Hockey Regina Inc Board of Directors Meeting Minutes Tuesday December 1, 2015

Attendance:

Larry Wees (Chair)

Mark Burton

Christie Bjolverud

Trevor Mitchell

Tom Millette

Brad Hunt

Randy Steeves

Blair Watson (Staff) Kelly McClintock (SHA)

Regrets:

Rick Hagglund

Andrea Hoffman Courtney Birnie

1. Call to order

Larry called the meeting to order at 7:01PM.

2. SHA Zone presentation (Appendix A)

- Kelly went through the SHA Zone meeting presentation
- Items discussed include:
 - o SHA "AA" committee proposal
 - o SHA coach certification deadline
 - HC suspension guidelines
 - Sask First Midget Program
 - o CRC policy
 - o Hockey Day in Sask
 - o Cross ice IP Jamborees
 - SHA Suspension site
 - Dodge Caravan for kids

3. Coach feedback

- For the mid-season feedback will need about 5-10 questions
- Any ideas send them to Christie

4. Criminal Record Checks

- The office has collected and recorded all CRC's received
- AN e-mail will be going out indicating which team officials are missing CRC
- Any CRC not received by Dec 10, that team official will be deleted from the team. They can be added once the CRC is received

5. Red Cross anti-bullying

- Larry checked with Red Cross and Joanne Merk wrt training
- Red Cross training of presenters maybe done in August
- Joanne cannot train presenters

6. Directors reports

- Tournament All are up and running
 - Novice still looking for teams
 - The tournaments are using former Pat names for the pools

7. Next Meeting

Jan 5 7:00PM @ HRI

Saskatchewan Hockey Association

Zone Meetings

Fall, 2015





Agenda

- •SHA "AA" Committee Proposal
- •SHA Coach Certification Deadline
- Hockey Canada Suspension Guidelines
- Sask First Midget Program
- Criminal Record Check Policy
- •Cameco Hockey Day In Saskatchewan
- •Cross Ice IP Jamborees
- •SHA Suspension Site
- Dodge Caravan for Kids
- •Open Forum





SHA "AA" Committee Proposal

Review of Process that brought us to where we are today

- Discussion last season at Zone Meetings regarding "AA"
 Regulations and the question asked if a Committee should be formed by the SHA Board of Directors to review the state of "AA" Hockey overwhelming majority said yes within the six Rural Zone Meetings
- Tim Hubic, SHA Officer in charge of Minor led the Committee and the representatives were stated in the memo circulated with the Zone Meeting announcement
- Committee members were provided registration numbers of all age groups within both their centers and where they are drawing players from





SHA "AA" Committee Proposal

- Committee members were asked to look at the entire province as opposed to focusing on their own individual communities
- Recommendations have been made to stimulate discussion and obtain feedback
- Feedback from the Zone Meetings will be circulated to all of you as well as to our Board. The SHA Board of Directors will take feedback and refine the recommendations for further presentation and feedback at the Winter Zone Meetings and in turn the Board of Directors will review again and make formal proposals for the SHA AGM.





SHA "AA" Committee Proposal - Recommendations

- Open up the Geographic Subdivision Boundaries for Pee Wee to Midget AA in Prince Albert and Moose Jaw
- Registration numbers for tryout camps in the two centers for the past two years

	2015/16		201	2014/15	
	MJ	PA	MJ	PA	
PW	55	69	49	73	
Ban	40	45	47	50	
Mid	40	39	44	36	





SHA "AA" Committee Proposal - Recommendations

- Age Division
 - : No inclusion of "AA" at the Atom Age Division
 - : At the Pee Wee Age Division the four League Champions play off for the Provincial Championship
 - Eliminate the following Pee Wee AA Teams due to low Registration Numbers Meadow Lake and Melville
 - : At the Bantam Age Division Add a second team in the Sask Valley area due to large registration numbers
 - Eliminate Melville due to low Registration Numbers





SHA "AA" Committee Proposal - Recommendations

At the Midget Age Division

Apply the same Regulation as Pee Wee and Bantam that players must try out for the nearest "AA" team to their residence

Midget AA Teams have the ability to affiliate players from any of the centers that make up their team

Two League Champions playoff for the Provincial Championship – no separate Provincial Playoff while League is being run





SHA "AA" Committee Proposal - Recommendations

West Central based out of Dodsland to have Pee Wee to Midget AA teams due to the proposed rule of players having to play at the nearest AA center

Eliminate the following Midget AA teams;

Midwest – due to registration numbers and proximity to other programs

Melville – due to registration numbers

Unity – due to moving program to West Central in order to have teams more evenly distributed throughout the area when you take into account the closest center Regulation proposal



Discussion



SHA Coach Certification Deadline

- The SHA is proposing that the date by which coaches must have the proper certification by be moved up from February 1 to January 10th.
- The move makes the date coincide with a lot of others within the Association but it also ensures coaches obtain their proper certification earlier in the season. The later date, in many cases, means coaches sometimes have spent 80% of the year without their proper certification and ultimately, it could be debated, that it is the kids that are not receiving the benefits of properly trained coaches.





