

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**October 2, 2017**

**Attendance:**

Larry Wees (Chair), Brad Hunt, Christie Bjolverud, Kevin Baron, Joanne Merk, Geoff Thachuk, Mark Burton, Rachielle Thackeray, Todd Taylor, Blair Watson (Staff)

**Regrets:**

Rick Hagglund, Ross Johns, Trevor Mitchell

**1. Call to order**

Larry called the meeting to order at 7:02PM.

**2. Minutes**

*MOTION: To approve September 12 minutes. Moved , Seconded Kevin. CARRIED*

**3. Atom Standings**

- General discussion on the merits of having standings/playoffs in Atom.

*MOTION: To keep standings and playoffs in Atom. Moved Christie, Seconded Geoff CARRIED*

**4. Affiliated players**

- General discussion on the purpose of AP's
- Consensus is that AP's are for replacing missing players and not so much for development
- Discussion on the timing of teams "needing" AP's. It was decided that approximately two weeks after the lower division is formed, then the AP's can be assigned for the higher division.

**5. SHA Committee (Appendix A)**

- Blair indicated that the next meeting for the AA committee is set for Saturday Oct 14
- Blair handed out the initial discussion items for the meeting

**6. Other Business**

- Female
  - World female day on October 7

- Tournament
  - BAA tournament set to go Oct 19
- Officials
  - 85 first year officials attended the on-ice session
  - Oct 4 and Nov 17 are the next sessions
  - Over 100 new refs
- Lumsden Pee Wee
  - Lumsden Pee Wee A, B and C teams have rosters of 13, 11 and 10 respectively
  - They are looking for a concession to be able to AP up to 14 skaters

*MOTION: To allow Lumsden Pee Wee A, B and C teams the ability to AP their roster size up to 14 skaters. Moved Todd, Seconded Geoff CARRIED*

## 7. Directors

*MOTION: To appoint the following coaches: Pee Wee Female A: Scott Tresak, Atom B: Trevor Penner, Paul Geiger, George Shuba, Dean Dohms, Tyler Huntington, Matt Hoejda, Curtis Hadfield, Tyler Monteith, Jeff Tytlandsvik, Chad Marshall, Kenric Exner, Tyler Jones; Pee Wee B: Chris Griffin, Neil Bisson, Ryan Eidsness, Mark Schmalz, Devin Ulmer, Aubrey Stein, Daren Haygarth; Bantam B: Shawn Coghill, Rob Knoll, Chad Laswisse, Brett McNaught, Larry Weare, Reid Robertson, Jeff Schumack, Donovan Lamb; Midget A: Tim Ostoforoff, Corry Morrison, James Woykin, Lyndon Schwartz. Moved Mark, Seconded Todd CARRIED*

- Development – 68 goalies attended the TRY goalie session, very good feedback received

## 8. Next Meeting

TBD

7:00PM @ HRI

## SHA - AA Committee 2017

Mar 12	– Committee met & introduced discussion topics
Apr 22	– Update provided to Officers group & Board
Aug 25	– Officer's Strategic Retreat – Suggested Priorities
Sep 16	– Committee members and priorities endorsed by Officers
Sep 22	– Information package & invite sent to all members
Sep 28	– Conference call to digest & clarify expectations
Oct 14	– Committee meeting at SHA office
Oct 28	– Update provided to Officer's group
Nov 4	– Update provided to board of directors
Nov 2017	– Next steps determined

### Sep 28 Conference call

- 1) Ensure all members received & understand the distributed information package.
- 2) Confirm Oct 14<sup>th</sup> meeting attendance.
- 3) Instructions for meeting preparations

### Oct 14 Meeting (SHA Office – Regina)

- 1) Roll call & Introductions
- 2) Overview of committee mandate and frame of reference
- 3) Meeting Agenda Items
  - 1 – SHA Model & Divisional Value Statements
  - 2 - Saskatchewan AA Leagues
  - 3 - Assess the number of Female AAA teams – currently 8 teams – correct?
  - 4 - Assess the number of Midget AAA Male teams is 12 – is this correct?
  - 5 - No more Western Championships for Bantam
- 4) Create "parking lot" of backlog of items for future reference
- 5) Propose - Future meeting frequency & dates

## **AA Committee (April 2017 – update to Officers/Board)**

First in-person meeting was held March 12th at the SHA office with 10 of the 16 members present. Considerable time was spent presenting the purpose of the committee and how it fits within the SHA structure as well as a possible starting point for mandate or discussion items.

