

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday August 18, 2015

Attendance:

Larry Wees (Chair)	Michael Ah-Fat	Tom Millette
Brad Hunt	Mark Burton	Rick Hagglund
Trevor Mitchell	Christie Bjolverud	Ian Jones
Randy Steeves	Jenifer Ulriksen	Andrea Hoffman
Stephen Eger (Past President)		
Blair Watson (Staff)		

Regrets:

Courtney Birnie

1. Call to order

Larry called the meeting to order at 7:09PM.

2. Approval of previous minutes

MOTION: To approve previous minutes. Moved Jenifer, Seconded Tom CARRIED

3. Regina Rebels Budget (Appendix A)

- The Rebels presented their budget for the 2015/16 season
- Discussion on whether the honourarium is in line with other AAA teams?

MOTION: To accept the Rebels budget as presented. Moved Brad, Seconded Michael CARRIED

4. Coaching (Appendix B)

- The Midget AAA, Atom have been approved via e-mail. Need to be approved at the Board meeting.

MOTION: To approve the shortlisted/appointed coaches for Midget AAA, Atom, Pee Wee, Bantam. Moved Mark, Seconded Rick CARRIED

- Initiation and Novice to be brought forward at a later date.

5. Initiation

- Randy discussed the Initiation program and potential changes.
- Some tweaks needed to the on ice program. Potential to add a Senior/Junior division
- Randy to present detail for next meeting

6. Next Meeting
Sept 1
7:00PM @ HRI

A

Rebels 2015-16 Budget		Draft As of Aug. 17, 2015	
Revenue		2015-16	2014-15
		Budget	Actuals
Affiliated Player Fees		1,200	1,500
Player Fees Sept		45,000	72,760
Player Fees Oct		18,000	
Player Fees Nov		18,000	
Player Fees Dec		18,000	
Player Fees Jan - if needed		-	
Player Fees Feb			
Bingo Credits			4,035
Gates Sales		5,000	5,707
50/50 Sales		700	incl above
Fundraising - Team		1,200	1,019
Additional player fees			2,000
Total Income		107,100	87,021
Actual direct revenue/player		5,950	4,835
Fundraising - Individual		20,000	48,790
Total Income w. fundraising	\$	127,100	\$ 135,811
Total Avg revenue/player	\$	7,061	\$ 7,545

Expense		2015-16	2014-15
		Budget	Actuals
Registration Fees		3,750	3750.00
Dressing Room		3,100	3118.25
Ice Rentals		24,000	24983.00 \$172/hr during season
Tournament Fees		4,500	5660.00 Swift \$700, Shaftebury \$1800, ND \$2000
Player fee refund (injury)			396.08
Video software		700	** new in 2015
Player & Scout Books / Game Day		1,900	1998.80
Referees & timekeepers		4,200	3840.00 \$220 -Refs & \$80 -Timekeepers per game - based on 14 league games(increased)
Travel - Bus		16,832	26427.75 2014 included Minneapolis
Travel - Meals		5,000	6810.52
Travel - Hotels		9,000	12943.31
Coach Expense		1,100	1119.04
Honorariums for staff		20,000	17142.00
Other Expense		1,000	805.73 Team Snap, travel permits, fines, misc toiletries etc.
Yearly equipment costs:		720	3046.71 \$40 per player 6 players for team bags with number & cresting, \$120.00
Coaches flights to Minneapolis			645.00
Photos		450	348.80
Skill Development		1,000	3200.00 Reduced - majority of skill development will be part of Martin Academy
Playoffs - first round		6,400	Bus \$3300 Hotel \$1500 Food \$600 based on 3 away games Ice \$ 1032 2 games @ \$172 for 6hrs & refs \$600 (minus gate \$600)
Windup costs		4,200	3401.40
Club Equipment Fees		-	Variable see below. Players pay \$250.00 & goalies pay \$100.00

Team Clothing	-	Variab
Total Expenses	\$ 107,852	\$ 119,636
Expenditure per player (roster =	\$ 5,992	\$ 6,646

Player Expenses:	Team Total	Per player avg
Per Player common team expenses		5,992
Player clothing	4,500	250 Avg
Club Equipment Fees	4,500	250 \$100
Player Bags		120 \$120

Total Est. Max. Expenses per player	6,612
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Expenditure per player	\$6,612
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Player Revenue:	Averages
Fees	\$5,500
Team Fundraising	67
Gate & 50/50	317
AP Fees	67
Individual fundraising	1,111

Total Revenue	\$7,061
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Avg refund	\$449
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Avg net player cost	\$5,051
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Difference - Refund/(Due)	
Summer Equipment deposit	**
Balance - Refund/(Owing)	\$0

Please note - Rebels have implemented a deposit on equipment that is retained for use in the summer. Deposit can be refunded when equipment turned in, or applied to upcoming season account.

