

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 28, 2013

Attendance:

Joanne Merk	Teresa Jordan	Lester Boey (7:29)
Rick Hagglund	Stephen Egar (Chair)	Neil Hruska (8:05)
Courtney Birnie	Mandi Wilkinson	
Michael Ah-Fat	Blair Watson (Staff)	

Regrets:

Larry Wees

1. Call to order

Stephen called the meeting to order at 7:08PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

- Team Selection
 - Teresa went over the selection document
 - Only provide an alpha list prior to draft. Ranking list provided at the draft.
 - No assistant coaches protected
 - Novice 1 allowed to draft, no wiggle room on the players selected
- PW Female program
 - No need to have a separate AA PW female team.
 - No body contact in PW now so females wishing for more commitment/competition can tryout for P1/P2.
 - Discussion on reducing to 1 year for tryout for AA teams for players from outside Regina.

MOTION: To reduce the numbers of years a female has to play on a HRI team to one year before they are allowed to tryout for a AA female team. Moved Teresa, Seconded Joanne CARRIED

4. Transportation for travel teams

- Joanne went over RFP document for buses
- Joanne to make contact with the bus lines

5. Coach interviews

- Discussion on who to interview the coaches
- Consensus was to recruit individuals to interview the coaches for all divisions along with the respective division director
- Atom – June 10 + 11
- Pee Wee – TBD
- Bantam – June 11 + 18
- Midget – June 10
- Initiation + Novice – To be done in the fall, send out a communication to the coaches that have applied

6. Atom zones (Appendix B)

- Blair presented an East/West split for Atom
- Albert street would be the dividing line
- The current registration numbers are: West – 152 skaters, 19 goalies; East – 145 skaters, 20 goalies

*MOTION: To approve a East/West split in Atom with Albert street the dividing line.
Moved Lester, Seconded Rick CARRIED*

7. Division make-up (Appendix C)

- General discussion on the make-up of each division from Atom - Midget
- Based on registration numbers the make-up of the divisions will be:
 - Atom(per zone) - 4 A1 teams, 5 A2 teams
 - Pee Wee – Continue with the P2A/P2B split
 - Need to change the names of P2A/B
 - P2A – 6 teams of 15
 - P2B – 6 teams of 15
 - P3 – 6 teams (cuts will be made from P2B)
 - Bantam – 6 B2 teams
 - Midget – discussion on the make-up of M15/M2
 - Discussion on allowing 15 years olds to play M2
 - Decision to be made next meeting

8. Directors reports

None

Adjourned at 9:30pm

Next Meeting

May 19, 2013
7:00PM @ HRI

HRI TEAM SELECTION PROCEUDRE



05/22/2013

Team Selection Procedure

The following document contains the procedures for the operation of Hockey Regina's Team Selection Process for all Divisions.

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HRI Team Selection Procedure

NOVICE

- Director forms teams based on the evaluation numbers
- All Division Teams will be picked by the Division Director
- The # of teams at each level per zone is based on the following grid:

#Teams/zone	Oiler	Senator	Canuck
3	1	1	1
4	1	2	1
5	1	2	2
6	2	2	2
7	2	3	2
8	2	4	2
9	3	3	3
10	3	4	3
11	3	5	3
12	3	6	3

ATOM

Tier 1

(ASSUME 2 ZONES, 4 TEAMS PER ZONE)

- Players are ranked from 1- 68 (appx) (4 teams x 17 skaters).
- Injured/missing players are eligible to be taken.
- Coach's take players from anywhere.
- The top 44 players must be selected (4 teams x 11 skaters). This assumes picking 14 skaters.
- The top 4 goalies in each zone must be selected.
- Coach's son/daughter is selected in the round where they are ranked.

Tier 2

(ASSUME 2 ZONES, 4 TEAMS PER ZONE)

- Players are ranked from 1-68 (apprx) (4 teams x 17 players).
- Injured/missing players are eligible to be taken.
- Players are grouped in flights of 4
- Put 2 flights up to start, the next flight gets added when 4 players are left.
- Injured/missing players are placed in the last flight.
- Coach's take players from the current flight only.
- The top 44 players (4 teams x 11 players) and the top 5 goalies in each zone must be selected. This assumes picking 14 skaters.
- Coach's son/daughter is selected in the round where they are ranked.

Tier 3

- Previous year the director formed the teams
- Players are grouped in flights of "X" (X = # of teams).
- Injured/missing players are placed in the last flight.
- Coach's take players from the current flight only
- Once all players from the flight are taken, the next flight is opened up.

PEE WEE

Tier 1

- Players are ranked from 1 - 7590 (appx) (5 teams x 15 skaters and 2 goalies).
- Injured/missing players are eligible to be taken.
- Coach's take players from anywhere.
- The top 60 players must be selected (5 teams x 15 skaters). This assumes picking 14 skaters.
- The top 5 goalies in must be selected.
- Coach's son/daughter is selected in the round where they are ranked.

