

**Hockey Regina Inc  
Board of Directors Meeting  
Minutes  
Tuesday June 9, 2015**

**Attendance:**

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

**Regrets:**

Stephen Eger (Past President)

**1. Call to order**

Larry called the meeting to order at 6:59PM.

**2. Approval of previous minutes**

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

**3. Coach Selection Committee (Appendix A)**

- The selection committee met and went through the AA applications
- For Midget the committee recommends Dave Diewold and Pat Belitski for appointment as AA coaches. The committee would like to interview additional candidates for the final coach position.

*MOTION: To appoint Dave Diewold and Pat Belitski to Midget AA. Moved Courtney, Seconded Trevor CARRIED*

- For Bantam, the committee recommends Rod Houk, Cole Kehrig and Kevin Saworski for appointment as AA coaches. No need to interview.

*MOTION: To appoint Rod Houk, Cole Kehrig, and Kevin Saworski to Bantam AA. Moved Courtney, Seconded Brad CARRIED*

- For Pee Wee the committee interviewed a few candidates before making their recommendation. The committee recommends Warren Fry, David Ripplinger, Rodney Hammett, Todd Ripplinger and Barry Anderson as AA coaches.

*MOTION: To appoint Warren Fry, David Ripplinger, Rodney Hammett, Todd Ripplinger, and Barry Anderson. Moved Courtney, Seconded Tom*

- Andrea will meet with the mentors to go over the Female AA applications

- Courtney will work with the division directors and the mentors in setting up a timeline for meeting to select/short list the other coaches
- End of June time frame to have it completed

**4. Team formation matrix (Appendix B)**

- Larry discussed the team formation matrix
- The matrix is based on number of skaters and not ability. Novice matrix has been in place for a number of years. The Novice matrix mirrors Saskatoon's
- Every year the number of teams becomes a tenacious issue
- By having a matrix in place, it will take out subjectivity on the number of teams to form
- Discussion on having variable numbers
- Discussion on whether we take into account the evaluation scores

*MOTION: To accept the team formation matrix as presented. Moved Trevor, Seconded Mark CARRIED*

**5. Board e-mails**

- Board e-mails have been established
- By end of the week the website will have the updated e-mails shown

**6. Developing Players and protecting the brand**

- Kevin Saworski put forward a proposal about developing players and protecting the HRI brand
- The proposal has three elements:
  - Bantam AA coaches protecting previous years players
  - Forming an all 15-year old Midget AA team
  - Changes to the Midget AAA eligibility guidelines
- Kevin, Pat C's and Rebels to be at the next meeting to discuss

**7. Pat C's**

*MOTION: To appoint Brad Herauf as Head Coach of the Pat Canadians Rick, Brad CARRIED*

**8. Other**

- Discussion on the registration of Landon Kosior

*MOTION: To revoke Landon's Kosior registration for the 2015/16 season. Moved Trevor, Seconded Ian CARRIED*

**9. Next Meeting**  
June 22  
7:00PM @ HRI

### **Coach selection**

The committee meet last week to review the PeeWee, Bantam and Midget AA applications, we looked at female and had discuss and below is some recommendations but would like to give Andrea the option to weigh in. We took the time to go through the feedback, resume and experience of all the applicants. There was great conversation and we as a group had to make some tough choices.

We took each of the divisions and came up with a short list that each director will present to the board, as well a list of applicants we will interview.

### **Midget AA**

Dave Diewold  
Pat Belitski

The committee will interview the following, once interview is complete will come back to the board with a recommendation.

Shane Taylor  
David Morash.

### **Bantam AA**

Rod Houk  
Cole Hehrig  
Kevin Saworski

### **PeeWee AA**

Warren Fry  
David Ripplinger  
Rodney Hammett  
Todd Ripplinger

The committee will interview the following, once interview is complete will come back to the board with a recommendation.

Graham Melbourne  
Shane Nicol  
Barry Anderson

### **Female**

### **Midget AA**

Kelsie Graham  
Dennis Tokarz

### **Bantam AA**

Corey Terry and Dean Davies would like to co-coach

### **PeeWeeAA**

Jon Golden.

## Team formation Marix's

### Novice

#Teams/zone	Oiler	Senator	Canuck
1	1		
2	1	1	
3	1	1	1
4	1	2	1
5	2	2	1
6	2	2	2
7	2	3	2
8	2	4	2
9	3	3	3
10	3	4	3
11	3	5	3
12	4	5	3

#### 2014/15

NW	3	4	3
N	2	4	2
E	3	4	3
S	3	4	3

### Atom

Total # of skaters registered for A	City Wide A	# of skaters registered in a zone for B	By Zone B
<330	8	<90	4
331 – 365	9	91 – 115	5
366 - 400	10	116 – 135	6
401 - 435	11	136 – 155	7

#### 2014/15

327	8	88(E); 123(W)	4(E); 6(W)
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## Pee Wee

# of skaters registered for AA, A + B	AA	A	B
<295	5	6	7
296 - 315	5	6	8
316 - 335	5	7	8
336 - 355	5	7	9
356 - 375	5	8	9
376 - 395	6	8	9

2014/15

285	5	6	6
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## Bantam

Total # of skaters registered for AA, A + B	AA	A
<280	3	6
281 - 310	3	7
311 - 345	3	8
346 - 380	3	9

2014/15

268	3	6
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## Midget

# of skaters registered for A	A	# of skaters registered for M15	M15
<65	2	<75	3
66 - 80	3	76 – 95	4
81 - 95	4	96 – 115	5
96 - 115	5	116 – 135	6

### 2014/15

45	2	72	3
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	SASKATOON (2014/15)								HRI
Di	CW	Z1	Z1	Z3	Z4	Z5	Z6	TTL	
N1		1	2	2	2	2	2	11	11
N2		3	4	4	3	2	3	19	16
N3		2	2	2	2	2	2	12	11
A-A		1	2	2	2	2	1	11 <sup>27</sup>	8 <sup>28.5</sup>
A-B		3	3	3	3	3	3	18 <sup>43</sup>	10 <sup>35</sup>
A-C		2	2	2	2	2	2	12	10
								<sup>41</sup>	<sup>28</sup>
P-AA	6							<sup>18</sup> 6	5 <sup>21</sup>
P-A		2	2	3	2	2	3	14	6
P-B		2	2	3	2	2	2	13	6 (6)
								<sup>33</sup>	<sup>23</sup>
B-AA	5							5	3
B-A		2	1	2	2	2	2	11	6
B-B		1	1	2	2	2	2	10	8
B-rec		1	2	1			1	5	
M-AA	5							5	3
M-A		2	1	1	1	1	2	8	2 (3)
M-B		2	1	1	1	1	2	8	4
M-rec		1	3	2	1	1	1	9	5