

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday March 5, 2013**

Attendance:

Stephen Egar (Chair)	Joanne Merk	Glenn Grad
Ken MacDougald	Brent Parker	Neil Hruska
Lester Boey	Rick Hagglund	Sandra Beingsner
Blair Watson (Staff)		

Regrets:

Larry Wees Dave Ritchie

1. Call to order

Stephen called the meeting to order at 7:03PM.

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
 - Stephen did some work with other sports organizations
 - Most of them are done through the sport governing bodies
 - General discussion on the merits of HRI funding regional/national events

MOTION: For HRI to provide a grant for travel expenses to any team that qualifies for a Regional/National championship. The amount of the grant will be \$3,000 if a team takes a bus to the championship or \$5,000 if a plane is required, to a maximum of \$5,000. Moved Brent, Seconded Rick CARRIED

- Strategic Planning
 - The second strategic session was held last weekend
 - Stephen will work on putting together the package

4. HRI AGM/Board positions

- Due to health reasons Kelly has tendered his resignation. He had one more year remaining on his term.
- There will be 5 Director positions open; 4-three year terms, 1-one year term.
- The President position deadline is 30 days before the AGM.
- The AGM has been set for April 9 at the Ramada.

5. Complaint/appeal procedure

- General discussion on developing a checklist/template for the handling of complaints and what constitutes a complaint

6. Independent evaluations

- Two groups have submitted a tender for the Independent Evaluations contract
- The Board wishes to have both parties prepare a presentation at the next meeting
- The Board will prepare some questions for the parties to deal with
- Neil will co-ordinate the questions

7. Directors reports

President

- Nothing more to report

Initiation

- The Jim Odling Timbit Initiation festival is running this weekend

Novice

- Nothing to report

Atom

- A small payment issue with respect to an Atom tier 3 team

Pee Wee

- Playoffs starting next week.

Bantam

- Playoffs are starting. B2 is very close.
- Discussion around weather cancellation of games
- Brent to look at drafting a policy

Midget

- Playoffs are under way. M2 is extremely close

AAA

- Rebels won their opening series
- Pat C's are in a battle with Yorkton

Female

- Playoffs and provincials are well under way

Executive Director

- Interviewing for the registrar position
- Darren did a tremendous job in rescheduling games due to weather
- Registration packages are ready to be picked up.

Adjourned at 8:38 pm

Next Meeting

March 19, 2013

7:00PM @ HRI