

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 28, 2012**

Attendance:

Geoff Thachuk (chair)	Ken MacDougald	
Teresa Jordan	Joanne Merk	Lester Boey
Glenn Grad	Rick Hagglund	
Blair Watson (Staff)	Leo MacDonald (Staff)	

Regrets:

Neil Hruska	Larry Wees	Stephen Eger
Sandi Beingessner		

1. Call to order

Geoff called the meeting to order at 7:00PM.

2. Approval of previous minutes

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

3. Business out of minutes

Tournament naming/honoring –

- On Larry's behalf, Blair presented the resumes of Fred McBeth, Jim Odling and George Watson
- All three have been involved in minor hockey for a number of years and have made a great contribution

MOTION: To accept Fred McBeth, Jim Odling and George Watson as names for tournament to be named after. Moved Teresa, Seconded Rick CARRIED

Jersey replacement

- The Board members were given jersey designs to get some feedback on from their kids, friends etc. (Appendix B)
- The jerseys will be replaced in the P2 and Bantam divisions (B1, B2 + B3).
- Will go with seven colors instead of six as most divisions have 7+ in tier 2.
- Based on the feedback received the new colors for the upcoming season will be:
 - Bantam 1: Edmonton Oilers blue, Vancouver Canucks blue and Winnipeg Jets
 - Others: Dallas Stars green, Florida Panthers red, Buffalo Sabres blue, Columbus Blue Jackets blue, Anaheim Ducks purple, San Jose Sharks black, Pittsburgh Penguin black

4. Midget AAA sponsorship

- The current sponsorship agreement with the Regina Pats has expired.
- The Pats supplied no money to the team. They gave the team jerseys, pant shells, etc.
- The team buys their own gloves and helmets.
- The Pats have asked for all the jerseys, pant shells, water bottles, etc to be returned
- Currently there are no other teams in the Midget AAA league that are associated/sponsored with a Junior team

*MOTION: To not renew the sponsorship with the Pats for the Midget AAA team.
Moved Rick, Seconded Teresa CARRIED*

- Larry and Geoff to have a final meeting with the Pats regarding the sponsorship
- Blair to work with the Midget AAA team on jerseys, pants, etc.

5. Midget AAA coaching

- Both the Male (Pat C's) and Female (Rebels) Midget AAA teams have completed their seasons
- The Pat C's wind-up is scheduled for Mid-March
- An advertisement will be going on the HRI website looking for applications for either team.
- This is consistent with HRI policy in asking for applications for all teams in HRI.
- The goal is to have a decision made on the coaches by the first part of April

6. Other business

- Female hockey – a group wishes to make a presentation to the Board with respect to tiering female hockey next season.

7. Directors reports

Initiation

- Nothing to report

Novice

- Joanne is looking to recruit four coordinators for next year evaluations

Atom

- A2 tournament went well
- Discussion regarding the A2 Capitals pulling the team from the ice during a game

Pee Wee

- A few minor issues, nothing major

Bantam

- Nothing to report

Midget

- Nothing to report

Female

- Nothing to report

Suspension

- A M15 player from Estevan received a 10 game suspension

Sponsorship

- Nothing to report

Finance

- 95 people have completed the RiS program, 77 are in progress
- The biggest issue is that people are skipping over the Pre-registration code step.

President

- Geoff met with Ward McDougall (LBMHA) and Tera Flavel (PSMHA)
- Both associations have no appetite for going to the South Sask in PW.
- Both are looking at making RiS mandatory for their members

Executive Director

- Volunteer appreciation night will be March 29 at the Austrian Club

Technical Director

- Nothing to report

8. Next Meeting

TBD

7:00PM @ HRI

President

Executive Director

Jim Odling Minor Hockey Resume

Coaching:

1979 - 1983 Rosemont/Mount Royal Hockey Association Learn To Play & Novice (House League)

1983 - 1989 Queen City Hockey League Atom, Pee Wee & Bantam Tier 1 & 2
(Boys)

1987 - 1997 Rosemont/Mount Royal Hockey League Initiation Program (Organized, Administered & Ran On-ice Sessions)

1990-91 Rosemont/Mount Royal Hockey League Novice

1991 - 1997 Queen City Hockey League Novice, Atom, Pee Wee Female (Prov Champs 1997). Note that the 1991 Novice Team was the first ever Novice female team in QCHL.

