

**Hockey Regina Inc  
Board of Directors Meeting  
Minutes  
Monday September 24, 2012**

**Attendance:**

Geoff Thachuk (Chair)	Kevin Saworski	Stephen Eger
Sandra Beingessner	Kelly Lovering	Rick Hagglund
Neil Hruska	Joanne Merk	Glenn Grad
Brent Parker		
Blair Watson (Staff)		

**Regrets:**

Ken MacDougald	Larry Wees	Lester Boey
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**1. Call to order**

Geoff called the meeting to order at 7:10PM.

**2. Approval of previous minutes**

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

**3. Business arising out of Minutes**

Technical Director Position

- Have not met again
- Still collecting some feedback from various sources

**4. Bantam Tier 2 teams**

- Brent and Kelly discussed the virtues of 6 vs 7 tier 2 teams
- General discussion on the number of Bantam teams

*MOTION: To have 6 Bantam Tier 2 teams. Moved Brent, Seconded Sandi CARRIED*

**5. Prairie Storm Pee Wee**

- Prairie Storm is requesting to have one Tier 1, two Tier 2, and two Tier 3.
- All teams will have 15 skaters
- This will give them apprx 20% of their players at the Tier 1 level which is comparable to HRI

*MOTION: To allow Prairie Storm to have 1-Tier 1, 2-Tier 2, 2-Tier 3. Moved Stephen, Seconded Brent CARRIED*

**6. Board Items**

- General discussion on board meetings, attendance, meeting dates, etc
- Kevin and Geoff resigned from the Board effective immediately

Kevin and Geoff left the meeting at this point.

*MOTION: To acceptance the resignation of both Kevin and Geoff. Moved Stephen  
Seconded Glenn CARRIED*

Stephen took over as Chair of the meeting.

**7. Evaluations update**

- Kelly reported on the evaluations up to date
- All have been going well up to date
- No major problems

**8. Other Business**

- Finance: With the Prime rate low, the HRI operating account is earning next to nothing.

*MOTION: To invest \$250,000 into a 90-day renewable GIC and \$250,000 into a one year GIC. Moved Glenn Seconded Joanne CARRIED*

- Suspension: To look to post the suspensions on the website.
- Midget: The Midget 1 teams are now finalized
- Bantam: B2 coaches are, Chad Rutzki, Cory Malenfont, Pat Belitski, Ron Knowlen, Dave Ritchie/Scott Gherasim, Chad Seib
- Pee Wee: P1 finishing, Jason Ottenbreit will be coordinating P2

**9. In camera session**

**10. Next Meeting**

October 9  
7:00PM @ HRI