

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Wednesday June 19, 2013**

**Attendance:**

|                      |                     |                 |
|----------------------|---------------------|-----------------|
| Joanne Merk          | Teresa Jordan       | Lester Boey     |
| Rick Hagglund        | Neil Hruska (Chair) | Mandi Wilkinson |
| Blair Watson (Staff) |                     |                 |

**Regrets:**

|                |              |                 |
|----------------|--------------|-----------------|
| Larry Wees     | Stephen Egar | Courtney Birnie |
| Michael Ah-Fat |              |                 |

**1. Call to order**

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

**2. Approval of previous minutes**

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

**3. Business arising out of Minutes**

- Transportation
  - Teresa and Joanne met with Moose Mountain
  - Moose Mountain will be getting back to them
- Midget 15
  - General discussion on the merits of the M15 division
  - Most like it however the top end 15 year olds would like to play with 16/17

*MOTION: At the conclusion of the Midget 15 evaluations, to allow the top 9 skaters and top 3 goalies the option of trying out for Midget 2 (16/17). If they are not selected to a team they will go back into the M15 division. Moved Rick, Seconded Neil*  
*CARRIED*

**4. HRI Lead mentor position**

- Blair and the SHA (Blaine Stork + Joel Houseman) interviewed the candidates
- After the interviews they felt that there were two qualified people for the position; Dave Diewold and Corey Terry
- Due to the amount of time involved and the need to build the program, it was felt that it would be better to hire both.

*MOTION: To allow Blair to hire both Dave and Corey for the Lead Mentor position. Moved Teresa, Seconded Lester* *CARRIED*

## 5. Coach appointments

- Pee Wee – Dave Diewold, Bob Frei, Dave Ritchie and Blair interviewed the Pee Wee coaches
  - *MOTION: To appoint Kevin Saworski, Rod Houk, Al Hendren, Brent Bobbyck and Garry Pearce as Pee Wee 1 coaches. Moved Lester, Seconded Teresa CARRIED*
  - *MOTION: To short list the following: P2- Cory Brossart, Kris Schoefhofen, Kelly McClintock, Ted Horvath, Perry Vonk, Jason Ottenbreit, Grant Oatway, Shawn Grice, Kevin Fink, Regan Hoffart, Curtis Seifert; P3 – Rob Temsland Moved Joanne, Seconded Teresa CARRIED*
- Bantam – Joanne, Teresa, Brad Herauf, Graham Tuer interviewed the Bantam 1 coaches. Joanne and Larry interviewed the Bantam 2 coaches.
  - *MOTION: To appoint Craig Lumbard and to short list Dave Diewold, Harold Riemer and Cole Kehrig as Bantam 1 coaches. Moved Joanne, Seconded Rick CARRIED*
  - *MOTION: To appoint Chad Seib and Don Lindsay and to short list Scott Renwick, David Warren, Darcy Walby, Ron Nowlan as Bantam 2 coaches. Moved Joanne, Seconded Rick CARRIED*
  - *MOTION: To appoint Chris Dove, Sheldon Dean and Ian Kearns as Bantam 3 coaches. Moved Joanne, Seconded Rick CARRIED*
- Midget – Rick, Blair and Norm Johnston interviewed the Midget coaches.
  - *MOTION: To appoint Garth Belanger and to short list Darren McKechnie and David Morash as Midget 1 coaches. Moved Rick, Seconded Neil CARRIED*
  - *MOTION: To appoint Shane Taylor, Calvin Nichol and Dan Anderson as Midget 2 coaches. Moved Rick, Seconded Neil CARRIED*
  - *MOTION: To appoint Stu Gorski and Glen Adnam as Midget 3 coaches Moved Rick, Seconded Neil CARRIED*
- Female
  - *MOTION: To appoint Corey Terry as Bantam AA coach and Jason Wickstrom as Midget AA coach. Moved Lester, Seconded Neil CARRIED*

## 6. Associate Review

Associate Review committee –

- Teresa, Rick, Larry, Lester and Blair met with the Associates
- Teresa went over the Associate meeting details

- **Estevan:** Accept Estevan as presented. Moved Teresa, Seconded Rick CARRIED
- **Weyburn:** Accept Weyburn as presented. Moved Teresa, Seconded Rick CARRIED
- **Southey/Cupar:** Accept Southey/Cupar in Atom 1+2, Bantam 2+3, Midget 2 and Junior C. Do not accept for Novice and Pee Wee Moved Neil , Lester Seconded CARRIED
- **Notre Dame:** Accept Notre Dame as presented. Moved Teresa, Seconded Rick CARRIED
- **Prairie Storm:** Accept Prairie Storm in all divisions as presented. Moved Teresa, Seconded Rick CARRIED
- **Lumsden:** Accept Lumsden in all divisions as presented Moved Teresa, Seconded Rick CARRIED
- **Indian Head:** Accept Indian Head as presented. Moved Teresa, Seconded Rick CARRIED
- **Grand Coulee:** Accept Grand Coulee as presented Moved Teresa, Seconded Rick CARRIED
- **Milestone:** Accept Milestone in Atom 1 + 3, Bantam 2 and Midget 2. Do not accept for Pee Wee. Moved Teresa, Seconded Rick CARRIED
- **Rouleau:** Accept Rouleau in Atom 1 + 2. Do not accept for Pee Wee. Moved Teresa, Seconded Rick CARRIED
- **Moose Jaw:** Accept Moose Jaw as presented. Moved Teresa, Seconded Rick CARRIED
- **Quad Town:** Accept Quad Town as presented. Moved Teresa, Seconded Rick CARRIED

## 7. **Bingo Vouchers**

- Getting hard to find people to work bingos
- Currently HRI pays apprx \$10/hr for bingo vouchers
- This is low compared to other organizations
- Discussion on possibly expanding what we take vouchers for. Blair to look at the HRI liscence.

