

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday January 8, 2012**

Attendance:

Neil Hruska	Brent Parker	Glenn Grad
Joanne Merk	Rick Hagglund	Larry Wees
Lester Boey (7:09)	Ken MacDougald	Stephen Eggar (7:30)
Blair Watson (Staff)		

Regrets:

Sandra Beingessner	
Dave Ritchie	Kelly Lovering

1. Call to order

Neil called the meeting to order at 7:02PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

- SHA Mentorship program
 - Kelly McClintock and Scott Frizzell in attendance to present the SHA mentorship program
 - Scott has been working with Saskatoon in starting up a mentorship program. Each of the 6 zones will be hiring mentorship for each zone
 - Work with the provincial mentors (7 in total)
 - For it to work in Regina might have to do it on a division basis. Concentrate on Pee Wee and lower.
 - General discussion on implementing the program within HRI

4. Abuse of officials/officiating

- Appears to be an abnormal amount of abuse towards officials this year
- Suspend P2 parent for 3 games behind glass (Tom Leir)
- Suspend M15 parent for 3 games behind glass (Rod Braddock)
- Stern warning to P2 coach regarding behaviour (Jason Ottenbreit)

5. Midget Tier 2 Coaching

- Neil removed a M2 coach from coaching indefinitely for conduct unbecoming a coach (Mark Fay)
- The coach has since resigned from the team
- The assistant coaches will be taking over the team

6. Associates affiliate

- Milestone + Southey have small rosters and have been given permission to use AP's to supplement their roster

7. Directors reports

President - Stephen will be working on Strat planning stuff for next meeting

Bantam - Nothing more to report

Atom - Nothing more to report

Pee Wee - P3 family threatened their coach (AJ Lark)
- Joanne has removed the player from the team and did not reassign him to another team

Suspensions - Nothing out of the ordinary

Female - Tournament went well

AAA - Nothing to report

Associates - Minor issue between Rouleau and Milestone

Sponsorship - has looked into the Kraft \$\$ but HRI does not qualify

Midget - Nothing else to report

Adjourned at 9:00 pm

Next Meeting

January 22, 2013

7:00PM @ HRI