

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Monday August 20, 2012**

Attendance:

Kevin Saworski	Brent Parker	Lester Boey
Sandra Beingessner	Kelly Lovering	Rick Hagglund
Neil Hruska	Joanne Merk	Glenn Grad
Blair Watson (Staff)		

Regrets:

Geoff Thachuk	Stephen Eger	Larry Wees
Ken MacDougald		

1. Call to order

Neil called the meeting to order at 7:10PM.

2. Approval of previous minutes

*MOTION: To approve the previous minutes. Moved Glenn, Seconded Joanne
CARRIED*

3. Business arising out of Minutes

Prairie Storm Pee Wee

- The Prairie Storm PW team was denied admittance into the South Sask PW division
- Prairie Storm requested to have 2 Tier 1, 1 Tier 2, 2 Tier 3 teams
MOTION: To accept Prairie Storm Pee Wee teams as presented. Moved Kelly, Seconded Rick CARRIED

Committee updates:

Associate Review committee –

- Estevan has declined to enter a P2 team into HRI
- Weyburn has asked to extend the driving distance for Pee Wee tier 2 to Yellow Grass (89KM)
MOTION: To allow Weyburn Pee Wee Tier 2 play home games in Yellow Grass. Moved Glenn, Seconded Sandi DEFEATED
- Avonlea Novice tier 1 team wishes to play their games in Rouleau
*MOTION: To allow Avonlea to play their games in Rouleau.
Moved Rick, Seconded Kevin CARRIED*

- *MOTION: For Lumsden to play their Novice games in Lumsden and not Bethune. Moved Rick, Seconded Kevin CARRIED*
- There is a potential that Lumsden might have another team in Pee Wee

Zoning committee –

- *MOTION: For the zones in Atom and Pee Wee Tier 3 to be an East/West split. Moved Kevin, Seconded Glenn CARRIED*

Coach/Player development –

- Nothing to report

HRI Policy Review:

- Abuse Harassment – Nothing to report
- Player ice time equality – Coaching/player development committee working on it

Player Recruitment/Retention

- The committee has recommended a rebate structure for new recruits
- A January 15 deadline
- New hockey players at the Novice above

MOTION: To approve the rebate fee structure as presented to any player for Novice and higher that has never played organized hockey before. MOTION Sandi, Seconded Kevin CARRIED

Team selection Review

- For Atom and Pee Wee Tier 1 have all the players eligible
- For Atom and Pee Wee Tier 2 + 3 continue to pick in flights
- *MOTION: To allow AC to be named prior to evaluations. Moved Neil, Seconded Kelly CARRIED*
- *MOTION: After Final evaluation round, if HC and AC are in the top round then the AC's player cannot be protected. HC will have option to select another AC Moved Neil, Seconded Kelly CARRIED.*

Tournament naming:

- Tabled

4. Coaching selection

Midget: Short list the following coaches, Tier 1 – Garth Belanger, Don Lindsay, Darren Bogdan. ; Tier 2 – Mark Fay: M15 – Calvin Nichol, Jerry Senko, Mark Burton.

Bantam: Tier 1 – Darren McKechnie, Mike Merk, Mark Millette, Rob Knowlen Tier 2/3: Chad Rutckie, Chad Seib, Glen Adnam, Sheldon Dean, Guy Stewart, Stu Gorski,

Pee wee: Tier 1 – Rod Houk, Brent Bobyk, Todd Jerome, Dave Diewold, Denis Carignan, Gary Pearce, Bill Desrosiers, Todd Probe.

Female: Bantam AA- Jim Jasper; Midget AA – Jason Wickstrom

5. Pee wee Structure

- Discussion on a non-contact/rec division (Appendix B)
- Have a T1, T2, T2B, T3/T4/Non-contact
- Time commitment for T2 and T2B to be the same. Lower the time commitment for T3/Non-contact
- Blair to send out e-mail to the T3 parents informing them of potential change and asking for their feedback.

6. Other Business

- None

7. In camera session

8. Next Meeting

August 29

7:00PM @ HRI

	G	H	J	K	L	M	N	O	P	Q	R	S	T	U	V	
4				8	5	13	2	1	2							4
5				8	2	5	1	2	5	1						5
6				2	4	3	2		1							6
7	1	6				1										7
8			3	1	4	1	1	1	1	1						8
9			3	2				1	1							9
10				1		1	1									10
11							2									11
12						1	3		2							12
13							3		1							13
14						2	5	2	2							14
15					1	4	4	4	2							15
16							2	6	2							16
	G	H	J	K	L	M	N	O	P	Q	R	S	T	U	V	

Hockey Regina Pee Wee Division

Goal: To meet the needs of all HRI players in the Pee Wee division by providing differing levels of play with the goal of having players of similar ability playing and practicing with each other.

- Fewer teams in the tier 1, 2, and 3 divisions will create a closer gap between the highest rated and the lowest rated player in **each division**. This should lead to close competitive games and practices with more skill development.
- The creation of a Non-Contact division will give those looking for a reduced time commitment and a reduced cost, new option. This division could see a wide range of playing abilities and as a result for safety needs to non-contact.

Tier 1: Will be targeted for the elite player. The reduction from six to five teams should improve the level of play from the Regina PW1 teams. These players will now be able to challenge each other and by playing with other higher skilled players, should see their skills improve more. Players may opt out of tier 1 tryouts. (5 teams)

Tier 2 & Tier 3: Will be targeted for the tier 2 and tier 3 players making the step to a higher division the following year. The goal is to create the tier 2 & 3 programs, clones of each other in regard to number of practices, games and the cost. Players will have to try out for tier 2 and not go directly to tier 3. These players will compete with their own skill level. Once again we have players of similar ability playing and practicing with each other which will result in increased skill level and more competitive players. (6 teams- tier 2, whatever is required for tier 3).

Non-Contact: Will target only the recreational players who want to have some fun and get some exercise. In the past tier 3 has been treated as HRI's rec program but in reality many players are striving to make it to tier 2. Conversely some players and their families are looking for a recreational program causing differing expectations from the program.

Division	Games	Length	Practices	Players
Tier 1	24	2 hrs.	45	15/2
Tier 2	24-26	1.50 hrs.	40	15/2
Tier 3	24-26	1.50 hrs.	40	15/2* depends on #'s
Non-Contact	1 wk.	1 hr.	0	10/1