

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 12, 2013**

Attendance:

Stephen Egar (Chair)	Joanne Merk	Glenn Grad
Larry Wees	Sandra Beingessner	
Lester Boey	Dave Ritchie	
Blair Watson (Staff)		

Regrets:

Brent Parker	Rick Hagglund	Ken MacDougald
Kelly Lovering	Neil Hruska	

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 Larry, Seconded Dave
CARRIED*

3. Business arising out of Minutes

- HRI grant for teams advancing past provincials
 - Tabled
- Strategic Planning
 - Next session February 23, 8:00AM at HRI

4. SHA Zone 2 rep

- Dale Tesarowski's term is up this season
- Dale wishes to be the Regina rep again

*MOTION: To support Dale as the Zone 2 rep on the SHA Board of Directors.
Moved Joanne, Seconded Dave CARRIED*

5. Midget AAA

- General discussion on the coaching appointment timeline
- Need to interview prospective candidates before appointing/eliminating anyone
- Felt that it is not prudent to advertise for either AAA coaching position until the season is completed
- Discussion on commitments to prospective AAA players.
- The only formal commitments are written ones. These are the only ones that either AAA league honours.
- Felt that not fair for any commitments (Male/Female) to be granted until a coach is in place for the upcoming season

MOTION: The current coaches of both AAA teams are not allowed to make formal commitments to prospective players for the upcoming season.

- Larry to communicate this to the Rebels and Pat C's and their prospective leagues.

6. Racial slur

- A complaint regarding a racial in B3 has been received in the office
- Stephen to follow-up with Brent and the other team

7. Directors reports

President

- Nothing other than the Strategic Planning

Initiation

- Nothing to report

Novice

- Nothing to report

Atom

- Nothing to report

Pee Wee

- P2A tournament went well
- P1 tournament went well. HRI teams did well in tournament

Bantam

- Nothing to report

Midget

- Nothing to report

AAA

- Playoffs will start Feb 25
- Working with scheduler to secure ice in C6 for both team's games

Female

- Team in provincials
- MAA, BA, MA have all advanced
- General discussion on the Bantam AA program for next season

Executive Director

- Advertisement for registrar position went in the paper
- Registrations will be going out shortly
- Communication emphasizing the non-contact option will be going out prior to the registrations going out.

Adjourned at 8:50 pm

Next Meeting

March 5, 2013

7:00PM @ HRI