

Hockey Regina Inc
Board of Directors Meeting
Minutes
Thursday May 3, 2012

Attendance:

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

Regrets:

Brent Parker

1. Call to order

Geoff called the meeting to order at 5:30PM.

2. Board business

Length of Term:

MOTION: Based on the results of the votes at the AGM, appoint the directors to length of term as follows: 3 year term – Glen, Sandra, Neil, Stephen; 2-year term – Lester, Larry, Joanne, Kelly; 1 year term – Kevin, Brent, Ken, Rick. Moved Larry, Seconded Lester CARRIED

Board Positions:

MOTION: To appoint the Board positions as follows: Vice President, Stephen; Director Finance, Glenn; Director Player Evaluations, Kelly; Director Suspensions, Rick; Director Midget AAA, Larry; Director Female, Lester; Director Midget, Neil; Director Bantam, Brent; Director Pee Wee, Joanne; Director Atom, Ken; Director Novice, Kevin; Director Initiation, Sandra. Moved Ken, Seconded Lester CARRIED

Committees:

- Executive Committee – *MOTION: To appoint Geoff, Stephen, Glenn and Kevin to the Executive Committee. Moved Lester, Seconded Kelly CARRIED*
- Scholarship Committee – *MOTION: To appoint Sandra (Chair) and to solicit two members at large. Moved Larry, Seconded Rick CARRIED*
- Associate Review Committee – *MOTION: To appoint Neil (Chair), Larry (Co-Chair), and to solicit members at large. Moved Kevin, Seconded Rick CARRIED*

- Zoning Committee – *MOTION: To appoint Kevin (Chair), Stephen (Co-Chair) and to solicit members at large. Moved Kelly , Seconded Rick CARRIED*
- Discipline Committee – *MOTION: To appoint Rick (Chair), and to solicit members at large. Moved Neil, Seconded Kelly CARRIED*
- Player Development – *MOTION: To appoint Leo (Chair), Kevin, Kelly and to solicit members at large. Moved Neil, Seconded Lester CARRIED*
- Coaching Development – *MOTION: To appoint Leo (Chair), Kelly, Brent, Dave Diewolf, and to solicit members at large. Moved Ken, Seconded Larry CARRIED*
- Player Recruitment/Retention – *MOTION: To appoint Lester, Larry and Sandra (Co-Chairs) and to solicit members at large. Moved Neil, Seconded CARRIED*

Signing Authority:

MOTION: Signing authority as follows: any two of President (Geoff), Vice President (Stephen), Director Finance (Glenn), Blair and Carol. Carol will only have a \$500 limit. Moved Larry, Seconded Sandra CARRIED.

3. Next Meeting

Monday May 14
7:00PM @ HRI