Blair Watson

From: Larry Wees <lawees@sasktel.net>
Sent: Tuesday, August 18, 2015 1:20 PM
To: Blair Watson
Subject: Fwd: Budget
Attachments: image001.jpg; ATT00001.htm; 2015-16 Budget LT ver.xlsx; ATT00002.htm

Blair can you print up the budget for tonight's meeting

Sent from my iPhone

Begin forwarded message:

From: Lynn Tulloch <lynn@creativedisplay.sk>
Date: August 18, 2015 at 10:41:23 AM CST
To: Larry Wees <lawees@sasktel.net>
Subject: Budget

Hi Larry – as requested, attached is our draft budget for the 15-16 season.

It has come down a bit from past year for a couple reasons.

1. Last year included attending a Minneapolis tourney – so bus, hotels, food and a flight for coach were all high expenses – this year has no 'far away' tourney planned.
2. We've dropped the skill development budget from \$3000 to \$1000 (and it may be even less) since the majority of players will be at Martin and getting power skating etc. thru that program.

Other notable changes:

1. We are just finalizing the purchase of video editing software – we are working with the Pat C's as they would also like to make the investment in such software. We will get a better licensing deal if we purchase together. The licensing varies, and we're meeting again tomorrow to finalize – we will likely settle on a model that will cost \$1700 in first year, and \$700/year thereafter for just the Rebels. For first year I think we'd have Legacy Fund pay \$1000, and only the \$700 would be charged to the team operating budget (an annually thereafter). Pat C's will incur similar expense but may need to also invest in a camera and computer to run it on. Rebels already have a camera and computer, although our computer is too old to use for this. So we are also looking at whether Legacy fund can manage the purchase of a new laptop for this, or whether coaches will use personal computers.
(Note – I thought about whether this would be beneficial for any other Hockey Regina teams, but adding users is about \$600-800 per license, which is probably outside the cost feasibility for most other teams).
2. Fundraising – we've shown \$20000 as fundraising that credited to individual accounts, but you'll note last year the parents raised \$48000 – not sure if this was an anomaly..... but it proves there is opportunity for families to raise more funds this way. (It's sponsorship in program book)

So for most players the total budget will be about \$6250 to \$6612 (depending on clothing/eqmt bag purchases – which returning players typically need less of)

If you have any questions, please let me know.

There may be some minor adjustments yet prior to parent meeting if anything changes. I'll advise you if that is the case.

Lynn Tulloch

B

Coaching need formal approval

Midget AAA – Darren McKechnie

Atom A (Appointed) – Darby Birnie, Trevor Godlien, Donnie Mah, Mike Weisgarber

Atom A (Short-list) – Stacey Grohs, Spencer Pearce, Greg Toogood, Mike Weatherald, Steve Daley (has moved to Novice)

Atom B/C (short-list) – Patrick Allingham, Marty Langton, Nick Keith

Atom B/C (short-list) – Neil Bisson, Shawn Fenwick, Chris Griffin, Jeff King, Jeff Dynna, Heath Degelman, Mike Nicholls, Cory Pohl, Kelly Skotnitsky

Pee Wee A (Short-list) – Jeff Brick, Scott Morrow, James Matrovolgi, Jeff Clark, Bart Cote, Craig Warren, Bill Parks, John Carver

Pee Wee B (Short-list) – Dean Lefebvre, Larry Weare, Les Torgunrud, Donovan Lamb, Brett McNaught, Dave Mitchell

Pee Wee C (Short-list) – Doug Dovell, Reid Robertson, Kevin Bodnar, Michael Rogers

Bantam A (Appoint) – Harley McEwan, Rory Hoffman, Jason Ottenbreit, Cory Morrison

Bantam A (Short-List) – Brad Hudy, Kelly McClintock, Keely Ning, Regan Hoffart, Ted Horvath

Novice NW (Short-list) – Tyler Arnott, Chad Cavers, , Jason Dutchak, Dave Helfrick, Trot Joorisity, Tyler Monteith, Jeremy Palanuik, Jeff Tytlandsvik, Craig Ulmer, Chad Waldner

Novice N (Short-list) – Brenden Claypool, Dean Dohms, Loni Kaufmann, Bruce Kahan, Matt Rieger, Geoff Stadnyk, Jadon Sommerfield

Novice E (Short-list) – Rory Boswell, Rillip Geiger/Matt Horejda, Tyler Jones, Greg Munro, Mike Redler, Kris Schoenhofen, Trent Senft

Novice S (Short-list) – Darren Agopsowicz, Colin Bechard/Curtis Schimmelmann, Tyler Huntington, Tim McMillan, Darcy Verot

Initiation (Short-list) – Kelly Adams, Jason Clermont, Derekson, Derek Derow, Daren Haygarth, Edmund Kimens, Blake Linke, Dale Miller, Sean Schneider, Kip Simon