Tier 2

(# OF TEAMS TBD)

- Players are ranked from 1 - 90 (apprx) (5 teams x 15 skaters and 2 goalies)
- Injured/missing players are eligible to be taken.
- Players are grouped in flights of 5.
- Put 2 flights up to start, the next flight gets added when 5 players are left.
- Injured/missing players are placed in the last flight
- Coaches take players from the current flight only
- Once there are 5 skaters left, then the next flight is opened up.
- The top 60 skaters (5 teams x 15 skaters) and top 3 goalies must be selected. This assumes picking 15 skaters
- Coach's son/daughter is selected in the round where they are ranked.

Tier 3

- Players are grouped in flights of "X" (X = # of teams).
- Players are grouped in flights of X.
- Put 2 flights up to start, the next flight gets added when X players are left.
- Injured/missing players are placed in the last flight
- Coaches take players from the current flight only

BANTAM

Tier 1

- Players are ranked from 1- 60 (apprx) (3 teams x 20 skaters)
- Injured/missing players are eligible to be taken
- Coach's take players from anywhere
- The top 24 skaters (3 teams x 8 skaters) and the top 3 goalies must be selected. This assumes picking 15 skaters.
- Each coach will take 3 extra skaters (mandatory), and 1 extra goalie (optional). They will practice 4 times and play 2 Exhibition games. Then they will get down to their final roster of 15 skaters + 2 goalies. Note the top 23 skaters and 2 goalies must remain in B1
- Coach's son/daughter is selected in the round where they are ranked.

Tier 2

- Players are ranked from 1- 120 (apprx) (6 teams x 20 skaters).
- Injured/missing players are eligible to be taken
- Coach's can take players from anywhere
- The top 48 skaters (6 teams x 8 skaters) and the top 6 goalies must be selected. This assumes picking 15 skaters.
- Coach's son/daughter is selected in the round where they are ranked

Tier 3

- This year, players are grouped in flights of "X" (X = # of teams).
- Players are grouped in flights of X.
- Put 2 flights up to start, the next flight gets added when X players are left.
- Injured/missing players are placed in the last flight
- Coach's take players from the current flight only
- Once there are 5 skaters left, then the next flight is opened up.
- Coach's son/daughter is selected in the round where they are ranked

MIDGET

Tier 1

- Players are ranked from 1- 81 (apprx) (3 teams x 27 skaters)
- Injured/missing players are eligible to be taken
- Coach's take players from anywhere
- The top 24 skaters (3 teams x 8 skaters) and top 2 goalies must be selected. This assumes picking 17 skaters.
- Each coach will take 5 extra skaters (mandatory), and 1 extra goalie (optional). They will practice 4 times and play 2 Exhibition games. Then they will get down to their final roster of 17 skaters + 2 goalies. Note the top 24 skaters and 2 goalies must remain in M1
- Coach's are eligible to protect up to six skaters from the previous year's team.
 - ❖ No Affiliated players will be included within the protected players
- Protected players are selected in the round where they are ranked.

Tier 2/M15

- Players are ranked from 1 - N.
- Injured/missing players are eligible to be taken.
- All players, including injured/missing players, are eligible to be taken
- For M2, the top 24 skaters (3 teams x 8 skaters) and the top 3 goalies must be selected.
- For M15, the top 56 skaters (7 teams x 8 skaters) and the top 7 goalies must be selected.
- Coaches son/daughter is selected in the round where they are ranked

Tier 3

- Players can be taken from anywhere.
- Players are grouped in flights of "X" (X = # of teams).
- Injured/missing players are placed in the last flight.
- Coaches take players from the current flight only
- Once all players from the flight are taken, the next flight is opened up.
- Coaches son/daughter is selected in the round where they are ranked

FEMALE

AA/A

- Players are ranked from 1- 25 (apprx)
- Injured/missing players are eligible to be taken
- The top 10 skaters and top goalie will be on the team.
- The coach will be eligible to select 5 more skaters from the top 25 and 1 goalie from the top 4.

CLUB

- Players are ranked from 1- N
- Players are grouped in flights of "X" ("X" teams x 3 skaters).
- Injured/missing players are placed in the last flight.
- Coach's take players from the current flight only.
- Once there are "X" players left, then the next flight is opened up
- Coach's son/daughter is selected in the round where they are ranked.

GENERAL RULES OF DRAFT FOR ALL DIVISIONS

- No Assistant Coaches will be protected in any Division
- Subject to the approval of the Division Director/Director of Evaluations the Head Coach may bring in 1 other individual into the draft
- For the Atom Division and up an **Alphabetized** list of eligible players will be provided to the coaches 24 hrs. prior to the Draft
 - ❖ This list will be broken down to reflect the top skaters/goalies that must be picked along with a separate list of remaining eligible players
 - ❖ There will be no separate draft for Goalies they will be included in the overall draft process.
- A ranking of the players will be provided at the draft
- No telecommunications devices will be allowed into the draft
- Any parent interfering in the evaluation process may be subject to discipline action.