A number of key points were quickly identified as items of interest – including:

1. Number of Midget AAA teams for both male & female
2. Why are there 2 Saskatoon Midget AAA teams
3. Why are there 2 Notre Dame Midget AAA teams (with 14 SK players on their rosters)
4. Questions around Beardys Midget AAA & AA programs
5. Midget AA Female leagues – coordinating themselves (or with help) into a league similar to the Bantam AA league with a North & South division and champion determining the SHA Provincial Champions – as in other leagues.
6. Could the Peewee & Midget AA leagues be consolidated into a new entity that would be modeled after the Bantam AA league? In effect a SHA AA league for Peewee, Bantam & Midget.
7. Can this committee prepare a draft of a AA model for the SHA board to consider adopting and implementing. (stove-pipe vs pyramid - # of teams etc.)
8. Regina and Saskatoon become geographic sub-divisions for female hockey (like male).
9. The AA model would be similar to the SHA SDM and also incorporate much of the Hockey Canada LTPD where applicable & feasible.

Notes will be prepared with suggested next steps and distributed to committee members to review and a follow up meeting or actual work session will be carefully planned and conducted.

## **AA Committee (August – SHA Retreat – update)**

**AA Committee** – From the initial committee meeting & discussions the plan to move forward is (suggested) 4-6 considerable options or ideas to the committee... debate the items & determine committee positions. Compile information/data supporting (or not supporting) the 4-6 changes or items. Kelly can take the resulting information & update to the zone meetings. Committee members can start the conversations with our membership. (to ensure communication is a priority)



## Committee Members (Sep 2017)

AA Committee Members			
League Reps			
1	SMAAAHL	Lloyd Friesen	<a href="mailto:smaaahl@sasktel.net">smaaahl@sasktel.net</a>
2	SFMAAAHL	Blaine Stork	<a href="mailto:blaines@sha.sk.ca">blaines@sha.sk.ca</a>
3	South Sask & SBAAHL	Larry Kienas	<a href="mailto:kienas@sasktel.net">kienas@sasktel.net</a>
4	Center 4	Vaughn Biberdorf	<a href="mailto:vmal@sasktel.net">vmal@sasktel.net</a>
5	North Sask Female	Luc Robin	<a href="mailto:lrobin.sports@hotmail.com">lrobin.sports@hotmail.com</a>
6	South Sask Female	Kurtis Lindskog	<a href="mailto:kurtislindskog@sasktel.net">kurtislindskog@sasktel.net</a>
7	SMHA	Kelly Boes	<a href="mailto:kellyboes@sasktel.net">kellyboes@sasktel.net</a>
8	HRI	Blair Watson	<a href="mailto:bwatson@hockeyregina.ca">bwatson@hockeyregina.ca</a>
Individual Reps			
9	Macklin	Clint Reschny	<a href="mailto:Clinton.Reschny@purechemservices.com">Clinton.Reschny@purechemservices.com</a>
10	Yorkton	Kerri Kawchuk	<a href="mailto:k.kawchuk@sasktel.net">k.kawchuk@sasktel.net</a>
11	Warman	Cam Kayter	<a href="mailto:kayterc@sasktel.net">kayterc@sasktel.net</a>
12	SHA (Weyburn)	Tim Hubic	<a href="mailto:tim.hubic@bcgcanada.com">tim.hubic@bcgcanada.com</a>
13	SHA (Regina)	Kelly McClintock	<a href="mailto:kellym@sha.sk.ca">kellym@sha.sk.ca</a>
14	SHA (Regina)	Derek Derow	<a href="mailto:derekd@sha.sk.ca">derekd@sha.sk.ca</a>
15	SHA (Mossbank) Z3	Brian Archer	<a href="mailto:bdarcher70@gmail.com">bdarcher70@gmail.com</a>
16	SHA (Eston) Z7	Edward Watson	<a href="mailto:elwatson99@msn.com">elwatson99@msn.com</a>

## AA Committee (September - 2017) Meeting

*The following 5 discussion items are to **guide our meeting** and not necessarily conclude in any specific action per item.*

Meeting Discussion Items:

1. SHA Model & Divisional Value Statements
2. Saskatchewan AA Leagues
3. Assess the number of Female AAA teams – currently 8 teams – correct?
4. Assess the number of Midget AAA Male teams is 12 – correct?
5. No more Western Championships for Bantam?

