Hockey Regina Inc Board of Directors Meeting Minutes Tuesday November 8, 2016

Attendance:

Larry Wees (Chair)	Todd Taylor	Rick Hagglund
Kevin Baron	Brad Hunt	Ian Jones
Christie Bjolverud	Mark Burton	Geoff Thachuk
Trevor Mitchell	Stephen Eger (Past President)	
Blair Watson (Staff)		

Regrets:

Joanne Merk

Andrea Hoffman

1. Call to order

Larry called the meeting to order at 7:02PM.

2. <u>Minutes</u>

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

3. Team Formation

- General discussion on team formation. Some feedback received :
 - o Too many guaranteed spots, too few guaranteed
 - More or less players eligible to be taken
 - Blair to put together a summary of the results of the drafts

4. Other business

- HRI programs there are a number of HRI programs that will be starting in the near future. They include:
 - Cdn Tire First shift for new hockey players
 - The female skill testing
 - Montana's skill session on over Xmas for Atom + PW
- Schedules a few complaints regarding the schedule. Most dealing with the amount of 4:30 practices and the timing of the practice schedules received
 - Blair indicated the reason for the timing of the practice schedule is do to the fact we don't know exactly the amount of teams at the lower level. This allows the scheduler to make better use of the ice given HRI.
- Appeals Board discussion on the amount that is charged for appeals. Felt that it is too low. Currently the fee is \$100. It was noted that SHA charges \$300. The amount is refunded if the Appeal is successful.

MOTION: To increase the amount of Appeal fee to \$250. Moved Rick, Seconded Kevin CARRIED

5. Director reports

Initiation	 some budget issues on some teams minimal cross ice complaints the Initiation bumper boards are in, they will be used at the Ritchie
Atom	 minimal issues one issue with a timekeeper, it has been dealt with
Novice	- Some budget issues

Pee Wee - no major issues, a couple small ones

- Midget a MAA player quit after the MA and MB teams were formed. He has been placed on a MB team
- Suspension MOTION: To have the parent's "Suspension" mirror the coach suspension. Moved IAN, Seconded Trevor CARRIED

6. Next Meeting

November 22 7:00PM @ HRI