

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday Oct 18, 2016

Attendance:

Larry Wees (Chair)	Todd Taylor	Andrea Hoffman
Kevin Baron	Joanne Merk	Ian Jones
Christie Bjolverud	Mark Burton	
Trevor Mitchell	Stephen Eger (Past President)	
Blair Watson (Staff)		

Regrets:

Geoff Thachuk	Brad Hunt	Rick Hagglund
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1. Call to order

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

2. Minutes

MOTION: To approve previous minutes. Moved Kevin, Seconded Todd. CARRIED

3. Atom Female dressing room

- This is more an issue during evaluations whereby Dads are in dressing room
- Hockey Canada's co-ed dressing room policy addresses Pee Wee and higher
- Let the teams handle it at the team level
- Put in limitations for evaluations next year

4. Research Paper

- Stephen walked the Board through the research project and the information gathering
- General discussion on the questions that would be asked
- Any feedback send to Stephen

5. Female goalies

- As indicated previously there is a shortage in Female Bantam goalies (1 goalie for 3 teams)
- We have been granted a concession that will allow the Female goalies to AP to multiple teams.
- Due to the travel costs, hard to get the golaies to travel for a game
- Discussion on potential subsidize the female goalies for travel costs for games the AP
- Need to make it on a per game basis

- Larry, Andrea and Blair to come up with a system to rebate the AP goalies a cost for travel.

6. Director reports

Initiation – starting this weekend, all teams are in place
- good feedback on the cross ice mandate
- the bumper boards have been ordered

Atom - Atom C will be finalized this week
- a few disgruntled parents

Novice - all teams are in place
- minimal issues

7. Next Meeting

November 8
7:00PM @ HRI