

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 26, 2016**

Attendance:

Larry Wees (Chair)	Andrea Hoffman	Todd Taylor
Kevin Baron	Joanne Merk	Rick Hagglund
Christie Bjolverud	Brad Hunt	Mark Burton
Ian Jones	Geoff Thachuk	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
- Blair indicated that each director will have a Hockey Regina e-mail. Blair will send out the login information later in the week.

3. Board items

- Larry informed the Board that Tom Millette has resigned from the Board

MOTION: To make Joanne a member of Hockey Regina. Moved Geoff, Seconded Rick CARRIED

MOTION: To appoint Todd Taylor to the HRI Board. Moved Trevor, Seconded Christie 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, and 1-year terms. Todd is automatically fills a one year term as he was appointed to the Board

MOTION: To assign the Board terms as follows: 3-year terms; Geoff, Kevin, Andrea and Mar; 1-year terms; Joanne and Todd. Moved Christie, Seconded Todd CARRIED

5. 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/ & Director Finance, Geoff; Vice President & Director Midget/AAA, Brad; Director Evaluations+Tournaments, Joanne; Director Officials/Suspensions, Ian; Director Coach/Player Development, Mark; Director Female, Andrea; Director Bantam, Rick; Director Pee Wee, Todd; Director Atom, Christie; Director Novice, Trevor; Director Initiation, Kevin. Moved Brad, Seconded Mark CARRIED

6. Committees

- Executive Committee – *MOTION: To appoint Larry, Geoff, Brad and Rick to the Executive Committee. Moved Joanne, Seconded Trevor. CARRIED*
- Scholarship Committee – *MOTION: To appoint Joanne and Trevor to the Scholarship Committee. Moved Joanne, Seconded Trevor. CARRIED*
- Associate Review Committee – *MOTION: To appoint Todd, Trevor, Brad and Blair to the Associate Review Committee. Moved Joanne, Seconded Trevor. CARRIED*
- Communication Committee – *MOTION: To appoint Christie, Geoff and Kevin to the Communication Committee. Moved Joanne, Seconded Trevor CARRIED*
- Bylaw/Regulation Committee – *MOTION: To appoint Trevor to the Bylaw/Regulation Committee. Moved Joanne, Seconded Trevor CARRIED*
- Player/Coach Development Committee – *MOTION: To appoint Mark and Christie to the Player/Coach Development Committee Moved Joanne, Seconded Trevor CARRIED*
- Coach Selection Committee – *MOTION: To appoint Mark as the chair of the Coach Selection Committee. Moved Joanne, Seconded Trevor. CARRIED*
- Female Committee – *MOTION: To appoint Andrea and Kevin as chairs of the Female committee. Moved Joanne, Seconded Trevor. CARRIED*

7. Signing Authority

- *MOTION: Signing authority as follows: any two of President (Larry), Vice President (Geoff), Vice-President (Brad), Rick, Blair and Tammy. Moved Kevin, Seconded Todd CARRIED. Note that Tammy's limit is internally restricted to \$2,000*

8. Midget AAA Coaching

- The previous Board advertised for the Rebels and Pat Canadians coaching. Due to time constraints the Board approved the coaches via e-mail.
- Darrin McKechnie was approved as Pat Canadians Head Coach and Mike Merk was approved as Rebels Head Coach.

MOTION: To ratify the selection of Darrin McKechnie as Pat Canadians coach and Mike Merk as Rebels coach. Moved Trevor, Seconded Rick CARRIED. Joanne abstained.

9. Evaluation fees (Appendix A)

- Blair presented the registration fee for the 2016/17 season
- No change from the previous year.

MOTION: To approve the registration fee as presented. Moved Christie, Seconded Kevin CARRIED

10. Western Cities meeting

- Hockey Regina is hosting the 2nd annual Western cities minor hockey associations meeting.
- The meeting is for Presidents/Executive Director of Calgary, Edmonton, Saskatoon and Winnipeg
- Let Blair know of any items that the Board would like to be discussed

11. League meetings

- The Bantam AA league meeting is scheduled for May 7 in Davidson. No major issues arising.
- The South Sask league meeting is scheduled for May 15 at Hockey Regina office. The Pee Wee AA interlock is on the agenda. The Board wishes to continue the interlock. Note that there is no appetite for the Regina teams to travel.

12. Other

- A proposal for some tweaks to the Bantam AA team selection was given out. To be discussed at a later meeting.
- Discussion on having Board recognition at the rinks.

13. Next Meeting

May 17
7:00PM @ HRI

	2016	2015	2014
Novice (M)	45	45	40
Novice (F)	45	45	30
Atom A	70	70	60
Atom B	60	60	-
Atom C	45	45	45
Atom Female	60	60	35
Pee Wee AA	85	85	80
Pee Wee A+B	70	70	65
Pee Wee C	55	55	50
Pee Wee Female	70	70	40
Bantam AA	95	95	90
Bantam A	80	80	75
Bantam B	55	55	50
Bantam Female	65	65	40
Midget AA	95	95	90
Midget A	80	80	75
Midget B	55	55	50
Midget Female	65	65	40
B/M Female AA	75	75	65