

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Monday June 4, 2012**

**Attendance:**

Geoff Thachuk	Lester Boey	Kevin Saworski
Sandra Beingessner	Kelly Lovering	Glenn Grad
Neil Hruska	Joanne Merk	
Brent Parker	Blair Watson (Staff)	
Dale Tesarowski (SHA)		

**Regrets:**

Rick Hagglund	Ken MacDougald	Larry Wees
Stephen Eger		

**1. Call to order**

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

**2. Approval of previous minutes**

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

**3. Business arising out of Minutes**

Committee updates:

Zoning committee –

- An e-mail went out to the P1+P2 coaches, managers to get their feedback on the City wide draft for the 2011/12 season
- By and large the feedback was positive on CWD.
- The committee will met in the near future

Coach/Player development –

- The committee met and did brainstorming on various ideas
- Drill sharing amongst the coaches, various clinics for the players/coaches

Associate Review committee –

- Neil went over the changes to the Associate agreement
- *MOTION: To approve the Associate agreement subject to the changes proposed Moved Brent, Seconded Kelly CARRIED*

HRI Policy Review:

- Abuse Harassment – Glenn will look to update
- Alcohol + drug policy – No changes
- Co-ed dressing room – No changes
- Player ice time equality – Let the coaching/player development committee handle it
- Privacy Code – No changes
- Referee policy – No changes

Evaluation procedure Review:

- Tabled

Team selection Review:

- Tabled

Tournament naming:

- Tabled

**4. Rebels/SFMAAAHL**

- ND is entering a JR female team into a new league
- They will still have a Midget AAA team
- Lynn Tulloch and Bob Brennan spoke on the topic
- Concern from the league is whether there will be enough talent to support another elite team.
- Concern from the league is in the affiliation with the midget AAA team

**5. SHA AGM**

- Board members will recruit people to attend the SHA AGM
- Dale will speak on the Regina amendments at the meeting

**6. Other business**

- Novice: There will be a meeting for all the prospective coaches in Novice to discuss team formation, player development

**7. In camera session**

**8. Next Meeting**

June 25

7:00PM @ HRI