

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 28, 2015

Attendance:

Larry Wees (Chair)	Andrea Hoffman	
Michael Ah-Fat	Rick Hagglund	Courtney Birnie
Christie Bjolverud	Brad Hunt	Randy Steeves
Ian Jones	Jenifer Ulriksen	Trevor Mitchell
Blair Watson (Staff)		

Regrets:

Tom Millette	Stephen Eger (Past President)
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1. Call to order

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

2. Approval of previous minutes

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

3. Pee Wee AA Interlock with South Sask (Appendix A)

- Blair went through a modified interlock schedule with the South Sask Pee Wee AA division
- Each of the 6 teams in the South Sask league would play against the HRI teams once in Regina/Prairie Storm/Lumsden
- All games would count in the standings for both leagues
- Continue to play a 28 game schedule
- There would be a cost increase of aprx \$100/player
- Discussion about the extra cost, whether we had the ice for this
- The idea is good as it gives the teams a chance to play different teams
- Try it for this upcoming season and evaluate at the end of season.

MOTION: To approach the South Sask league on a modified interlock schedule for Pee Wee AA. Moved Trevor, Seconded Rick CARRIED

4. Coach feedback update

- E-mails to the membership went out
- There was an issue with e-mails going to spam
- Clear Picture has worked it out with Sasktel
- Currently at 900 responses.

5. RHOA Presentation

- Don McMillan, RHOA President, in attendance to give a presentation on their role
- There were 274 officials which was an increase of 60 over previous year
- Over 3400 games which equates to 9300 refs being assigned
- 15 senior officials “hired” to do 30 evaluations; 54% of officials were supervised
- At the younger levels the majority of evaluations stress positioning vs correct call
- The purpose is to get the officials better
- On a go forward for 2015/16 they wish to increase the number of supervisions, on ice mentoring, create a greater rink presence for the supervisors
- A suggestion is for the supervisors to meet with the coaches before the game like is done in JRB

6. Coach Mentorship Presentation

- Corey Terry gave a presentation on the mentorship program
- Corey, Dave Diewold and Blair will be sitting down in near future to discuss the targets for the upcoming season
- The mentors were in charge of approx 10-12 teams each. We will look to increase the number of mentors to get the number of teams down to 8-10
- Discussion on coach selection

7. Other

- Andrea will be having a meeting in Balgonie (April 29) with the female parents to discuss the changes to HRI female program.

8. Next Meeting

May 18
7:00PM @ HRI

Pee Wee AA proposal for 2015/16

Proposal

To have a modified interlock schedule in the Pee Wee AA division between the South Sask league (6 teams; Estevan, Weyburn, Yorkton, Melville, Moose Jaw, Swift Current) and Hockey Regina (7 teams; 5 Regina, Lumsden, Prairie Storm).

Background

The South Sask league plays a 20 game schedule whereby each team plays each other 4 teams. Hockey Regina plays a 28 game schedule whereby each team plays each other 4 or 5 times.

Implementation

Each of the 6 South Sask teams would play the 7 HRI teams once in Regina/P.Storm/Lumsden. All games would count in the standings for both South Sask and HRI.

The games would be 2 hours in length with a 5 minute warm-up and 3-20 minutes stop time periods. The ice would be cleaned every 2 periods.

At the South Sask schedule meeting, the SS teams would be supplied with the Pee Wee AA ice slots and they would select a game slot. At the HRI schedule meeting, the HRI teams would fill in the game slot so that they would play each SS team once.

Benefit

The South Sask league teams will now play a 27 game league schedule; 20 against SS teams and 7 against HRI.

HRI will continue to play a 28 game schedule; 6 against SS teams and 22 against HRI. They will now only play the HRI teams 3 or 4 times. It will give them the ability to play different teams at no travel costs.