## 1. SHA Model & Divisional Value Statements (Appendix A & B)

- 1) Endorse the TWO visual pyramid diagrams after edits and clarification (Male & Female)
- 2) Creation of SHA Value Statements for each Division of Hockey – what is our desire at each age Division? (primary belief for that division) What is the **priority** for each age level?
  - **Initiation** – Every kid plays in a fair, safe & fun environment. Skills orientated programming with zero emphasis on competition.
  - **Novice** – Skill focused programming.
  - **Atom** -
  - **Peewee** –
  - **Bantam** -
  - **Midget** -
  - **Junior** (needed?) -
  - **Senior** (needed?) -

## 2. Saskatchewan AA Leagues

- Creation of one Board to run all of AA Hockey in the Province  
Sask Provincial AA Hockey League (SPAHL.ca)
  - Pee Wee AA (North/South/Regina/Saskatoon) 4 divisions
  - Bantam AA (Provincial League) 2 divisions {as is}
  - Midget AA (North/South) 2 divisions
- Creation of one Board to run all of Female Hockey – with north and south divisions but one common Constitution, Policies, scheduling, etc. (similar to the Bantam AA league)
  - League would have a distinct board
  - League has its own Constitution/Bylaws/Policy etc.
  - Use the Bantam AA league as a model/starting point
  - Just Male for now – evolve to include Female (possibly)
  - Or include just Female Midget AA now?
- League run by and from the SHA office? – one administrator with volunteers?

### **3. Assess the number of Female AAA teams – currently 8 teams – correct?**

Currently 8 teams – move to 6 or 7?

Can we move to 7 team league – should we?

How do we decide?

Today's problems...? # of teams solve any?

### **4. Assess the number of Midget AAA Male teams is 12 – is this correct?**

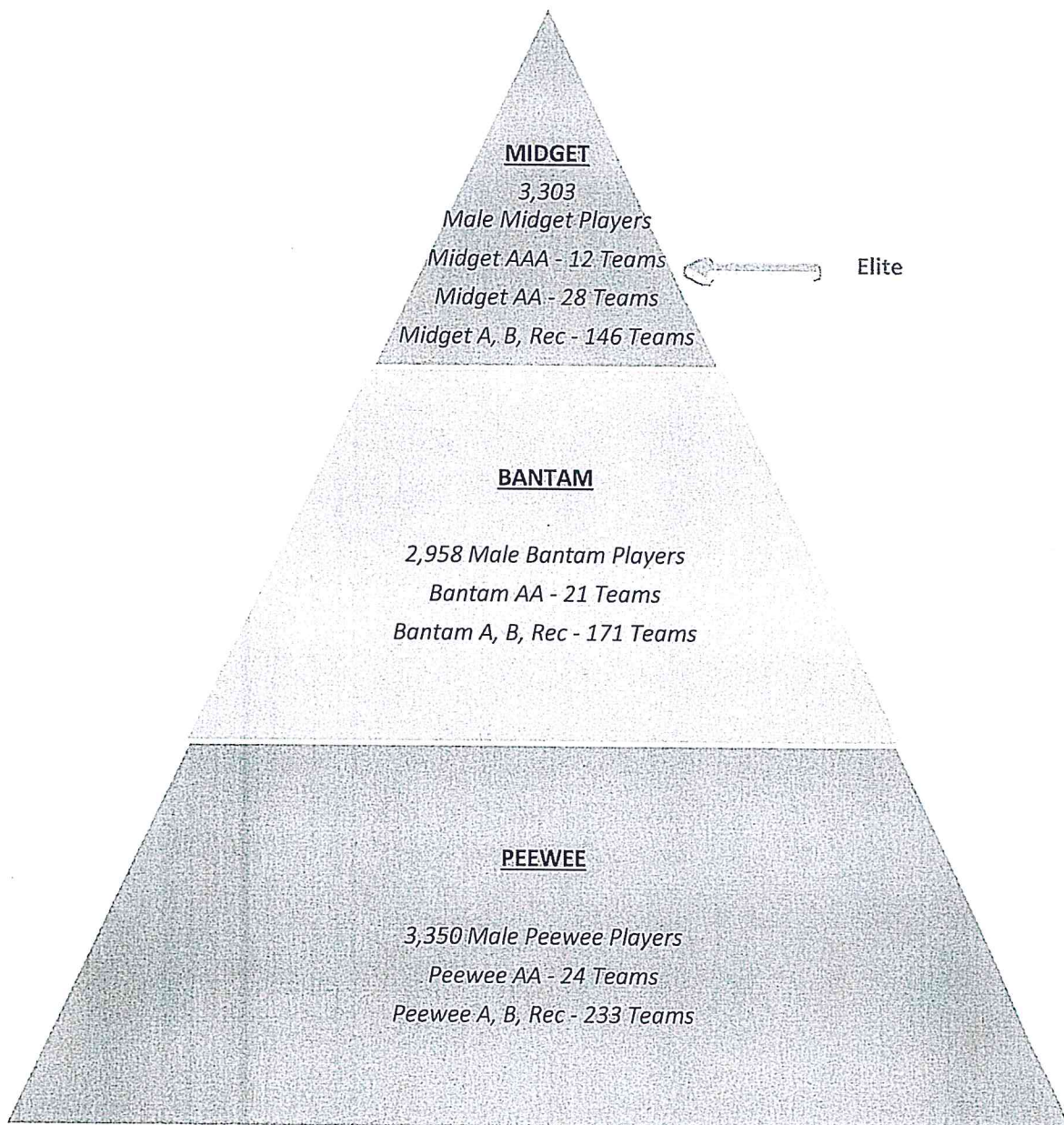
- Eliminate OR move one of the two Notre Dame teams.
- ND team with 14 SK rostered players
- Any issue with two Saskatoon teams?
- Beardys AAA & AA teams – concerns?

