

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 27, 2014**

Attendance:

Stephen Eger (Chair)	Michael Ah-Fat	Ben Neufeld
Tom Millette	Rick Hagglund	Dennis Cooley
Courtney Birnie	Christie Bjolverud	Brent Bobyck (7:25)
Coty Hollinger	Lester Boey	
Blair Watson (Staff)		

Regrets:

Larry Wees Andrea Hoffman

1. Call to order

Stephen called the meeting to order at 7:00PM.

2. Board business

- General discussion on Board positions.
- In assigning positions, it is best if a Division Director not have a child in that division
- It was felt that a Director of tournaments was needed as this was an area that lacked attention.

MOTION: To appoint the Board positions as follows: President, Stephen; Vice President/Finance, Michael; Director Player Evaluations, Ben ; Director Suspensions, Larry; Director Female, Lester + Andrea; Director Midget, Rick; Director Bantam, Dennis; Director Pee Wee, Courtney; Director Atom, Christie; Director Novice, Brent; Director Initiation, Coty; Director Tournaments, Tom. Moved Tom, Seconded Lester CARRIED

Committees:

- Executive Committee – *MOTION: To appoint Stephen, Michael, Larry and Rick to the Executive Committee. Moved Tom , Seconded Lester CARRIED*
- Scholarship Committee – *MOTION: To appoint Courtney, Tom, Lester to the Scholarship Committee Moved Rick, Seconded Coty CARRIED*
- Associate Review Committee – *MOTION: To appoint Lester, Dennis, Michael, Blair to the Associate Review Committee. Moved Rick , Seconded Christie CARRIED*

- General discussion on the role and goal of the new committees.
- The chair of each committee to work on the goals of that committee.
- To make them more manageable, it was decided that to limit the size of each committee to 8 people.

The Committee chairs are as follows:

- Communications/Marketing – Coty and Christie as Co-Chairs
- Coaching/Player Development – Brent as Chair
- Goaltending – Dennis as Chair
- Bylaws/Regulations – Tom as Chair
- Female – Lester and Andrea as Co-Chairs
- Evaluations - Ben and Courtney as Co- Chairs

Signing Authority:

MOTION: Signing authority as follows: any two of President (Stephen), Vice President (Michael Ah-Fat), Larry, Rick, Blair and Carol. Moved Coty, Seconded Courtney CARRIED.

MOTION: To increase Carol's signing limit to \$2,000. Moved Rick, Seconded Brent CARRIED.

3. Coach Interviews

- General discussion on the merits of interviewing of coaches.
- It is felt that it good to interview all coaches from Atom to Midget.

MOTION: To interview all Tier 1 + 2 coaches from Atom to Midget. Moved Coty, Seconded Michael CARRIED

4. Directors Guide

- Stephen went through the Directors guide.
- Encouraged the directors to work their way through the guide.
- Lots of information included in the document.

5. In camera session

6. Next Meeting

Tuesday June 10
7:00PM @ HRI