

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 23, 2012

Attendance:

Neil Hruska (Chair)	Ken MacDougald	Larry Wees
Sandra Beingessner	Rick Hagglund	
Joanne Merk	Glenn Grad	Lester Boey

Regrets:

Brent Parker Stephen Egar Kelly Lovering

1. Call to order

Neil called the meeting to order at 7:02PM.

2. Approval of previous minutes

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

Business arising out of Minutes

3. Silver Foxes

- Our lawyer is currently working on getting the name registered; HRI Silver Foxes

4. Technical Director Position

- Sandy has had discussions with Graham Tuer and Kelly McClintock
- Discussion around what the need is for a Technical Director position
- We need to understand what our program is and what our needs are
- Do we need to rush to get a position in place
- We need time to conduct a needs assessment
- Coaches input is required
- Discussed change to Initiation – first 24 practices group practices
- Immediate need for a programs co-ordinator/Technical Director to assist with practices and drills
- Tactical short term assistants
- Coaching mentorship committee
- Program co-ordinator by division – draw from group of coaches and age group ahead
- Board is to come back to next meeting with five points on the immediate need for a program co-ordinator/technical director

- Joanne is going to talk to Warren Fry and Les is going to talk to Harold Reimer
- Coach bank

5. Novice weekend

- The Dodge Caravan day went very well
- Lots of assistance throughout the day
- Next year one person should co-ordinate so there is one person running the drills for each session

6. Pat Canadians

Brent, Glenn and Stephen met to discuss the sponsorship side of the AAA programs and will continue to work through the division director to address concerns.

7. Board positions

Request for Board positions posted on website – closing this Friday

New Business

8. Coach and Parent Behaviours – Respect in Sport – Progressive Discipline

- We need to start implementing a zero tolerance;
- There needs to be repercussions

9. Directors reports

Finance – GIC's invested pursuant to previous Board approval and changes to signatures finalized.

Midget - Dealing with situation in Estevan M1 Capitals
 - South Sask (Larry Kenus) to review and initiation discipline

- Weyburn wishes to bring there M3 team to Regina to play ALL their games in Regina. Concerns that their numbers will diminish to very low numbers. Weyburn does not have enough interest to proceed.

Midget 3 draft tomorrow. Enough coaches found.

Goaltender issue resolved M3.

Bantam

1. To date I have seen 9 of the 17 HRI Bantam Teams
 - a. Three B1 teams
 - b. Four B2 teams
 - c. Two B3 teams

2. I have received plenty of positive comments on the new names and jerseys for the B1 Teams. The pant shells came in for two of the three teams last week and the last set is due in this week.
They look sharp!

3. The Regina Silver Foxes have been accepted into the Medicine Hockey Hounds Tournament in Medicine Hat Alberta. This is a predominantly AAA Tournament with teams from the USA, BC Major Bantam and the Alberta Bantam AAA League. It will be by far the highest level that most of these kids have ever been exposed to and generally draws between 175 – 200 Scouts from the various Junior Leagues in Western Canada

4. I would like to thank Rick and Blair for their efforts with the B3 coaching situation. We had a very difficult time finding coaches and we also had a difficult time structuring the division in the manner that I felt was best. In the end we listened to the membership (all though I don't think the loudest voice was speaking for the majority) we ended up at nine (9) teams in the B3 division.

5. The Graham Tuer Bantam Tournament is 3 weeks away and Sandy and her committee should be commended for their preparations. The Pats will be hosting the four local teams, Monarchs, Silver Foxes, Pat Blues and Prairie Storm at our game on Nov 3. The Captains will be doing a ceremonial faceoff prior to the game to get some exposure for the tournament. Greg Harder from the Leader Post will also be there to interview the kids on the experience ahead.

Pee Wee

1. All teams are on the ice and there has been weekly communication with my coaches. My plan is to keep the open line of communication with all my coaches.
2. Starting to attend games and will continue to do so through the season.
3. Have a chairperson for PW 2 tournament. Her name is Joanne Eberle.
4. After Graham Tuer tournament is over "Joanne" will meet with PW 1 managers to setup this tournament. **She is a busy lady that twin of mine.**

5. There have been a few players receiving games due to check from behind penalties and suspensions have kept Rick busy. It is only the 3rd week of the season.

Atom

8 teams in T1; 8 in T2 and 9 in T3

T1 Tournament 24 to 32 – The final is in the Ritchie

T2 set up

Female

62 teams in the female tournament

Sponsorship – two additional bronze sponsors

Access put a different proposal in place - \$15,000 worth of TV coverage – no cash

Want to be more involved in tournaments and on a community level

Paid for their sponsored jerseys

Suspensions

Incident in PW1. One game served.

Adjourned at 8:45 pm

Next Meeting

November 6th
7:00PM @ HRI