

**Hockey Regina Inc  
Board of Directors Meeting  
Minutes  
Tuesday Aug 26, 2014**

**Attendance:**

Stephen Eger (Chair)	Dennis Cooley	Larry Wees
Tom Millette	Rick Hagglund	Lester Boey
Brent Bobyck	Michael Ah-Fat	
Blair Watson (Staff)	Dave Diewold (Mentorship)	Corey Terry (Mentorship)

**Regrets:**

Courtney Birnie	Christie Bjolverud	Coty Hollinger
Andrea Hoffman		

**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 Tom, Seconded Rick  
CARRIED*

**3. Business out of Minutes**

- Corey + Dave went through the mentorship program
- Need to add more mentors this year as now doing Pee Wee and Goalies
- Coach handbook in the works

**4. Committee updates**

- Scholarship committee
  - Larry excused himself from the meeting
  - There were six applications received. All were good applicants
  - Tom went through the criteria that the committee used in determining the successful candidates

*MOTION: To award \$1,000 scholarship to Brett Leslie, Nathan Lozinski, Ryan Quinn, Tyrell Wees. Moved Tom, Seconded Lester CARRIED*

- Goaltending committee
  - Goalie clinics
    - Two sets of clinics for Novice, Atom and Pee Wee
    - End of November and end of January
    - Cost will be approx \$2,000 in ice.
  - Goalie Certification
    - SHA is making in mandatory for next year for one coach on each team to have it
    - Dave is working with SHA in getting clinics setup

- Coach handbook
  - Plan to have one in place for 2015/16 season
- Website
  - Tim Kydd will work with Blair in adding content to the HRI website
- Goalie day
  - Discussion on having a goalie day around one of the tournaments
  - Include guest speaker, etc
- Communication committee
  - Newsletter ready to go out to membership
- Female committee
  - Meeting tomorrow night (Aug 27)

#### **5. Pee Wee Coaching**

- Feedback received on the number of short listed coaches for P1 is that there is too many. Would like to see the number whittled down, so that potential coaches could look for extra ice, etc.  
*MOTION: To reduce the short listed P1 coaches to Barry Anderson, Jeff Brick, Warren Fry, Shawn Grice, Todd Liskowich, Lyndon Schwartz, Corey Terry. Moved Larry, Seconded Lester CARRIED*

#### **6. Other**

- Stephen informed the Coty will be working in Saskatoon at times but he wishes to remain on the Board. Will phone in if he can't make meetings.

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

Tuesday September 9  
 7:00PM @ HRI