

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Wednesday August 29, 2012**

Attendance:

Geoff Thachuk (Chair)	Kevin Saworski	Ken MacDougald
Sandra Beingessner	Kelly Lovering	Rick Hagglund
Neil Hruska	Joanne Merk	Glenn Grad
Larry Wees	Lester Boey	
Blair Watson (Staff)	Leo MacDonald (staff)	

Regrets:

Stephen Eger Brent Parker

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 Kelly, Seconded Rick CARRIED

3. Business arising out of Minutes

Pee Wee Structure

- An e-mail went out to the P3 parents requesting their feedback on the proposal.
- There was minimal interest in changing P3 to non-contact or reducing the time commitment
- Tabled until next meeting to make final decision

Committee updates:

Associate Review committee –

- Weyburn has declined to play in Pee Wee tier 2
- Prairie Storm has come back to us with 6 teams in Pee Wee (2,2,2)

Coach/Player development –

- Nothing to report

HRI Policy Review:

- Abuse Harassment – HRI policy is consistent with Hockey Canada
- Player ice time equality – Nothing

Player Recruitment/Retention

- Nothing to report

Tournament naming:

- *MOTION: To have Fred McBeth (Midget 1), George Watson (Atom 1), and Jim Odling Initiation. Moved Larry, Seconded Joanne CARRIED*

4. Coaching selection

Summary:

Atom: West Tier 1: Warren Fry, Chase Cook, Lyndon Schwartz, Shawn Grice

East T1: James Woykin, Jeff Brick, Todd Liskowich, Rob Fiorante

Tier 2: McNaughton, Peterson, Perry Vonk, Horvath

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

Tier 2/3 – Jason Ottenbreit, Kevin FinkDarcy Bohach, Brent Lustig, Kelly McClintock, John Kozicki, Greg Tuer, Cory Brossart, Clayton Zurowski, Chris Lech, Chris Dove, Darcy Walby, Don Muscoby, Curt Walter, Ian Kearns, Kelly Phelan

Midget: Short list the following coaches, Tier 1 – Garth Belanger, Don Lindsay, Darren Bogdan. (working on Barry Davidson) ; Tier 2 – Shane Taylor, Mark Fay: M15 – Calvin Nichol, Jerry Senko, Mark Burton. Moved Neil, Seconded

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

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

5. Team Names

- *MOTION: For consistency purposes take the NHL team name Moved Larry, Seconded Rick CARRIED*

6. Number of teams

- Atom: T1-4, T2-4, T3-4
- PW: T1-5, General discussion on the make-up of Tier 2 and Tier 3, final decision tabled until next meeting
- Bantam: T1-3, T2-7, T3-8
- Midget: T1-1, M15-3, M16/17-3, T3-5

7. Other Business

Technical director

- Breakfast Club – Morning and an afternoon session. Alternating weeks of AM and afternoon. Starting Nov 15. Initiation (2), Novice (2), Atom (1), PW (1). 4:30PM & 7:00AM. , 24 session up until December
- Skating program – Novice kids as part of their practices (twice a year)
- Goalie program – Build on last year’s program
- Coach “mentoring” – identify new and inexperienced coaches and work with them early in the season with respect to practices, bench management, etc.
- Coach development – have a minimum certification. General discussion on the feasibility of enforcing.

8. In camera session

9. Next Meeting

September 11

7:00PM @ HRI