1994 through 1997 SHA Zone 2 Female Coach

1998 - 2000 Initiation Program Female

Coaching Certification:

Initiation Program, Level Coach, Level Intermediate, Level Advanced 1 Coaching Certification. Attended Level Advanced 2 in Quebec City 1994

1989 - 1994 Attended several CAHA Centre of Excellence Coaching Clinics

Coaching Mentor 2004 - 2006

Hockey Schools:

1992 - 2003 Operated Female Hockey School (Dennis Todd/Jim Odling).
Operated/instructed 8 sessions per year September weekends

Board Member:

1987 - 1990 Rosemont/Mount Royal Hockey Association

Administration:

1986 SHA Member Involved at CAHA level (now Hockey Canada) organizing the newly implemented Initiation Program into Saskatchewan

1986 - 1989 SHA Initiation Program Director (responsible for administering Initiation Program Clinics in Saskatchewan)

1989 - 1994 SHA Coaching Director (responsible for administering Initiation Program & Coaching Clinics in Saskatchewan).

1986 - 1997 SHA Initiation Program Coaching Clinic Instructor

1989 - 1994 SHA Newsletter Editor (responsible for initiating, producing and distributing monthly newsletters)

1989 - 1994 Member of National CAHA Committee for Initiation Program

1989 - 1994 CAHA Initiation Program Master Course Conductor (responsible for developing Initiation Program course conductors across Canada (Saskatchewan, Manitoba, Ontario, Atlantic Provinces & United States Colorado)

1994 - 1997 QCHL Involved in interviewing coaching applicants and making recommendations for appointments

1997 - 2006 Executive Director Hockey Regina Inc. (involved in all aspects of the organization from HRI's inception in 1997 to my retirement in 2006)

1993 through to 2008 Performed player evaluations at SHA Bantam, Midget, Female Zone & Provincial Camps

Tournaments:

1985 -1987 Chairman of Regina Thom Thumb (Atom Tier 1) Tournament (36 team tournament at the time)

1992 - 1997 Member of Female Tournament Committee

Committee Member/Chairman for the 1991 World Junior Championship, 2003 Memorial Cup, 2004 Western Canadian Midget AAA, 2006 World Under 17 Championship, 2010 Canadian Midget Female AAA Championship as well as several Western Shield Female Championships

George Watson's Hockey Involvement in Regina

1973 – 1978

I coached Minor Hockey in the Jaguar Hockey Association (JHA), Metropolitan Minor Hockey Association (MMHA) and the Regina Boys' Community Hockey League (RBCHL). This was at the Tom Thumb (presently Atom), Pee Wee and Bantam levels.

1977 – 1980

I was the Commissioner of the MMHA at the Pee Wee and Tom Thumb levels. During this time worked with representatives of the JHA and Regina Minor Hockey Association (RMHA) on a committee to amalgamate the 3 associations to form the Queen City Minor Hockey Association (QCMHA) for the governing of competitive hockey at the Pee Wee and Tom Thumb (Atom) levels (3 tiers each and 10 teams each tier) in the city. The amalgamation took place in 1980.

1980 – 1982

I was the first President of the QCMHA which started operation in the 1980 – 81 season. Novice was added in 1981 as a third level (1 tier, 10 teams) in the QCMHA.

I worked with all the minor hockey leagues in Regina and the City of Regina to form the Regina Minor Hockey Commission. This was an overseeing body for competitive and non-competitive minor hockey at all levels.

1982 – 1985

I was the Regina representative to the Board of Directors of the Saskatchewan Amateur Hockey Association (SAHA) and served on the Board of Directors of the QCMHA.