*MOTION: To increase the bingo vouchers to apprx \$11/hr effective in the Fall.  
Moved Neil, Seconded Teresa CARRIED*

**8. Pee Wee Female**

- Discussion on forming a Pee Wee AA female team
- The team would play in the P2A division
- Questions regarding the competitiveness of the remaining team and the interest level
- Blair to send out an e-mail to the registered PW female players looking for feedback.

**9. Directors reports**

None

Adjourned at 10:06pm

**Next Meeting**

June 24, 2013  
7:00PM @ HRI

## Associate Review Committee

### Criteria to use in picking teams adopted in 2013/14

#### Novice

- Limit Associates to Lumsden and Prairie Storm, with no games in Bethune or Balgonie
  - Novice only plays exhibition games
  - No need for our Novice teams to travel
  - No need for Associates outside of the 2 bedroom organizations to be in Novice
  - Associates can set-up games/tournaments with Regina teams without paying the Associate fee.

#### Atom

- Associates that wish to play in Regina must field a Tier 1 team.
  - This was the criteria 15 years ago
  - This eliminates the “star” rural player from playing at the Tier 2 level
  - This will level the playing field at Tier 2 + 3

#### Pee Wee

- Limit admittance to Associates with a tiering process similar to Regina. IE, Tier 1, Tier 2, etc. (Lumsden, Moose Jaw and Prairie Storm)
  - This will level the playing field at Tier 2 + 3
  - Continue to limit the radius to 80KM.

#### Bantam + Midget

- No changes to the current Associates.
  - Currently our Bantam and Midget Tier 1 teams are traveling greater distance. EG. Bantam travels province wide, Midget travels Southern Sask.
  - Most “star” rural players would be playing Tier 1/AAA
  - The Tier 2 teams will be traveling less than the Tier 1 teams.
- No additional Associates to play in HRI.
  - Any Associates that are wishing to join will currently be playing in a league now. So they will have a place to play



### Prairie Storm

- Novice (93 players, 6-7 teams): T1-2, T2-2, T3-2
- Atom (86 players, 5 goalies, 6-7 teams): T1-2, T2-2/3, T3-2, AF - ?
- Pee Wee (83 players, 5 goalies, 6 teams): T1-1, T2-2, T3-2, Rec-1, PF-1
- Bantam: T2-1, T3-2
- Midget: T2-1, T3-1
- Bantam/Midget Rec: maybe one team
- **Recommend for acceptance**

### Lumsden

- Novice(4 teams): T1-1, T2-1, T3-2
- Atom (4 teams): T1-1, T2-2, T3-1
- Pee Wee (3 teams): T1-1, T2-1, T3-1; allow imports for Tier 1
- Bantam(2 teams): T2-1, T3-1
- Midget (2 teams): T2-1, T3-1
- **Recommend for acceptance**

### Pense

- Atom – T1-1
- PW – T2-1 (weaker group, went winless in A2 two years ago)
- Overage goalie for emergency in Atom in emergency
- 2 overage players in Pee Wee, same as 2 years ago
- **Recommend for acceptance**

### Southey/Cupar

- Novice: want to bring one team
- Atom (2 teams): A1-1, A2-2
- Pee Wee: want to bring a T2 team
- Bantam: B2-1
- Midget (2 teams?): want to bring a T2 and T3 team
- **Recommend to accept Atom & Bantam teams**
- **Not accept Novice and Pee Wee teams**
- **Need discussion on Midget, our T3 teams do not travel outside Lumsden/Prairie Storm**

### Weyburn

- Atom: 1 female team, maybe 2
- Pee Wee: 1 female team
- Bantam: B2-1
- Midget: one M15 team, maybe 2
- **Recommend for acceptance**

### Notre Dame

- Midget Tier 2 – the goal is two teams (maybe only 1 team depending on numbers)
- **Recommend for acceptance**

### Quad Town

- Bantam: maybe one team, depending on Tier 1 tryouts
- Midget: one Tier 2 team
- **Recommend for acceptance**

### Estevan

- Atom: one female team
- PF: one, maybe two female teams
- Bantam: B2 team, all Estevan teams
- Midget: one M15 team
- **Recommend for acceptance**

### Indian Head

- Bantam: one T2 team
- Midget: one T2 team
- **Recommend for acceptance**

### Moose Jaw

- Atom: A1-1, AF-1
- Pee Wee: P2-1, PF-1
- Bantam: B2 team
- Midget: M2 team
- **Recommend for acceptance**

### Milestone

- Bantam: B2 team
- Midget: trying to field a M2 team, very unlikely
- **Recommend for acceptance**