

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday Oct 21, 2014

Attendance:

Stephen Eger (Chair)	Dennis Cooley	Andrea Hoffman
Tom Millette	Rick Hagglund	Christie Bjolverud
Michael Ah-Fat	Lester Boey	
Blair Watson (Staff)	Brent Bobyck	Larry Wees

Regrets:

Courtney Birnie

1. Call to order

Stephen called the meeting to order at 7:08PM.

2. Approval of previous minutes

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

3. Initiation team formation

- Blair indicated that the Initiation start time had to be pushed back one weekend, due to lack of coaches and the influx of registration. We are at over 310 initiation players. An increase of 20% over previous years
- Blair informed the Board that all the teams have now been formed
- The coaches have been given their team roster
- There is a scheduled meeting with the coaches on Wednesday, October 22. Corey Terry will be in attendance.
- Stephen volunteered to attend, as Blair is unable to attend due to drafts on that night.

4. Overage requests

- Lumsden and Southey have a goalie shortage, just like HRI, in Bantam.
- Both are looking to have an overage goalie play in Bantam
- Blair informed the Board, that he gave them approval in the short term to use the goalies
- HRI has allowed Midget age goalies to play down in Tier 3 previously when we had to many goalies in Midget 3, and no Rec division

MOTION: To allow Lumsden and Southey to play an overage goalie in Bantam. HRI will monitor the situation to make sure that they do not far exceed that caliber.
Moved Rick, Seconded Michael CARRIED

5. Midget female

- There are 22 skaters for the Midget club team.
- This is too many for 1 team, not enough for 2.
- What is being done is to split and register 2 teams; one in Midget female (SSFHL), one in the Rec division.
- The Rec division team would AP up to the Midget female team.
- Their registration fee would be based on the number of games that they played on the Midget Female team.

6. Midget Tier 3 goalies

- There are currently 70 skaters and 11 goalies in Midget tier 3.
- The options are 4 teams of 17/18 skaters or 5 teams of 14 skaters
- From past experience, Blair and Larry indicated that 14 skaters at Midget Tier 3 would be too few based on other commitments.
- Any goalies not selected in Tier 3, would be placed in the Rec division

*MOTION: To form 4 teams at the Midget Tier 3 level. Moved Rick, Seconded Larry
CARRIED*

7. “New” Mangers Package

- The communication committee put together a new managers package
- The main focus of the handout would be the Initiation and Novice divisions
- Christie indicated that the communication committee would be putting together an on-line mid-season survey/ coach feedback.

8. Independent coaches expenses

- There was discussion on independent coaches expense and how they are handled.
- Blair indicated that it is covered in the HRI regulations (E.20)
- Tom, said that on his son’s Midget 1 team there is no issues in paying for expenses for travel, meals, etc
- The total cost to a family would be approx \$40, which is very cheap for someone to volunteer their time
- It was noted that this has been addressed previously, and if someone wishes they can bring it up at the AGM

9. Strategic Planning

- For the new people, Stephen did a recap of the strategic planning process the Board did previously
- He has talked to the moderator and he has agreed to offer up his services at the committee level. Christie and Andrea indicated that the communication and female committee would be willing to take that offer.

10. Sponsorship

- Larry and Blair met with the Regina Pats. Larry will be bringing the Pats package forward to the Board in the future.
- Swiss Chalet will be coming on Board this year.
- Best Western and Doubletree hotels want back.

11. Directors reports

- Suspensions – as with every year, there is a spike in CFB's at the start of the year. Nothing out of the ordinary
- Tournaments – The Tier 1 tournaments are well looked after. Tom is working with the Tier 2 in getting them started. Tom discussed a “Best of” tournament that would encompass a number of divisions. We would need to look at ice availability to make it work.

12. Other business

- Due to Coty's lack of attendance at the Board, due to him working in Saskatoon, they feel he should be removed from the Board

*MOTION: To remove Coty from the HRI Board. Moved Tom, Seconded Rick
CARRIED*

13. Next Meeting

Wednesday November 12
7:00PM @ HRI