

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 16, 2012**

Attendance:

Geoff Thachuk (chair)	Ken MacDougald	Larry Wees
Neil Hruska	Joanne Merk	Lester Boey
Glenn Grad	Teresa Jordan	
Stephen Eger	Sandi Beingessner	
Blair Watson (Staff)	Leo MacDonald (Staff)	

Regrets:

Rick Hagglund

1. Call to order

Geoff called the meeting to order at 7:04PM.

2. Approval of previous minutes

*MOTION: To approve the previous minutes. Moved Neil, Seconded Stephen
CARRIED*

3. Business out of minutes

Midget AAA coaching –

- Jim Dundas, Drew Callender, Graham Tuer, Leo MacDonald were on the coach interview committee.
- The committee interviewed Curtis Hunt, Brad Herauf, Norm Johnson.
- The committee recommends to rehire Norm as the Head Coach of the Pat Canadians

MOTION: To appoint Norm Johnson as the Pat Canadians head coach. Moved Larry, Seconded Teresa CARRIED

HRI Annual General Meeting –

- The cutoff for any AGM Bylaw amendments has come.
- One amendment came from the membership.
- The Board has a number of amendments to bring forward to the AGM.
- Only one person put in a nomination for President, Geoff

4. Pat Canadian relocation

- Blair and Geoff met with Reid Pederson and Kyle Lamkey of the Co-operators
- The options available to the Pat C's include a dressing room in Rink 2, a storage room with a coaches room
- Co-operators will retro fit the dressing for a cost of apprx \$8,000

MOTION: To go forward with the movement of the Pat Canadians to the Co-operators Centre. Moved Neil, Seconded Stephen CARRIED

5. Regina Pat's Sponsorship

- Currently the Pats sponsor the Initiation division and the Midget AAA boys team
- Blair, Larry and Geoff met with Brent Parker, Cliff Mapes and Chad Lang of the Pats
- The Pats wish to continue their sponsorship. Need to work out an all encompassing contract.

6. Other Business

Player recognition – Jesse Ross SJHL MVP, Taylor Nelson NCAA Final

7. Directors reports

Nothing to report

8. Next Meeting

April 30

7:00PM @ HRI

President

Executive Director