

**Hockey Regina Inc  
Board of Directors Meeting  
Minutes  
Tuesday August 27, 2013**

**Attendance:**

Joanne Merk	Teresa Jordan	Lester Boey
Rick Hagglund	Michael Ah-Fat	Mandi Wilkinson
Stephen Egar (Chair)	Neil Hruska	Larry Wees
Blair Watson (Staff)		

**Regrets:**

Courtney Birnie

**1. Call to order**

Stephen called the meeting to order at 7:01PM.

**2. Approval of previous minutes**

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

**3. Business arising out of Minutes**

- Minor reffing rebate
  - Like the idea
  - Intent is to make this a three year commitment

*MOTION: To implement the proposed clinic fee rebate to Midget aged and under officials after a minimum of 15 games are worked. Moved Mandi, Seconded Lester  
CARRIED*

**4. Coach Mentor**

- Dave and Cory went over their powerpoint presentation on the mentorship program
- Board like the direction it is going
- Need to have the division mentor in place by September 24
- Blair to work with Dave and Corey to establish measurables for the program

**5. 2012/13 Audited statements**

- Dave Probst from Virtus Group was in attendance to go over the audited statements for the year ended April 30, 2013
- Revenue of \$2.4M, Expenses of \$2.16M, profit of \$13,700
- Final bingo revenue was higher than projected
- No major issues with the audit

*MOTION: To approve the 2012/13 audited statements. Moved Neil, Seconded Joanne, CARRIED*

**6. Prairie Storm Questions**

- PSMHA was inquiring if a Bantam aged female goalie could play down in Pee Wee. This was denied
- PSMHA might be bringing 6 teams in Pee Wee. Should they bring 6 teams the break down would be 1-3-2. Should they bring 5 teams the break down would be 1-2-2.

**7. Marketing plan**

- Larry to follow-up on the started last year

**8. Scholarship**

- Mandi reported that there were good applicants for the World Junior Scholarship

*MOTION: To approve Payden Fraser, Derek Dawson, Chris Dornstauder, Jeremy Gerbrandt and Aiden Lenius as recipients of \$1,000.00 scholarship each. Moved Mandi, Seconded Larry CARRIED*

**9. Officials feedback**

- Neil discussed getting feedback on officials/coaches
- Discussion on using survey Monkey at a cost of \$300
- Need to make it simple to use. 5 questions maximum
- Potential to use timekeepers as well

## **10. Directors reports**

- Midget AAA – Both Rebels and Pat C's fall camps went well
  - The Rebels will be putting in contested releases for 2 players that are going to play in Notre Dame on their Junior team. Should they be released they would come back to the Rebels
- Female – A first year, late birthday, first time Atom girl will be playing down in Novice.

Adjourned at 9:22pm

### **Next Meeting**

September 10, 2013  
7:00PM @ HRI