1985 – 1988

I was the Chairman of Minor Hockey for SAHA. I also represented the SAHA on the Minor Hockey Council of the Canadian Amateur Hockey Association (CAHA).

1988 – 1989

I was elected as the second Vice-President of the SAHA in charge of hockey operations. I also represented the SAHA on the Minor Hockey Council of the CAHA.

1989 – 92

I was the Director of Minor Hockey for the CAHA (the name of the position changed to Minor Council Representative in 1990). In this position I chaired all Minor Council meetings and represented Minor Council on the Board of Directors of the CAHA. I was also involved in supervising minor hockey championships for the CAHA in all areas of Canada.

In 1990 – 91 I chaired the Regina Host Committee for the 1991 World Junior Hockey Championships. From our profits of this event the World Junior Hockey Legacy Fund was established for the granting of money for special Minor Hockey events and projects in Regina. This fund is still in existence and over the years has established scholarships for participants and coaches in Hockey Regina Inc.

1991

I was Nominated by the SAHA to run for the Board of Directors of Sask. Sport Inc.(SSI) I was elected to the Board. I served on the Board of Directors of SSI from 1991 to 1995 and served in the following positions:

1991-92 I was the Chair of the Sports Advisory Committee

1992-93 I was the Vice-President of the Saskatchewan Lotteries Trust Division of SSI.

1993-94 I was the President of SSI.

1994-1996 I was the Past President of SSI.

During the 5 years on the Board of SSI I was engaged in a number of committee activities as well as working with the Department of Municipal Affairs on negotiations to preserve the Lottery Licence for SSI maintaining the operation of Saskatchewan Lotteries.

1995 – 1996

I again served as the Regina Representative on the Board of Directors of the Saskatchewan Hockey Association (SHA).

1996 – 1997

I was the Vice-President of Hockey Operations for SHA.

1997 – 1998

I was elected and served as the Director of Hockey Development, Research and Excellence on the Board of Directors of the Canadian Hockey Association.

1997

I chaired the bid committee for the Regina Pats bid for hosting the 1998 Memorial Cup. Even though this bid was unsuccessful it laid the foundation for the successful bid for the 2001 Memorial Cup.

1999

I was in New Zealand teaching school. While there the Canterbury Ice Hockey Association started a High School hockey program that I became somewhat involved with. They also used me as a special advisor for their association which mainly entailed giving advice on a few of their programs.

2000 – 2001

I was the Vice-President for Travel and Accommodations for the 2001 Memorial Cup. I was also in charge of Team Hosts for this event.

2002 – 2003

I was the Vice-President of Hockey Operations for the 2002 and 2003 CIS Women's Hockey Championships held in Regina.

2008 – 2011

I worked as a player evaluator for the Atom and Pee Wee Divisions of Hockey Regina Inc.

Notes:

1. I have been on the Board of Directors of the World Junior Hockey Legacy Fund since its start in 1991 to the present time.
2. I was on the Regina Pats Educational Committee for a number of years up to 1998 and served as Chair of that committee for a good portion of that time.
3. Prior to the dates mentioned above I coached, officiated and organized Minor and Senior Hockey in Southern Saskatchewan at Goodwater. I also worked with Parks League Hockey in Regina on the outdoor rinks in our area.

Blair Watson

From: Larry <lawees@sasktel.net>
Sent: Monday, January 16, 2012 10:58 AM
To: blair Watson; Geoff Thachuk
Subject: Fw: Fw: Hockey Regina Tournament Naming Committee

Here is Fred McBeth's history of minor hockey in Regina. Please include in next meetings agenda I hope to have the other nominees soon.