	G	H	J	K	L	M	N	O	P	Q	R	S	T	U	v	
4			10	6	2	19	7		1							4
5			8	2	1	8	2	2	4				145	20		5
6			5	2	3	1			2							6
7	1	8	1				1		2							7
8		12	3	2	3	2	2			3						8
9			1	2	2				1					1	6	9
10			2	2	1		1		1		1	4	3	9		10
11	152	19														11
12							2	1	2	1	2	3	1	3	14	12
13							1	3	1	2	3	1	5	9	16	13
14					2			1	1	1	1	2	1	8	1	14
15							1		4	4						15
16							5	4	1							16
	G	H	J	K	L	M	N	O	P	Q	R	S	T	U	v	

Midget 15

- Started in 2007/08 with
- Drop-out rate decreased from 20% to 14% in the initial year
- Historical drop-out rate as follows:

Year	Drop out rate	#
Projection 2013/14	17%	100
2012/13	31%	104
2011/12	16%	169
2010/11	23%	121
2009/10	15%	138
2008/09	20%	159
2007/08	14%	154
2006/07	20%	169
2005/06	21%	171

- Feedback from 1st year Midgets (15 yr olds) is they would like the option to tryout for the Midget Tier 2 teams. Mostly from B1 players.
- Current 15 year old registrations as follows:
 - Tier 1 – 40 skaters; 5 goalies
 - M15 – 40 skaters; 3 goalies
 - Tier 3 – 10 skaters; 1 goalie
- Decision to make:
 - Option 1: Continue as is. 1st year players that don't make M1, must go to M15 division
 - Option 2: Allow 15 year olds the ability to opt to tryout for M2 teams. Note that if they don't make a M2 team they would be placed in M3
 - Option 3: Dis-continue with M15

Pee Wee 2A/2B/3

- Started in 2012/13 season in to not make cuts to Tier 3.
- Split Tier 2 into 2A + 2B. In reality it was Tier 2, Tier 3 and Tier 4
- Currently only 36 skaters signed up for Tier 3
- Decision to make:
 - Continue with format of 2A + 2B + 3. Note we can change the names not as important
 - Have cuts from 2B to 3

Number of registered skaters in each division (as of May 27)

	<u>Atom/zone</u>	
Tier 1 + 2 Registered	155	
Less: A1 teams	<u>56</u>	(4 teams) 14 skaters
Releases to Tier 2	99	
Less A2 teams	<u>70</u>	(5 teams?) 14 skaters
Releases to Tier 3	29	
Plus: Tier 3 registered	<u>25</u>	
Total for Tier 3	54	(4 teams)

	<u>Pee Wee</u>	
Tier 1 Registered	183	
Less: P1 teams	<u>75</u>	(5 teams)
Releases to Tier 2	108	
Plus: Tier 2 registered	<u>125</u>	
Total for Tier 2	233	
Less P2 (A)??	98	(7 teams @ 14) or (6 @ 15)
Less P2 (B)??	<u>84</u>	(6 teams @ 14) or (6 @ 15)
Releases to Tier 3	51	
Plus: Tier 3 registered	<u>36</u>	
Tier 3 registered	<u>87</u>	(6 teams)

Note there are 31 goalies registered to be distributed as follows:
T1 - 10, T2A/2B - 15, T3 - 6

	<u>Bantam</u>	
Tier 1 Registered	96	
Less: B1 teams	<u>45</u>	(3 teams)
Releases to Tier 2	51	
Plus: Tier 2 registered	<u>83</u>	
Total for Tier 2	134	
Less: B2 teams	<u>90</u>	(6 teams)
Releases to Tier 3	44	
Plus: Tier 3 registered	<u>80</u>	
Total for Tier 3	124	(8 teams)

	<u>Midget</u>	
Tier 1 Registered	105	
Less: M1 teams	<u>51</u>	(3 teams)
Releases to Tier 2	54	
	<u>Midget(15) (??)</u>	<u>Midget(16/17)</u>
Releases from Tier1 (est)	20	32
Plus Registered for T2	<u>40</u>	<u>48</u>
Total for Tier 2	60	80
Less: M2 teams	<u>51</u>	<u>51</u>
	(3 teams)	(3 teams)
Releases to Tier 3	9	29
	<u>Midget 3</u>	
Releases from M15	9	
Releases from M16/17	29	
Plus: Tier 3 registered	<u>44</u>	
Total for Tier 3	82	(5 teams)
Note there are 28 goalies registered (14 teams worth)		

Note that the Final number of Tier 3 teams in each division could change depending on the final registered numbers.