

**Hockey Regina Inc  
Board of Directors Meeting  
Minutes  
Tuesday October 6, 2015**

**Attendance:**

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

**Regrets:**

Trevor Mitchell

**1. Call to order**

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

**2. Approval of previous minutes**

*MOTION: To approve previous minutes. Moved Brad, Seconded Ian CARRIED*

**3. Canadian Red Cross Anti-bullying**

- Joanne Merk has been doing the presentations the last 2 years
- BAA + MAA work directly with Joanne in setting up
- Discussion on whether we extend the presentation to B-A/M-A/PW-AA
- The general feeling is that it is a good program and should be extended

**4. Scotia Bank sponsorship**

- Currently the local Scotiabank branches sponsor the Pee Wee A division
- We have been approached by Scotiabank national office to be a sponsor of all Atom, Pee Wee and Bantam
- Their logo would be attached to the front of the jerseys on the upper right chest
- Very significant dollars over a three year period

*MOTION: To allow approve the Scotiabank sponsorship. Moved Michael, Seconded Tom CARRIED*

- Once the crests arrive Blair will arrange for the crests to be put on the jerseys

**5. Female Committee – goalie development**

- Currently HRI has 4 goalie sessions scheduled for Novice, Atom and Pee Wee goalies
- The female committee would like to add additional sessions for the female goalies

- Also will use for recruiting additional goalies
- The issue will be in finding ice to accommodate as we are running thin
- We will look to schedule the extra sessions subject to ice availability.

**6. Coach feedback**

- Clear Picture wants to run the feedback again this year
- There will be no increase in the fee
- Discussion on a mid-year review was a good idea

*MOTION: To have Clear Picture do the Mid-year and yearend coach feedback.  
Moved Christie, Seconded Courtney CARRIED*

**7. Criminal Record Checks**

- Sterling backcheck is a company that performs CRC
- There is a cost of \$25
- This cost would be the coach/volunteer responsibility
- This would be in addition to the free CRC performed by the police

**8. Director report**

Female – *MOTION: To appoint Bill Roach as the Female Atom B head coach.  
Moved Andre, Seconded Brad CARRIED*

Bantam – AA + A is rolling along.

*MOTION: To appoint the following Bantam B Coaches: Rob Knoll, Heath Degelman, Cory Brossart, Scott Horbal, Kris Schoenhofen, Keely Ning, Ted Horvath, Martin Lemieux, Jerry Lafontaine. Moved Brad, Seconded Rick CARRIED*

Suspension – Ian indicated that the “Good Behaviour” clause in the suspensions is now no longer valid due to SHA/CHA suspensions. Ian and Blair met with RHOA and we agreed to partially fund the supervision program for the upcoming season.

Pee Wee – A few minor complaints. AA + A are up and running.

Initiation – The Initiation Jamboree runs Oct 10. Randy will be there to discuss HRI new program

**9. Next Meeting**

Nov 3  
7:00PM @ HRI