

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 14, 2015**

Attendance:

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

Regrets:

1. Call to order

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

2. Introductions

- Went around the table and made introductions
- Blair quickly went over the Directors handbook

3. Board items

*MOTION: To make Ian a member of Hockey Regina Moved Andrea, Seconded Rick
CARRIED*

*MOTION: To appoint Courtney Birnie to the HRI Board. Moved Brad, Seconded Ian
CARRIED*

4. Board terms

- As there was no election at the AGM, the Board will need to determine who will fill the 3-year terms, 2-year terms and 1-year terms.

MOTION: To assign the Board terms as follows: 3-year terms; Rick, Christie, Ian and Tom. 2-year terms; Brad, Trevor, Randy, Jenifer. 1-year terms; Michael, Andre, and Courtney. Moved Randy, Seconded Rick CARRIED

5. Timeline calendar

- Tom went over the Board calendar
- Discussion on having standardized e-mail account. Blair to work on establishing e-mail accounts through Ramp, Sasktel, Office 365, etc.

6. Board Positions

- Discussion on the assigning of Board positions and what each person's preference.

MOTION: To appoint the Board positions as follows: Vice President/Finance, Michael; Director Evaluations+ Tournaments, Jenifer; Director Suspensions, Ian; Director Coach/Player Development, Courtney; Director Female, Andrea; Director Midget, Rick; Director Bantam, Brad; Director Pee Wee, Tom; Director Atom, Christie; Director Novice, Trevor; Director Initiation, Randy. Moved Tom, Seconded Lester CARRIED

7. Committees

- Executive Committee – *MOTION: To appoint Larry, Michael, Brad and Rick to the Executive Committee. Moved Jenifer, Seconded Randy. CARRIED*
- Scholarship Committee – *MOTION: To appoint Tom and Trevor to the Scholarship Committee. Moved Jenifer, Seconded Randy. CARRIED*
- Associate Review Committee – *MOTION: To appoint Randy, Trevor, Brad and Blair to the Associate Review Committee. Moved Jenifer, Seconded Randy. CARRIED*
- Communication Committee – *MOTION: To appoint Christie and Jenifer to the Communication Committee. Moved Jenifer, Seconded Randy CARRIED*
- Bylaw/Regulation Committee – *MOTION: To appoint Tom, Michael and Randy to the Bylaw/Regulation Committee. Moved Jenifer, Seconded Randy CARRIED*
- Player/Coach Development Committee – *MOTION: To appoint Courtney, Randy and one from female committee to the Player/Coach Development Committee CARRIED*

8. Strategic Planning

- Larry walked the Board through the strategic planning and the progress of the plan.

9. Coach feedback update

- Christie informed the Board that e-mails should be going out within the next week to the membership
- Clear Picture has been collecting Assistant Coach information for each team

10. Female update

- Andrea brought the new members up to date on the Female committee
- There will be a meeting of all female player parents on tomorrow (April 15) at the Co-operators Centre Sillinger Lounge
- In discussion with PSMHA, they will no longer be running a female program. The last few years all they had was a Midget AA team. On a go forward basis they feel that they would not be able to form a AA team.
- If a PSMHA female wishes to play on a female team they will be allowed to register in Regina
- Discussion on HRI's policy that requires a female to play on a HRI team one year before they are able to evaluate for a female AA team.
- The potential exists for 2 Female Midget AA teams. The final decision to be made depending on registration #'s.

MOTION: To waive the 1-year requirement to evaluate for a female AA team. Moved Randy, Seconded Andrea CARRIED

11. Midget AAA Rebels coaching

- The previous Board advertised for the Rebels coaching and they put in place a selection/interview committee. Due to time constraints they were given the authority to select the Rebels coach with ratification by the HRI Board.
- The committee consisted of Dave Diewold (Coach mentor, former Pat C Coach), Todd Dixon (former TD at SHA, Former Pat C and Rebels coach) and Lynn Tulloch (Rebels Management Council)
- They had 3 applicants for the position.
- The committee selected independent coach Deana Gelinis. As a player Deana is a former CIS champion, rookie of the year. She coached Team Sask's U-18 team the last few years and was an Assistant Coach of the U of R Cougars Womens team.

MOTION: To ratify the committee's selection of Deana Gelinis as Rebels coach. Moved Rick, Seconded Jenifer CARRIED

12. Next Meeting

April 28

7:00PM @ HRI