SHA Coach Certification Deadline

- The following is an example from last season of the amount of clinics and coaches attending them prior to January 10^{th} and then between January 10^{th} and February 10^{th}

:	Prior to January 10		After Ja	After January 10	
	Clinics	Coaches	Clinics	Coaches	
Development 1	7	90	1	14	
Coach Level	63	1001	12	209	
Checking	56	885	12	209	
Intro to Coach	47	562	6	100	

Your thoughts?





Hockey Canada Suspension Guidelines

- The new Minimum Suspension Guidelines for Hockey Canada have been incorporated into the SHA Minimum Suspension Guidelines and they are now within the SHA Handbook with the Minor Section.
- Please pay particular attention to the Suspensions on Accumulations of Fighting Majors, Major Penalties, Matches, Gross Misconducts.
- Please pay attention to Coaches receiving Game Misconducts for 9.2 Offenses and to any team that receives multiple majors or matches in a game, the coach is also suspended.





Criminal Record Checks

- The SHA Board of Directors made a recommendation that reads;
 - "The SHA recommends that all Minor Hockey Associations include Criminal Record Checks within their Minor Hockey Association Screening Policy for Board of Directors, team Officials and all Instructors working with Minor Hockey Players and Officials"
 - How has this been received in your Association?





Sask First Midget Program

- The SHA is seeking feedback regarding the possible change in the Sask First Midget Program for the 2016/17 season that would see it move from a eight (8) zone tryout and team concept to a North and South Regional team one.
- Players from Zones 1 to 4 would attend a Regional Camp in the South and Players from Zone 5 to 8 would attend a Regional Camp in the North. The top eighty players from each Camp would be split into four (4) equal teams to compete in a tournament in Regina.





- Some of the items taken into consideration for this proposal are as follows;
 - We are seeing low registration numbers in some zones that result in only three to seven players not being successful in making the zone team

Zone	14/15	13/14
1	52	46
2	31	35
3	40	51
4	27	33
5	51	46
6	56	55
7	48	50
8	23	44





Sask First Midget Program

- It allows for the best 80 players from each Regional camp be selected regardless or where they are from
- We believe it will be an incentive for the players as there are no longer any "perceived" political decisions made on who makes and who doesn't make a Zone team
- A survey was completed of all players who attended Sask First Bantam and Midget Players who attended camps last season
 - Responses
 - 222 responses
 - 141 63.5% Agreed
 - 54 24.3% Disagreed
 - 27 12.2% No Preference





Sask First Midget Program

- This past season the SHA completed the second year of Regional Camps in the Female U18 and U16 programs
 - Total Registrations in both programs
 - 2014/15 309 Regional Camps
 - 2013/14 349 Regional Camps
 - 2012/13 340 Zone Camps
 - 2011/12 334 Zone Camps
 - 2010/11 324 Zone Camps
 - 2009/10 309 Zone Camps
 - 2008/09 336 Zone Camps





Sask First Midget Program

- The past two years we have seen the closest competition within the Sask First Female Tournament between all teams which assists in the evaluation of players and the players experience at the event
- Thoughts?





Cameco Hockey Day in Saskatchewan

- This years Event will take place in Zone 5 in Wadena on the weekend of January 15-17, 2016. We encourage all communities to plan events in their community over that weekend.
- The rotation for the next six years is:

•	2017	Zone 8
•	2018	Zone 4
•	2019	Zone 3
•	2020	Zone 7
•	2021	Zone 1
•	2022	Zone 5

It is imperative that MHA's report to the SHA what they did to celebrate hockey Day in Saskatchewan and how much money was raised from community. It greatly assists the SHA in an attempt to servicing our

Cross Ice IP Jamborees

- It is extremely likely that Hockey Canada will make Cross Ice for the Initiation Program Mandatory for the 2016/17 season. Blaine Stork, SHA Coordinator Coaching is on a National committee addressing the topic however other provinces such as Manitoba have already made it mandatory.
- Several Communities in the Province have purchased dividers and have implemented the initiative already – Weyburn, Prince Albert, Yorkton and Saskatoon are a few
- The SHA is hosting Cross Ice IP Jamborees and if you would like your Community to host one please contact Matt Miller, Coordinator Grassroots Programs in the SHA Office





Cross Ice IP Jamborees EEEEE

SHA Provincial Suspension Site

- Currently our site is being developed and tested and should be up and running as of November 1
- All Leagues and Associations who run Leagues will be granted access through a user name and password to enter suspension information
- · Reports will be able to be completed province wide or League only





Dodge Caravan for Kids

- The Dodge Program now sees a online application process and there is a quota of spots given to Saskatchewan
- Therefore it is imperative that you go to the SHA Website and register your Atom team soon to be eligible for funding





