

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Thursday June 23, 2014**

**Attendance:**

Stephen Eger (Chair)  
Tom Millette  
Lester Boey

Dennis Cooley  
Rick Hagglund  
Larry Wees

Ben Neufeld  
Christie Bjolverud  
Courtney Birnie

Blair Watson (Staff)

**Regrets:**

Andrea Hoffman  
Michael Ah-Fat

Coty Hollinger

Brent Bobyck

**1. Call to order**

Stephen called the meeting to order at 7:15PM.

**2. Approval of previous minutes**

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

**3. Business out of Minutes**

• Committee updates :

○ Communication committee

- Met on June 21
- Curtis Kopciuk have established a Facebook account for HRI
- Working on a Twitter account
- Newsletter in the works, to go out monthly
- Working on establishing a survey

○ Evaluation committee

- Recommendations:
- #1. Replace a scrimmage session with a skill session for all players, the returning P1 players will not participate in the 1<sup>st</sup> stage scrimmage

*MOTION: To accept recommendation on adding PW skills.*  
*Moved Ben, Seconded Tom CARRIED*

- #2. No trades in Tier 1 + 2 draft. General discussion on the merit of this. Board needs more information on the rationale of doing this.

- General discussion from the committee on making evaluation teams even, who the shooters are in goalie session .
- Female committee
  - Working on setting up a meeting
  - Lester sent out a questionnaire to the people on the committee looking for concerns
- Goaltending committee
  - Will be meeting June 24
  - Will work on setting up goals/priorities
- Bylaws committee
  - Working on setting up a meeting

#### 4. Associate Review

Associate Review committee –

- Dennis, Lester and Blair met with the Associates
- Blair went over the Associate meeting details (Appendix A)
- **Prairie Storm:** *Accept Prairie Storm as presented. Moved Rick, Seconded Larry CARRIED*
- **Lumsden:** *Accept Lumsden as presented. Moved Christie, Seconded Courtney CARRIED*
- **Pense/Grand Coulee:** *Accept Pense in Atom 1. Have Pense discuss with Lumsden on the possibility of joining under LBMHA. Moved Larry, Seconded Lester CARRIED*
- **Southey/Cupar:** *Accept Southey/Cupar in Atom 1+2, Bantam 2, and Midget 2. Accept in Midget 3 on the condition that all their home games are played in Regina at their cost. Do not accept for Novice and Pee Wee Moved Rick, Ben Seconded CARRIED*
- **Weyburn:** *Accept Weyburn as presented. Moved Larry, Seconded Tom CARRIED*
- **Notre Dame:** *Accept Notre Dame as presented. Moved Larry, Seconded Tom CARRIED*
- **Quad Town:** *Accept Quad Town as presented. Moved Christie, Seconded Ben CARRIED*

- **Estevan:** Accept Estevan in all divisions as presented. Moved Christie, Seconded Rick CARRIED
- **Indian Head:** Accept Indian Head as presented. Moved Tom, Seconded Christie CARRIED
- **Moose Jaw:** Accept Moose Jaw as presented. Moved Courtney, Seconded Lester CARRIED
- **Milestone:** Accept Milestone as presented. Moved Larry, Seconded Lester CARRIED

#### 5. **Coach appointments**

- Bantam – Dennis, Corey Terry, John Smith interviewed the Bantam 1+2 coaches.
  - *MOTION: To appoint Dave Diewold, Cole Kehrig and to short list Mike Blaisdel as Bantam 1 coaches. Moved Dennis, Seconded Larry CARRIED*
- Midget – Rick, Dave Diewold and Corey Terry interviewed the Midget coaches.
  - *MOTION: To appoint Chris Fillator, Darren McKechnie and to short list David Morash as Midget 1 coaches. Moved Rick, Seconded Larry CARRIED*
- Female – Lester, Dave and Corey interviewed the Female AA coaches
  - *MOTION: To appoint Mike Merk as Bantam AA coach and Kelsie Graham as Midget AA coach. Moved Lester, Seconded Larry CARRIED*
- Atom – Christie, Corey and Dave interviewed the Atom 1+2 coaches. During the interviews a few indicated that they would be ok assisting/co-coaching. Christie to follow up with those coaches prior to finalizing.
- Pee Wee – Courtney, Dave and Mike Merk interviewed the Pee Wee 1+2 coaches. Courtney has to follow-up on a couple items prior to finalizing.