### **5. No more Western Championships for Bantam**

– If this commitment was removed – our Bantam AA calendar would open up and provide options for start/end times as well as breaks mid-season. Currently nothing gained from this event.

## Appendix A

# AA MODEL





# CURRENT FEMALE MODEL

## MIDGET

*555 Female Midget Players (playing Female)*

*(219 of these 555 are Bantam and younger)*

*Midget AAA - 8 Teams*

*Midget AA - 15 Teams (2 of these 15 are Bantam)*

*Midget A - 14 Teams (1 of these 14 is Bantam)*

*Midget B - 6 Teams*

Elite

## BANTAM

*378 Female Bantam Players (playing Female)*

*(219 of these 378 are playing Female  
Midget)*

*Bantam AA - 2 Teams (playing Midget)*

*Bantam A - 12 Teams (1 playing Midget, 4  
playing "club")*

## PEEWEE

*272 Female Pee wee Players  
(playing Female)*

*(1 is playing Female Bantam and  
14 are playing Female Midget)*

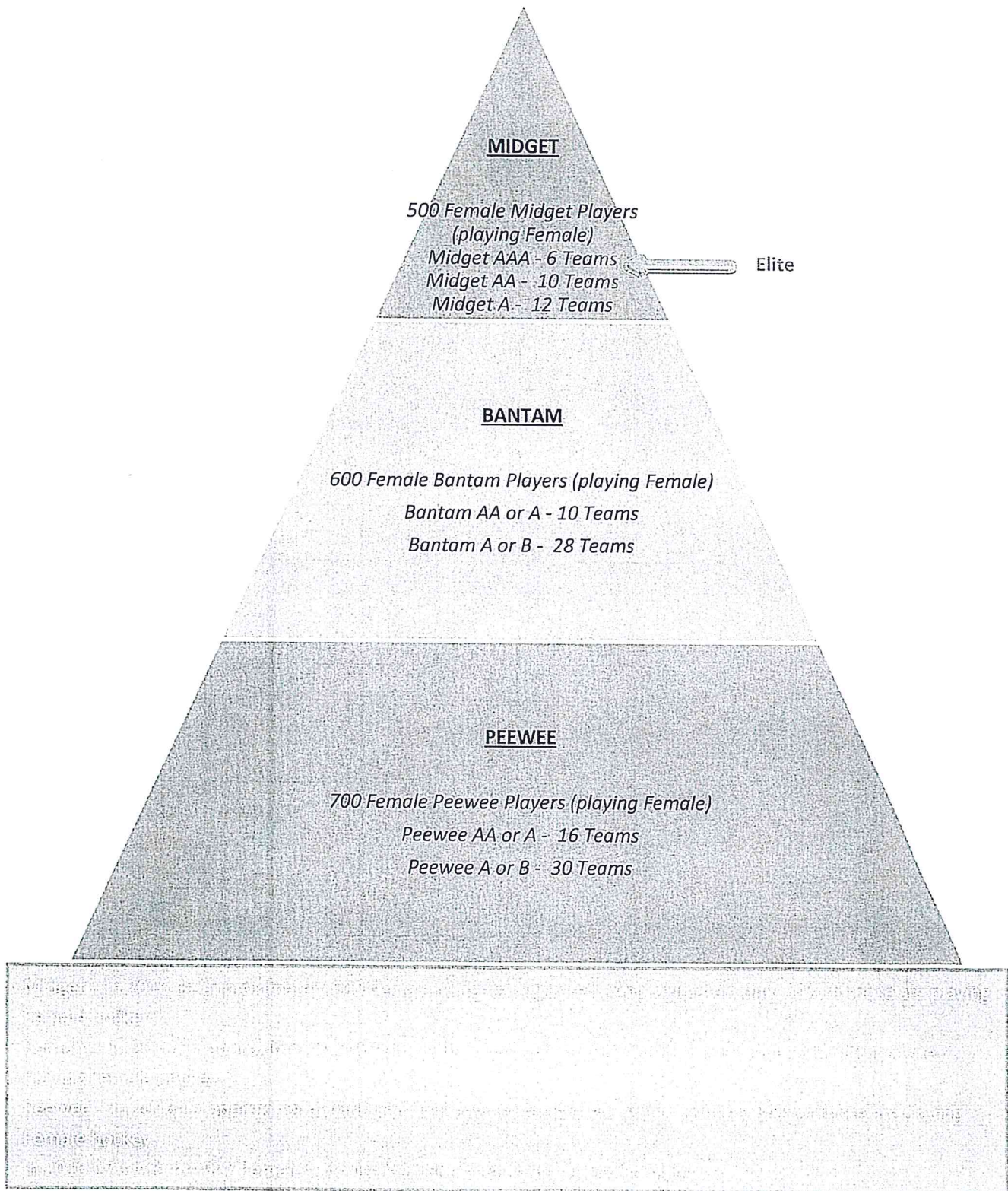
*Pee wee AA - 1 Team*

*Pee wee A - 11 Teams*

*Pee wee B - 4 Teams*



# FUTURE FEMALE AA MODEL



## Appendix B

### Mission/Vision/Values etc....

As fun as these items can be... following is some basic information so we all appreciate the context of how these terms are being applied within the SHA world.

**Important** - Mission\Vision\Value statements should help guide decisions.

A value statement is a declaration that informs & reminds the membership, board & staff about the SHAs top priorities and its core beliefs. (SHA has about 45,000 members and 200 mha's)

