

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Wednesday Sep 24, 2014**

Attendance:

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

Regrets:

Andrea Hoffman	Coty Hollinger	Lester Boey
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1. Call to order

Stephen called the meeting to order at 7:10PM.

2. Approval of Pee Wee Tier 1 coaches

MOTION: To appoint Barry Anderson, Corey Terry, Todd Liskowich, Jeff Brick and Warren Fry as P1 coaches. Moved Courtney, Seconded Larry CARRIED

3. # of Bantam Tier 2 teams

- Dennis brought forward the registration numbers below for Bantam Tier in determining the number of Tier 2 teams.

	T1/T2 teams	Total Bantam Tier Skaters	% of Total
2014/15	3/6	268	50%
2013/14	3/6	262	52%
2012/13	3/6	272	50%
2011/12	4/6	262	57%
2010/11	4/7	352	47%

- Discussion on the merits of 6 vs 7 Tier 2 teams

MOTION: To form 6 Bantam Tier 2 teams for the upcoming season. Moved Dennis, Seconded Rick. CARRIED

4. Next Meeting

Tuesday October 7
7:00PM @ HRI