

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday Aug 12, 2014

Attendance:

Stephen Eger (Chair)	Dennis Cooley	
Tom Millette	Rick Hagglund	Christie Bjolverud
Brent Bobyck	Courtney Birnie	
Andrea Hoffman	Michael Ah-Fat	
Blair Watson (Staff)		

Regrets:

Lester Boey	Larry Wees	Coty Hollinger
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1. Call to order

Stephen called the meeting to order at 7:08PM.

2. Approval of previous minutes

MOTION: To approve the previous minutes. Moved Dennis, Seconded Courtney
CARRIED

3. Business out of Minutes

○ Grand Coulee/Pense Pee Wee

- Lumsden was not in favour of adding Pense PW under their umbrella

MOTION: To grant an exception for Grand Coulee/Pense to enter a Pee Wee Tier 2 team. Moved Christie, Seconded Michael
CARRIED

○ Pee Wee Coaching

- A large amount of uncertainty with respect to where players will evaluate out especially at the Tier 1 level

MOTION: To short list coaches as follows: Tier 1 – Barry Anderson, Jeff Brick, Warren Fry, Shawn Grice, Todd Jerome, Todd Liskowich, Lyndon Schwartz, Todd Ripplinger, Corey Terry, Todd Ripplinger; Tier 2/3/Rec – Heath Degelman, Trevor Douglas, Ted Horvath, Regan Hoffart, Darren Johnson, Dwayne Liske, James Matravolgyi, Brett McNaught, Shane Nichol, Keely Ning. Moved Courtney, Seconded Tom
CARRIED

○ Atom coaching

MOTION: To short list coaches as follows: Tier 1 – Darby Birnie, Chet Culic, Bart Cote, Jason Fischer, Trevor Godlien, Donny Mah, Dave Ripplinger, Lindsay Stewart, Bruve Thompson, Mike Weisgarber, Craig Warren; Tier 2/3 – Scott Gherasim, Bryan Sivertson, Curtis Kopciuch, Todd Fry, Jeremy Palaniuk, Steve Daley, Clint Orr, Rob Knoll, Derek Cookson, Wike Weatherald, Gregg Toogood, Chad Heibein, Stacey

Grohs, Jeffrey Clark, Shawn Coghill, Tannis Mintzler. Moved Christie, Seconded Rick CARRIED

4. Committee updates

- Communication committee
 - Newsletter went out last week
 - Facebook, Twitter and Google+ have been set-up
 - Meeting next week
- Evaluation committee
 - Nothing to report
 - Blair went over the Evaluation Co-ordinators that have been hired:
 - Novice North – Cara Orr
 - Novice South – Shan Fenwick
 - Novice East+South – Jason Ottenbreit
 - Atom – Jason Kachmarski
 - Pee Wee – Joanne Eberle
 - Bantam – Heather Wenarchuk
 - Midget – Mandi Wilkinson
- Female committee
 - Working on setting up a meeting (Aug 27)
- Goaltending committee
 - The committee met, and established some goals/priorities (appendix A)
 - This is a three year plan
 - Meeting next week
- Scholarship committee
 - Will have their recommendations next meeting

5. Other

- Stephen informed the Board that Ben has been transferred to Calgary for work and thus will be stepping down from the Board

6. Next Meeting

Tuesday August 26
7:00PM @ HRI

**HRI Goaltending Sub-committee
Proposed Priorities and Work Plan**

For consideration at the HRI Board meeting on August 12

Introduction:

Minor hockey associations across Canada have increased their emphasis on providing specialized training and development for goaltenders. This is in recognition that playing this position requires a unique skill set and coaching this position requires unique knowledge base.

In recognition of this, HRI established a Goaltending sub-committee to develop a 3-year plan for how to address goaltending issues in the association.

The Goaltending Sub-Committee includes the following people:

Dennis Cooley (Co-chair)

Dave Diewold (Co-Chair)

Kyle Channing

Ken Hodson

Rod Houk

Loni Kaufman

Tim Kew

Tim Kydd

Patrick Moore

Dave Morash

Kevin Thompson

Marcus Ziegler

The sub-committee met on June 26 and proposed the following work plan.

