

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 1, 2013**

Attendance:

Stephen Egar (Chair)	Joanne Merk	Teresa Jordan
Michael Ah-Fat	Mandi Wilkinson	
Neil Hruska		
Blair Watson (Staff)	Courtney Birnie	

Regrets:

Lester Boey	Larry Wees	Rick Hagglund
-------------	------------	---------------

1. Call to order

Stephen called the meeting to order at 7:05PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

Nothing

4. Mentorship Update

- Dave and Corey have brought on board their assistant mentors: Kevin Saworski, Jeff Brick, Mike Merk, Jason Ottenbreit, Darcy Flaman, Bill Roach
- They are working on the division responsibilities
- Working on the expectation and number of touches each Initiation-Atom 3 team will have
- Dave and Corey to be at the next meeting to give more detailed update

5. Board/Office responsibilities

- General discussion on what the division directors are doing during evaluations
- General consensus is that the directors should not be organizing volunteers, keeping track of attendance, etc.
- There is a need to hire additional personnel to take this responsibilities off their plate
- Directors should be responsible for coaches, teams, etc.

6. E-newsletter

- It looks good
- Some minor tweaks to be made
- The 1st one will be long. Subsequent ones will be 4 pages in length

7. Evaluation update

- By and large everything was good
- Some Midget players taking too long shifts
- Some parents doing some coaching on the bench
- More detailed update when all evaluations are complete

Adjourned at 8:30pm

Next Meeting

October 22, 2013
7:00PM @ HRI