

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Monday January 20, 2014**

Attendance:

Stephen Egar (Chair)	Joanne Merk	Larry Wees (6:15)
Michael Ah-Fat	Lester Boey	
Rick Hagglund	Courtney Birnie	
Blair Watson (Staff)		

Regrets:

Neil Hruska	Joanne Merk
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1. Call to order

Stephen called the meeting to order at 6:05PM.

2. Approval of previous minutes

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

3. Business arising out of Minutes

- None

4. Volunteer evening

- Courtney and Joanne have done some preliminary work on the evening
- Looked at a hotel/hall versus a rec centre
- A rec centre maybe cheaper
- Courtney to have some alternatives for next meeting

5. Directors reports

- President – very quiet overall.
- Female – Some minor grumblings with respect to ice time
- Novice - nothing major.
- Atom - A1 tournament was good
- Pee Wee - Nothing.
- Midget - nothing
- Sponsorship - Access provided a preliminary broadcast schedule
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Executive Director – On-line registration still in the works with RAMP. They are working on fixing the merchant number

- The coach evaluation form will be done through survey monkey.

6. In-Camera session

- Mandi left the meeting due to conflict
- An issue on the Midget 15 Royals team
- Spencer Jorgenson uttered a threat to one of the coaches, Jason Wilkinson
- Larry and Rick met with the coaches, player and parent
- The coaches wish to remove Spencer from the team (Appendix A)
- Considerable discussion pertaining to the options available such as 30 day suspension, 3 games, balance of the season
- *MOTION: To remove Spencer from the Midget 15 Royals team. Moved Larry, Seconded Lester CARRIED*

Adjourned at 7:30pm

Next Meeting

Monday Feb 3
6:00 @ HRI