

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday January 22, 2013

Attendance:

Stephen Egar (Chair)	Neil Hruska	Brent Parker
Rick Hagglund	Larry Wees	Sandra Beingessner
Lester Boey	Ken MacDougald	Dave Ritchie
Blair Watson (Staff)		

Regrets:

Joanne Merk	Glenn Grad
Kelly Lovering	

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 Ken, Seconded Rick
CARRIED

3. Business arising out of Minutes

- SHA Mentorship program
 - Nothing more to report
 - Will join the SP at the end of the session

- Strategic Planning
 - February 2, 8:00AM at HRI
 - Stephen handed out a questionnaire for the Board to work on prior to the meeting

4. Co-operators Centre November 2013

- With Grey Cup being in Regina this year, Agribition has to be moved up a week (November 11-16)
- Blair has been in discussion with Co-operators regarding the availability of the CC rinks
- From Nov 7-17 there will be only three rinks open during Agribition
- From Nov 18-24 there will be no rinks, maybe C6
- Need to move the B1 tournament up a week (Oct 31-Nov 3) due to lack of rinks and hotel rooms

5. Signing Authority

MOTION: To increase Carol's signing authority to \$1,000. Moved Rick Seconded Sandi CARRIED

6. Annual General Meeting

- Need to look at setting a date for the AGM (April 9)
- Blair to find a location

7. Directors reports

President

- Nothing other than the Strategic Planning

Vice-President

- Referee complaints coming in.
- Pass along to the RHOA/SHA to investigate

Suspension

- Dealing with a B3 assistant coach for receiving a gross (3 games)
- A B2 assistant coach receiving a Game + Gross in last 10 minutes (5 games)
- A separate group/committee to look at these incidences. Larry to find people to attend
- General discussion on appeals
- Larry went over some CFB, etc that he has been tracking

Bantam

- B3 Aeros coach has stepped down. Reinstated the AC to finish the season.
- Brent brought up the idea of HRI sponsoring the teams that go to the Westerns, Regionals or Nationals. Stephen will source out what other Associations give out.

Atom

- Nothing to report

Pee Wee

- Nothing to report

Female

- Nothing to report

AAA

- Rebels are wanting to purchase new dark jerseys early
- They Rebels pay for them back over three years to HRI
- *MOTION: For the Rebels to purchase the dark jerseys for use for this year.
Moved Rick Seconded Sandi CARRIED*

Sponsorship

- Water Boy Supply Centre is new female division sponsor

Midget

- M15 provincial rep is Wild
- 2 Regina teams in final of the M1 tournament
- Assigned a late AAA cut to the M1 Flames (they were the only M1 team with an open roster spot)

Adjourned at 9:00 pm

Next Meeting

February 12, 2013

7:00PM @ HRI