**Hockey Canada Mission Statement** "Lead, Develop & Promote Positive Hockey Experiences"

**Hockey Canada Vision Statement** "World Sports Leaders"

**SHA Mission Statement** "Lead, Develop & Promote Positive Hockey Experiences"

**SHA Vision Statement** "Shaping Character for Life ... more than a game"

### SHA Objectives:

The objectives of this Association shall be:

- i) To administer the operation of hockey in the Province of Saskatchewan.
- ii) To foster, promote and supervise hockey within the jurisdiction of the SHA.
- iii) To assist in the promotion of hockey within the jurisdiction of Hockey Canada.
- iv) To provide opportunities to develop life skills through hockey experiences.

### SHA Organizational Responsibilities

- Uphold the integrity of the Association
- Contribute to the ongoing growth of the Association and promote its Vision and Mission through initiatives and activities within our Associations Forward Plan.
- Support the basic values and worth of the Association
- Represent and respond to the entire membership
- Accountable and respectful to the entire membership

## Existing SHA Value Statements

- 1) "Efficient operations are created through partnerships, teamwork and collaboration of the Board, the staff and the membership."
- 2) "Leadership through education and mentorship of Board, Volunteers, Staff and Membership."
- 3) "Financial sustainability of the organization through responsible and accountable operations."
- 4) "Promotion of Hockey through marketing a safe and fun environment with partners."
- 5) "SHA believes in the importance of life skills for all participants."
- 6) "Growth of the game through a flexible structure and programs for all."
- 7) "To equip all officials with the tools they require to be successful in the game."