#### 6. **Hockey Canada Age change**

- There is discussion at Hockey Canada level about changing the age groups
- The new ag groups would be - Midget: 16/17, Bantam: 14/15, Pee Wee: 12/13, Atom: 10/11, Novice: 8/9, Initiation: 5/6/7
- SHA will be having discussion with the membership and getting their feedback.

#### 7. **Next Meeting**

Wednesday August 12  
7:00PM @ HRI

A

## Associate Review Committee

### Criteria to use in picking teams adopted in 2013/14

#### Novice

- Limit Associates to Lumsden and Prairie Storm, with no games in Bethune or Balgonie
  - Novice only plays exhibition games
  - No need for our Novice teams to travel
  - No need for Associates outside of the 2 bedroom organizations to be in Novice
  - Associates can set-up games/tournaments with Regina teams without paying the Associate fee.

#### Atom

- Associates that wish to play in Regina must field a Tier 1 team.
  - This was the criteria 15 years ago
  - This eliminates the "star" rural player from playing at the Tier 2 level
  - This will level the playing field at Tier 2 + 3

#### Pee Wee

- Limit admittance to Associates with a tiering process similar to Regina. IE, Tier 1, Tier 2, etc. (Lumsden, Moose Jaw and Prairie Storm)
  - This will level the playing field at Tier 2 + 3
  - Continue to limit the radius to 80KM.

#### Bantam + Midget

- No changes to the current Associates.
  - Currently our Bantam and Midget Tier 1 teams are traveling greater distance. EG. Bantam travels province wide, Midget travels Southern Sask.
  - Most "star" rural players would be playing Tier 1/AAA
  - The Tier 2 teams will be traveling less than the Tier 1 teams.
- No additional Associates to play in HRI.
  - Any Associates that are wishing to join will currently be playing in a league now. So they will have a place to play



### Prairie Storm

- Novice (93 players, 6-7 teams): T1-2, T2-2, T3-2
- Atom (86 players, 5 goalies, 6-7 teams): T1-2, T2-2/3, T3-2, AF - ?
- Pee Wee (83 players, 5 goalies, 6 teams): T1-1, T2-2, T3-2, Rec-1, PF-1
- Bantam: T2-1, T3-2
- Midget: T2-1, T3-1
- Bantam/Midget Rec: maybe one team
- **Recommend for acceptance**

### Lumsden

- Novice(4 teams): T1-1, T2-1, T3-2
- Atom (4 teams): T1-1, T2-2, T3-1
- Pee Wee (3 teams): T1-1, T2-1, T3-1; allow imports for Tier 1
- Bantam(2 teams): T2-1, T3-1
- Midget (2 teams): T2-1, T3-1
- **Recommend for acceptance**

### Pense

- Atom – T1-1
- PW – T2-1 (weaker group, went winless in A2 two years ago)
- Overage goalie for emergency in Atom in emergency
- 2 overage players in Pee Wee, same as 2 years ago
- **Recommend for acceptance**

### Southey/Cupar

- Novice: want to bring one team
- Atom (2 teams): A1-1, A2-2
- Pee Wee: want to bring a T2 team
- Bantam: B2-1
- Midget (2 teams?): want to bring a T2 and T3 team
- **Recommend to accept Atom & Bantam teams**
- **Not accept Novice and Pee Wee teams**
- **Need discussion on Midget, our T3 teams do not travel outside Lumsden/Prairie Storm**

### Weyburn

- Atom: 1 female team, maybe 2
- Pee Wee: 1 female team
- Bantam: B2-1
- Midget: one M15 team, maybe 2
- **Recommend for acceptance**

### Notre Dame

- Midget Tier 2 – the goal is two teams (maybe only 1 team depending on numbers)
- **Recommend for acceptance**

### Quad Town

- Bantam: maybe one team, depending on Tier 1 tryouts
- Midget: one Tier 2 team
- **Recommend for acceptance**

### Estevan

- Atom: one female team
- PF: one, maybe two female teams
- Bantam: B2 team, all Estevan teams
- Midget: one M15 team
- **Recommend for acceptance**

### Indian Head

- Bantam: one T2 team
- Midget: one T2 team
- **Recommend for acceptance**

### Moose Jaw

- Atom: A1-1, AF-1
- Pee Wee: P2-1, PF-1
- Bantam: B2 team
- Midget: M2 team
- **Recommend for acceptance**

### Milestone

- Bantam: B2 team
- Midget: trying to field a M2 team, very unlikely
- **Recommend for acceptance**