Larry

----- Original Message -----

From: Fred McBeth

To: Larry

Sent: Friday, January 13, 2012 1:49 PM

Subject: Re: Fw: Hockey Regina Tournament Naming Committee

Hello Larry. Thanks for your e mail and your inclusion of me in the consideration of the committee for tournament names. I was involved in minor hockey for approximately 30 years, starting as so many do by getting involved in teams that my 2 sons played on. Both my sons, Kevan and Scott played through the entire hockey system in either the old Queen City Hockey League and the Regina boys Community Hockey League and after the merger of those two leagues, with Hockey Regina Inc. I have been involved in every division over the years and served in many capacities including manager, assistant coach and coach. I was on the board of directors of the RBCHL(5 years), became President, participated in the merger committee for the amalgamation of the two leagues; and as President of the RBCHL at the time of the merger pushed the merger through. I served at the Midget Tier 1 level for approximately 20 years during which I established the League All Star Game, League Awards and all Star Game Awards; I was the Tournament Director for the Midget Tier I tournament and took it from an 8 team tournament to a 32 team tournament (which at the time, I thought was the biggest and best tournament at that level in Western Canada). We hosted teams from around North America and Western and Eastern Canada. While at the Midget level, I encouraged former players to return to the system as coaches and I coached with a number of them for many years.

Outside of HRI, I served as a Zone 2 Rep to the SHA for a year and I was the marketing Director for the Regina portion of the world Junior Tournament and have served on the Wworld Junior Legacy Fund which still administers the profits gained from that tournament. I have probably forgotten stuff as 30 years is a long span, but you get the idea. Thanks Larry

Fred McBeth, Q.C.
Miller Thomson LLP
7th Floor, Bank of Montreal Building
2103 11 Ave
Regina, SK, Canada S4P 4G1
Direct Line: 306.347.8305
Fax: 306.347.8350
Email: fmcbeth@millerthomson.com
www.millerthomson.com

**Miller
Thomson**
lawyers | accountants
formerly Balfour Moss LLP

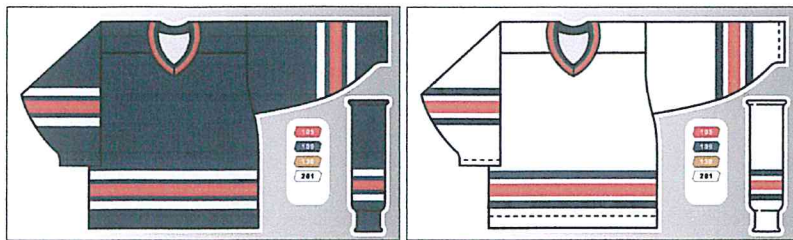
Please consider the environment before printing this email / Devez-vous vraiment imprimer ce courriel? Pensons à l'environnement.

