

**Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 18, 2017**

Attendance:

Larry Wees (Chair)	Ross Johns	Todd Taylor
Kevin Baron	Joanne Merk	Rick Hagglund
Christie Bjolverud	Brad Hunt	Mark Burton
Ian Jones	Geoff Thachuk	Trevor Mitchell
Rachielle Thackeray		

Regrets:

1. Call to order

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

2. Introductions

- Went around the table and made introductions
- The Board of directors handbook were given out.

3. Board terms

- As there was no election at the AGM, the Board will need to determine who will fill the 3-year terms, 2-year term and 1-year term.

*MOTION: To assign the Board terms as follows: 3-year terms; Rachielle, Brad, Ross, Trevor; 2-year term: Todd; 1-year term; Joanne. Moved Christie, Seconded Rick
CARRIED*

4. Board Positions

- Discussion on the assigning of Board positions.
- Deferred until next meeting

5. 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, Trevor and Rick to the Scholarship Committee. Moved Joanne, Seconded Trevor. CARRIED*

- Associate Review Committee – *MOTION: To appoint Ross, Rachielle, Brad and Blair to the Associate Review Committee. Moved Joanne, Seconded Trevor. CARRIED*
- Communication Committee – *MOTION: To appoint Christie and Kevin to the Communication Committee. Moved Joanne, Seconded Trevor CARRIED*
- Bylaw/Regulation Committee – *MOTION: To appoint Trevor and Geoff to the Bylaw/Regulation Committee. Moved Joanne, Seconded Trevor CARRIED*
- Coach Selection Committee – *MOTION: To appoint Mark, Christie and Kevin to the Coach Selection Committee, along with the Coach Mentors (Dave and Corey). Moved Joanne, Seconded Trevor. CARRIED*
- Female Committee – *MOTION: To appoint Kevin, Ross and Joanne to the Female committee. Moved Joanne, Seconded Trevor. CARRIED*

6. Signing Authority

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

7. Next Meeting

May 9
7:00PM @ HRI