

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 24, 2014**

Attendance:

Stephen Egar (Chair)	Larry Wees	Mandi Wilkinson
Michael Ah-Fat	Lester Boey	
Rick Hagglund	Courtney Birnie	
Blair Watson (Staff)		

Regrets:

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 Lester, Seconded Larry
CARRIED*

3. Business arising out of Minutes

- None

4. Board positions

- Neil has had to step down do to work
- Joanne has also stepped down
- Everyone has indicated that they wish to be back for 2014/15.
- Mandi will not return for next season

5. Directors reports

Suspensions - went over the “bad boy” files
- One player will be appealing extra games he received; Blair
to get the Appeal committee in place

Initiation - One coach quit, he has been replaced from within the team

Novice - nothing major.

Atom - nothing major

Pee Wee - nothing

Midget - nothing

Female Club teams - Some concerns on the competitiveness of the Bantam/Midget Club teams
- Look at the possibility of playing in the Bantam/Midget Rec division

Executive Director – On-line registration still in the works with RAMP.
- E-mail sent to members wrt the on-line registration coming

Volunteer Appreciation – Confirmed date of March 28 @ St. Mary's hall
- Randy Weir will look after the alcohol
- Stephen volunteered to tend bar
- Blair to get pop, ice, tickets, cups

Adjourned at 8:10pm

Next Meeting

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