"Larry" <lawees@sasktel.net>

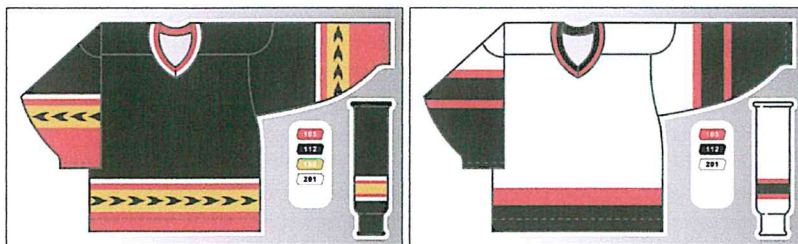
To <fred.mcbeth@balfourmoss.com>

cc

Bantam 1 Oilers



Senators



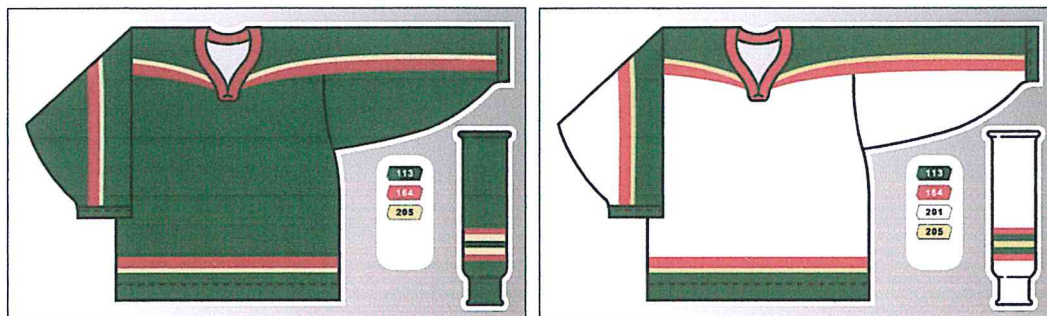
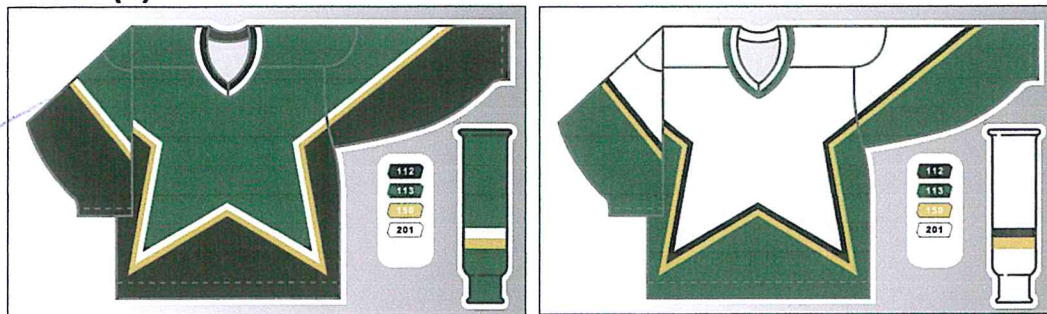
Canucks



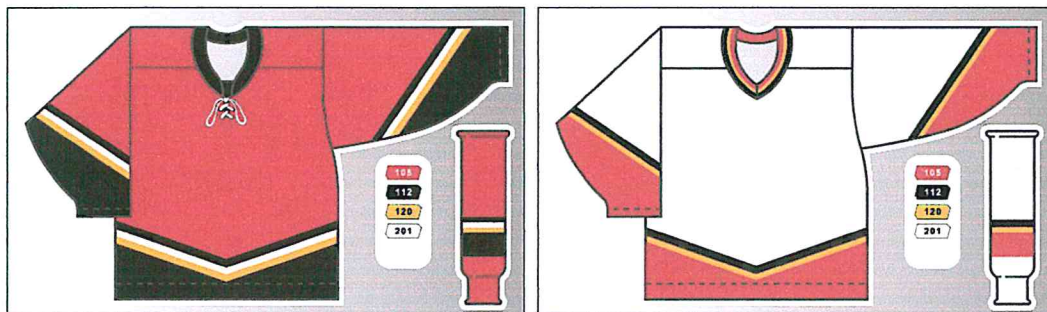
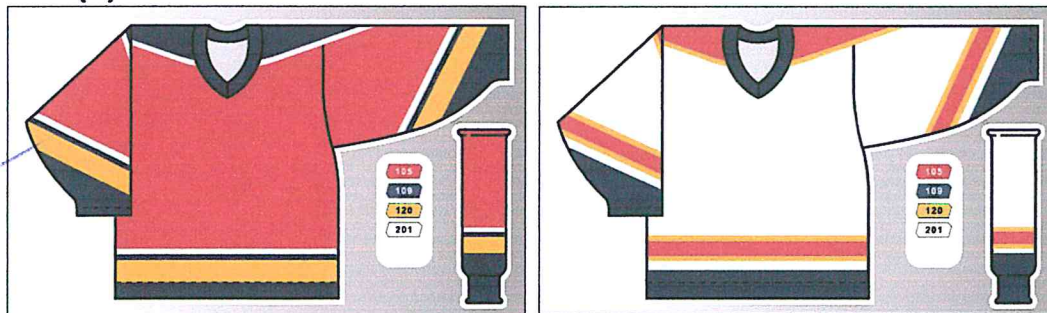
Flames (??)



