

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday November 19, 2013**

Attendance:

Stephen Egar (Chair)	Joanne Merk	Larry Wees
Michael Ah-Fat	Lester Boey	
Rick Hagglund (7:45)	Courtney Birnie	
Blair Watson (Staff)		

Regrets:

Neil Hruska	Mandi Wilkinson
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1. Call to order

Stephen called the meeting to order at 7:11PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

- None

4. Board positions

- Due to work commitments Neil is taking a leave of absence from the Board
- Stephen has had some interest from a couple of individuals regarding the open positions
- Still working on them

5. Player releases

- A player is looking to get a release to go play in Weyburn at the B1 level
- He moved back to the City after B2 evaluations were completed.
- He has applied to SHA for a concession
- He is looking for HRI to support his concession request

MOTION: That the HRI Board support the concession Moved Joanne, Seconded Michael DEFEATED

6. Practice times

- People need to understand that there are limited amount of times Novice/Atom teams can practice. We receive pushback when they practice after 8:00PM at night.
- We have ice until 10:00-10:30PM during the week that are used predominately by Midget and Bantam. Note both Midget AAA teams practice exclusively at 4:30
- Discussion on the idea of switching some 4:30 practices to 7:00AM
- Stephen to draft something to include in the next newsletter asking for feedback.

7. Referee system revisited

- Larry and Blair to meet with RHOA regarding the current system and the upcoming implementation

8. Red Cross Bullying update

- The feedback from the coaches/teams has been positive
- The Red Cross personnel that has been doing the presentations is moving so there is a potential void.
- Discussion on where we go from here in the upcoming year. Whether we expand to lower levels

9. Strategic plan checkup

- Went over the strategic plan with respect to the progress in the plan
 - Coaching - mentorship up and running
 - Officiating – need to work on service agreement
 - Volunteer hours – need to work on improving
 - Communication - positive feedback on the initial newsletter. Second issue before Xmas

10. Directors reports

Initiation – Nothing

Novice – - nothing major. Moved one player to another team

- Atom
 - A1 teams are happy
 - A2 teams are good
 - Some small issues at A3
- Pee Wee
 - Nothing
- Bantam
 - Information night for the B1 teams regarding WHL draft
 - B2 player not paying fees. Potential suspend the player until the fees are paid
- Midget
 - nothing
- Female
 - nothing
- Sponsorship
 - Access provided a preliminary broadcast schedule
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- Executive Director – On-line registration in the works with RAMP.
 - Merchant number being applied for.

Adjourned at 8:30pm

Next Meeting

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