

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday August 14, 2018

Attendance:

Larry Wees, (Chair), Brad Hunt, Mark Burton, Rick Hagglund, Rachielle Thackeray, Cory Shaw, Scott Tresek, Ross Johns, Joanne Merk, Christie Bjolverud, Blair Watson (Staff)

Regrets: Todd Taylor, Geoff Thachuk, Trevor Mitchell

1. Call to order

Larry called the meeting to order at 7:01PM.

2. Minutes

MOTION: To approve June 19 minutes. Moved Cory, Seconded Brad. CARRIED

3. 2018/19 Budget + fees (Appendix A)

- Blair presented the 2018/19 budget.
- Breakeven budget
- Hourly ice cost increased by apprx 2%, offset by changes below
- Midget AA will pay for the refs at the game, hence decrease in cost
- Amortization cost increase due to new office space. Amortize over 10 years. Only recouping 50% of the cost in player fees.
- Rent increase of new office space
- Wages include stats for Atom. Same as other divisions except only track final score not goals and assist
- Program changes include
 - All Atom will be shared practices
 - Decrease Atom A, B + female - decrease games by 2
 - Pee Wee AA – decrease games by 4, have 10 move 10 practices from solo to shared
 - Pee Wee A, B – decrease games by 2, move 5 practices from solo to shared
 - Pee Wee C – increase games by 2
 - Bantam female – increase practices by 6
 - Midget A – decrease practices by 4

MOTION: To accept the Budget and fees as presented. Moved Brad, Seconded Joanne CARRIED

4. Evaluations

- Christie went over expectation of directors with respect to evaluations

- Clarification that NO assistant coaches, managers, etc will be allowed to be protected in the drafts. Other than the protectewd players allotted in Bnatam AA and Midget AA
- Clairifcation that non-head coach parents will not be allowed in the drafts. If a head coach wishes to bring another person in, it has to be an independent.

5. Atom A coaching

- *MOTION: Atom A- To appoint Mike Dundas, Bryan Slvertson, Darren Agoposowicz; To short list Kenric Exner, Daren Haygarth, Shane Lanignan, Lyndon Schwartz, Chad Waldner, Lawnie Skrypnyk, Derek Derow, Dean Dohms, Regan Morris, Trevor Penner, James Irving, George Shuba. Moved Rachielle, Seconded Brad. CARRIED*

6. Other Business

- General discussion on HRI's role with respect to promoting power skating, body checking clinics, goalie clinics

7. Next Meeting

August 28

7:00PM @ HRI

HOCKEY REGINA INC
Income Statement
30-Apr

A

	Budget 2018/19	Unaudited 2017/18	2016/17	2015/16	2014/15
REVENUE					
Registration	2,615,000	2,543,417	2,524,700	2,398,884	2,206,741
Associate Member fee	46,000	45,050	45,900	46,750	55,250
Tryout fee	170,000	157,115	151,515	151,086	129,775
Bingo (est)	70,000	50,000	74,188	82,931	111,199
Sponsorship	75,000	78,057	81,737	71,834	72,796
Interest Income	15,000	12,771	5,082	5,521	7,150
Misc	5,000	5,550	7,655	12,012	13,307
	2,996,000	2,891,960	2,890,777	2,769,018	2,596,218
Hockey Expenses					
Association fees	4,000	3,800	3,550	3,250	3,000
Clinics	20,000	19,621	25,500	6,260	1,375
Contract Services	82,000	82,610	79,355	78,725	70,741
Fees - SHA	165,000	150,216	138,400	136,315	128,325
Ice Rental	1,665,000	1,664,275	1,597,086	1,576,961	1,557,247
Miscellaneous/Respect in Sport	-	162	5,000	-	6,481
Referees + Timekeepers	355,000	364,651	356,538	314,268	315,173
Trophies/Awards	7,000	7,186	5,519	10,332	10,927
Uniforms	175,000	158,534	200,864	174,169	192,317
Total Hockey expenses	2,473,000	2,451,055	2,411,812	2,300,280	2,285,586
Admin Expenses					
Advertising/Promotion	23,000	21,064	23,443	21,249	15,911
Amortization	50,000	2,500	2,261	2,082	1,108
Bank Charges	25,000	5,961	6,131	5,578	5,035
Insurance	8,000	6,534	5,119	4,970	4,821
Meetings	10,000	13,455	9,357	8,435	6,761
Miscellaneous	-	-	-	-	-
Office Equipment & Supplies	17,000	18,236	14,916	15,030	15,624
Professional Fees	10,000	10,009	9,972	9,377	11,534
Rent	68,000	24,633	24,633	24,633	22,413
Telephone/fax	16,000	15,821	15,369	14,463	10,428
Wages + Benefits	295,000	256,317	218,443	211,227	206,176
Total Admin Exp	522,000	374,530	329,644	317,044	299,811
Total Expenses	2,995,000	2,825,585	2,741,456	2,617,324	2,585,397
Net Income/(Loss)	1,000	66,375	149,321	151,694	10,821

[illegible]

	2018/19 er HRI Fee	2017/18 Max/player HRI Fee	2016/17 Max/player HRI Fee	2015/16 Max/player HRI Fee	2014/15 Max/player HRI Fee
IP	360	500	500	650	650
Novice	750	1,000	1,000	1,275	1,275
A-A	925	1,650	1,650	1,650	1,550
A-B	925	1,650	1,650	1,650	1,550
A-C	875	1,050	1,050	1,050	950
AF	925	1,650	1,650	1,650	1,375
P-AA	1,625	2,100	2,100	2,100	2,000
P-A	1,500	1,950	1,950	1,950	1,850
P-B	1,500	1,950	1,950	1,950	1,850
P-C	1,150	1,300	1,300	1,300	1,250
PF-A/B	1,500	1,950	1,950	1,950	1,850
PF-C	1,300	1,600	1,600	1,600	1,600
B-AA	1,850	2,900	2,900	2,800	2,700
B-A	1,600	1,850	1,850	1,850	1,800
B-B	1,250	1,400	1,400	1,400	1,400
BF-A	1,325	1,750	1,750	1,750	1,700
B/M NBC	675	700	700	700	700
M-AA	1,650	2,900	2,900	2,800	2,600
M-A	1,450	1,900	1,900	2,000	2,000
M-B	1,125	1,200	1,200	1,200	1,200
MF-A	1,100	1,400	1,400	1,400	1,400
M FAA	1,575	2,250	2,250	2,250	2,200