HRI Goaltending Sub-committee 2014-15 Priorities and Work Plan

The Sub-committee met on June 26 to establish its priorities and work plan. The Sub-committee established four priorities:

- 1) Skills Development
- 2) Coach Mentorship
- 3) Communication / Resources
- 4) Recruitment / Retention

The priorities and work plan are described below

1. Skills Development

- **Goal:** Provide opportunities for goaltenders to improve their skill by offering specialized instruction and on-ice coaching throughout the year
- **Target group:** Novice / Atom / Pee wee goalies
- **Committee Lead:** Dave Diewold
- **Activities:**
 - o On-ice clinics
 - Develop and implement in 2014 a series of on-ice clinics for Novice / Atom / Pee wee goaltenders
 - Clinics would be offered 3-4 times per year and would be delivered according to age group
 - Team coaches would be encouraged to participate so that they can learn the drills and how to teach them
 - o Goalie coaching
 - Qualify 8-10 goalie coaches who would then work directly with goalies (and their team coaches) during regular practices three to four times per year
 - The goalie coaches would provide individualized on-ice instruction to goalies during practice, as well as work with coaches to ensure that they understand goalie-specific skills and drills that can be addressed during team practices

2. Coach Mentorship

- **Goal:** Increase the knowledge and skills of HRI coaches so that that they can provide goalie-specific coaching to goaltenders on their team.
- **Target group:** HRI Head coaches and assistant coaches in at the Novice / Atom / Peewee level
- **Committee Lead:**
- **Activities:**
 - o Coaching clinics
 - Organize a series of clinics for HRI team coaches to provide them with the information and skills they require in order to provide instruction to goalies on their teams
 - Topics include: how equipment should fit, goalie drills, goaltending strategy, psychology of goaltending
 - Next steps: prepare proposal for goaltending clinics for consideration by the HRI Board
 - o Coaching handbooks
 - Develop Age-specific caching handbooks that can be given to HRI team coaches
 - The handbooks would include practice plans with goalie-specific drills as well as team trills that incorporate goalies
 - Next steps: prepare coaching handbooks for consideration by the HRI Board

3. Communication / Resources

- **Goal:** Increase the flow of information about goaltending within the HRI community
- **Target group:** general hockey community (goalies at all levels, parents, coaches, etc.)
- **Committee Lead:**
- **Activities:**
 - o Dedicated Webpage
 - Create a dedicated webpage on the HRI website that would be a clearinghouse of information for goaltender and their families
 - The website include a "Buy/sell" section for equipment, links, videos, instruction; links to camps and clinics
 - Next steps: work with HRI executive director to develop the web page

4. Recruitment / Retention

- **Goal:** Grow the number of goalies in the HRI community by Increasing the number of youth interested in playing goaltender and reducing the number of youth who drop out of goaltending
- **Target group:** goalies at all levels and their parents
- **Committee Lead:** Ken Hodson
- **Activities:**
 - o HRI Fee rebate program
 - Consider the possibility of offering HRI fee rebates to Novice / Atom / Peewee goalies who participate in a specific number of games / clinics throughout the year
 - Need to consider the amount of the rebate (i.e. 25%, 50% of total HRI fees?) and the timing of the rebate (i.e. at the end of the season? As a credit for the beginning of the following season?)
 - Next steps: prepare proposal for HRI rebate program for consideration by the HRI Board
 - o Parent's Handbook
 - Develop a "parent's handbook" that would include tips for how to work with a son/daughter who is a goalie
 - Sections could include: off-ice drills, mental preparation, confidence, equipment, etc.
 - o "Goalie Day"
 - Organize a special day in the season to highlight goalies and their families
 - Could be held in conjunction with a goalie clinic
 - Invite a high-profile guest speaker (Greg Milan? Ken Dryden?)

Motion: That the HRI approve the Goaltending Sub-committee priorities and work plan as described in this document.