

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday September 10, 2013**

Attendance:

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

Regrets:

Lester Boey (25th Anniversary)

1. Call to order

Stephen called the meeting to order at 7:00PM.

2. Approval of previous minutes

*MOTION: To approve the previous minutes. Moved Teresa, Seconded Rick
CARRIED*

3. Business arising out of Minutes

Nothing

4. Zoning

- Novice – same zones as last year
 - - Northwest: 98, North: 99, East: 109, South: 109

*MOTION: To go with the same zones as last year in Novice. Moved Teresa, Seconded
Mandi CARRIED*

- Atom – revisiting the zones
 - – Discussion on the merits on City Wide Draft vs East/West
 - – West #'s 161, East #'s 149
 - – A1 coaches feel there is an imbalance in talent between East + West

*MOTION: To go with a one zone, City Wide, in Atom Tier 1. Moved Courtney, Seconded
Larry CARRIED*

5. 2013/14 Budget + Fees

- Blair presented the 2013/14 budget
- Ice cost increased by 3%
- Referee cost increased due to higher ref rates and increased in referee system (2 ref/1 lines)
- HRI player fee increased, max player cost did not increase

*MOTION: To accept the budget as presented. Moved Rick, Seconded Teresa
CARRIED*

6. Pee Wee Evaluations

- Discussion on who will be able to run the registration desk
- Board divvied up the duties

7. Marketing plan

- Larry to follow-up on the started last year

8. Directors reports

- President – reminded that evaluations are a very busy time and stressful for all.
Keep the communication open
- Bantam – Appoint Cole Kehrig and Ron Nowlen as B2 coaches

Adjourned at 9:00pm

Next Meeting

October 1, 2013

7:00PM @ Co-op Board room