

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday November 3, 2015

Attendance:

Larry Wees (Chair)	Trevor Mitchell	Michael Ah-Fat
Mark Burton	Courtney Birnie	
Christie Bjolverud	Ian Jones	
Blair Watson (Staff)		

Regrets:

Tom Millette	Brad Hunt
Randy Steeves	Andrea Hoffman

1. Call to order

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

2. Backcheck presentation

- Representative from BackCheck went through their webinar
- Options are good
- This is another alternative for people to get their CRC's
- Cost of \$25 will be the person's responsibility

3. Board members

MOTION: To remove Jenifer from the Board. Moved Trevor, Seconded Mark.
CARRIED

- Mark has assumed Jenifer's role as Director of Tournaments.

4. Evaluation process

- No real major issues with the process
- Some minor tweaking to be done. EG. Goalie
- Some division are very long, EG. Atom
- Discussion on maybe Spring evaluations
- Courtney to look at a committee to discuss potential changes

5. Other Business

- Blair indicated that due to ice restrictions, we had to cut back on practice ice allotted to PW-AA, A + B teams by 5 practices.
- General discussion on potential ways to get more ice into the teams.
- Ideas include shared practices, split practices, etc.
- The ice crunch will get worse as our Initiation/Novice players start to get older.

- Larry, in conjunction with Dave and Corey, to look at the practice ice.

6. Next Meeting

Dec 1

7:00PM @ HRI