

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday November 27, 2012

Attendance:

Neil Hruska	Stephen Egar (Chair)	Brent Parker
Joanne Merk	Kelly Lovering	Dave Ritchie
Glenn Grad	Lester Boey	Ken MacDougald
Blair Watson (Staff)		

Regrets:

Rick Hagglund	Larry Wees	Sandra Beingessner
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1. Call to order

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

2. Approval of previous minutes

*MOTION: To approve the previous minutes. Moved Lester, Seconded Kelly
CARRIED*

3. Business arising out of Minutes

Strategic planning – Stephen has recruited someone to act as the facilitator for the strategic planning session in January/February. He will be donating his time.

Equitable ice time – Stephen has received positive feedback with respect to the posting of the policy on the website.

4. Technical Director Position

- Short term vs long term needs
- SHA has a coach mentorship to meet the short term needs
- Larry will make contact with SHA (Scott Frizzel) and Sarah Howald of the U of R female Cougars

5. Directors reports

Bantam – The Bantam 1 tournament was a huge success all around
- Brent/Rick have suspended a B2 Assistant coach from all activity until January 1. He will be permitted to partake in practices after January 1 but not allowed on the bench for games.
- Brent is currently monitoring a B1 team with some parental issues

Atom - Nothing major

Female - Provincial team tryouts just completed
- Female tournament begins this weekend

Pee Wee - Minor issues with respect to ice time complaints. All the complaints are coming from the other teams
- Minor complaints on reffing
- Lots of supervision of reffing happening

Evaluations – Female provincial evaluations went well
- Attending a few games

Suspensions – Not being bored

Midget – M1 teams doing well
– M2 + M15 teams doing well
– Suspensions are up
– Some concerns with the reffing in Estevan

Executive Director – Have a call into legal on the B1 team name in dispute
– All teams are registered in the Hockey Canada data base
– Picked up some additional goalie pads (24”) and chest protectors
– The playoff schedules will be out by mid-December. All games from Pee Wee down will be in Regina

Adjourned at 8:30 pm

Next Meeting

December 11th
6:30PM @ Stephen’s house