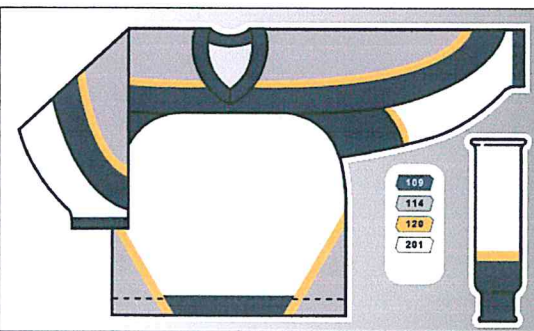
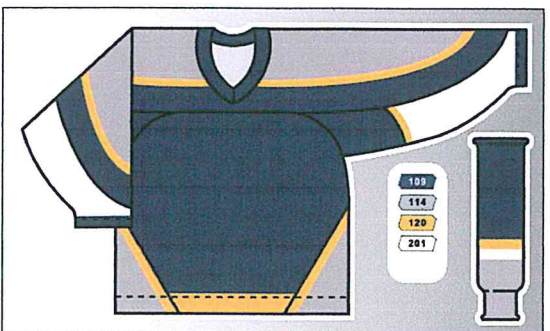
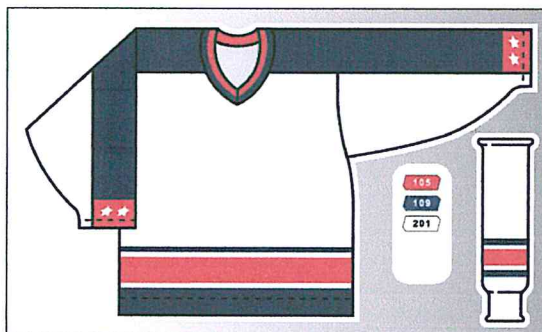
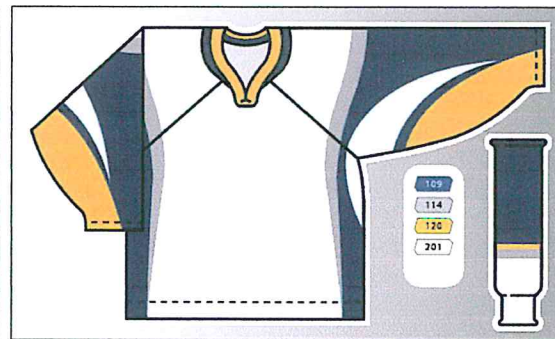
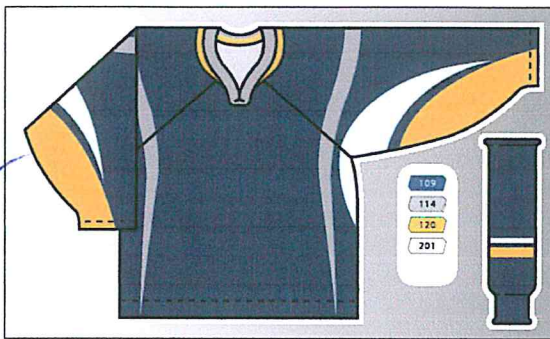
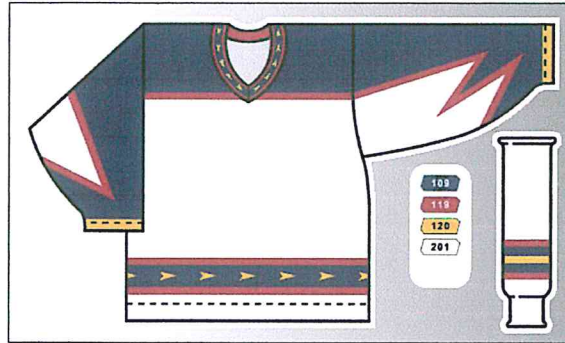
Green (1)



Red (1)



Blue (2)



Purple/Maroon/Teal (1)

