

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday March 26, 2012**

Attendance:

| | | |
|-----------------------|-----------------------|-------------|
| Geoff Thachuk (chair) | Ken MacDougald | Larry Wees |
| Neil Hruska | Joanne Merk | Lester Boey |
| Glenn Grad | Rick Hagglund | |
| Blair Watson (Staff) | Leo MacDonald (Staff) | |

Regrets:

| | | |
|------------------|---------------|--------------|
| Sandi Beingssner | Teresa Jordan | Stephen Eger |
|------------------|---------------|--------------|

1. Call to order

Geoff called the meeting to order at 7:05PM.

2. Approval of previous minutes

MOTION: To approve the previous minutes. Moved Ken, Seconded Larry CARRIED

3. Business out of minutes

Midget AAA coaching –

- There have been 4 people apply for the Pat C's: Norm Johnson, Curtis Hunt, Brad Herauf, Todd Elik
- There has been 1 person for the Rebels: Kim Perpeluk

MOTION: To appoint Kim Perpeluk as the Rebels head coach. Moved Larry, Seconded Joanne CARRIED

- Larry to put together a committee to interview the three candidates
- Want a decision by Mid-April in time for the Spring camp

4. HRI General Meeting

- The AGM is scheduled for May 1, at the Regina Inn
- Blair circulated proposed Bylaw amendments from the previous “AGM”
- Any bylaw amendments need to be submitted by April 15
- Nominations for President need to be in by April 1

5. Number of teams committee

- Larry, Leo, Mike Merk, Dave Diewold, Rod Houk, Doug Exner are on the committee
- Larry had an initial meeting with the committee
- Just in the process of developing a team formation matrix for all divisions

6. Other Business

Referee development – Discussion around the need to work on our referee development for our younger officials. Implement a mentorship program.

7. Directors reports

Initiation

- Initiation year end went well

Novice

- Novice year-end went well

Atom

- Champions: A1 – Capitals, A2 top – Southey, A2 bottom – Aeros, A3 top – Barons, A3 bottom – Falcons
- We are registered for the McDonalds AtoMC program for A3

Pee Wee

- Champions: P1 – Prairie Storm, P2 top – PS Thunder, P2 bottom – Southey, P3 top – Cupar, P3 bottom – Sharks
- P3 Aeros Provincial champions

Bantam

- Finals on in B2 + B3

Midget

- M3 Champions – Wild; M3 Aeros Provincial Champions
- M2 + M15 Finals in process

Female

- Nothing to report

Suspension

- M15 Jets players are under suspension from SHA pending investigation

Sponsorship

- Sask Ball Hockey has come on board as a sponsor

Finance

- 1400 people have signed up for the RiS program, 1150 have completed the progress
- The biggest issue is still that people are skipping over the Pre-registration code step.

President

- Nothing to report

Executive Director

- Nothing to report

Technical Director

- Nothing to report

8. Next Meeting

April 16

7:00PM @ HRI

President

Executive Director