

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 9, 2012**

Attendance:

Stephen Eger (Chair)	Ken MacDougald	Larry Wees
Sandra Beingessner	Kelly Lovering	Rick Hagglund
Neil Hruska	Joanne Merk	Glenn Grad
Blair Watson (Staff)		

Regrets:

Brent Parker	Lester Boey
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1. Call to order

Stephen called the meeting to order at 7:00PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

Technical Director Position

- Sandi is collecting feedback on details of the position
- She will be putting together the information and circulating to the Board
- Anticipated to be completed by end of October

4. Atom Tier 2 coaches approval

- Larry presented the following coaches forward for A2: West – Chase Cook, Allan Unrath, Mike Von Bulow, Jason Lutz. East – James Mat, Perry Vonk, Ted Horvath, Brett McNaught

*MOTION: To approve the coaches as presented. Moved Sandi, Seconded Ken
CARRIED*

- The A2 draft will be held tomorrow

5. Initiation + Novice weekend

- The initiation jamboree will be held on Sat Oct 13
- SHA will be providing jerseys and instructors
- Blair will have the laptop and projector in the Sillinger Corner
- For the Novice weekend (Oct 20) the coaches will be running the drills with potential support from the Bantam Tier 1 players/coaches
- Bingo vouchers to be provided to volunteer players that help out
- Kelly will be drawing up the drills for the Novice

6. Pat Canadians

- Tabled until next meeting

7. Goaltenders – Novice + Midget

- Small number of goalies for Novice – 13 in total
- Huge number of goalies for Midget – 19 goalies for 12 spots in M3
- Potential options include move some down to some down to B3, have each M3 team carry 3 goalies, find Associates that are short
- Neil and Blair to work on placing all the goalies

8. Board positions

- Down 2 Board positions, Steve will continue to fill the Presidents role
- Glenn and Steve have a potential person to fill one of the positions (Director Novice)
- A communication to go on the website requesting volunteers for the Board

9. Executive committee

- There is a position on the Executive Committee
- Neil and Sandi will be on the Executive Committee
- *MOTION: To appoint Sandi and Neil to the Executive committee. Moved Larry, Seconded*

10. Conflict of interest

- Stephen told the Board that they have to be very above “Board” in hockey dealings
- Be cautious in talking about drafts, teams, etc
- Have to be above reproach

11. Silver Foxes

- A party has requested that HRI cease to use the Silver Foxes name for our Bantam 1 team
- Our lawyer is currently working on getting the name registered; HRI Silver Foxes

12. Equitable ice policy

- Directors to remind their coaches of the equitable ice time policy
- Equitable is not the same as equal

13. Directors reports

President - Steve went over the beginning of a Strategic plan (Appendix A)
- The Board is a mixture of operating Board and Strategic plan
- Need to put long term planning
- Steve to put together a time line for the Strategic Plan
- Everyone to look at the questions presented

Sponsorship – Everyone is back except for a few Bronze sponsors

Finance – Nothing to report

Evaluation – Almost done, no major issues

Midget - Overage player in Quad Town wishes to play at M2 for Quad Town.
MOTION: To accept the player to play for Quad Town. Moved Neil, Seconded Kelly

- 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. *MOTION: To allow the Weyburn M3 team to play all their games in Regina, Moved Neil, Seconded Sandi CARRIED*

Pee Wee – P3 draft tomorrow.

Novice - Need to send out targeted e-mail looking for coaches in the Senators and Canucks divisions

14. In camera session

15. Next Meeting

October 23

7:00PM @ HRI