

**Hockey Regina Inc
Board of Directors Meeting
Minutes**

Tuesday June 11, 2019

Attendance:

Trevor Mitchell (Chair), Larry Wees (Past President), Christie Bjolverud, Mark Burton, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Dave Diewold, Sarah Hodges (SHA), Blair Watson (Staff), Norm Johnson, Mike Holt

Regrets: Rachielle Thackeray, Ross Johns, Shauna Schell

1. Call to order

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

2. Minutes

*MOTION: To approve the May 29 minutes. Moved Geoff, Seconded Christie
CARRIED*

3. Board Positions

*MOTION: To appoint Dave Diewold to the Board as Bantam Director. Moved Geoff,
Seconded Scott*

4. Independent Evaluations

- Norm Johnson and Mike Holt were in attendance to discuss evaluations
- Norm uses 40-45 people for evaluations
- Discussion on ways to flag an evaluation score that is an anomaly
- Blair to work on the spreadsheet to flag potential numbers

5. Sask Elite Hockey League

- General discussion on the upstart “elite” hockey league
- Sarah informed the Board that SHA is in the process of formulating a position on the league. It will be ready by the SHA AGM (June 22)
- HRI can impose sanctions on top of what SHA does. Example, not allowing a player that plays in the unsanctioned league the ability to play at the top level the following year.
- It was noted that a referee cannot officiate in the league

6. Associate Review Committee

- The committee met with all the Associates last week.
 - Blair went over the committee's recommendations (Appendix A)
- MOTION: To accept the committee's recommendations as presented. Moved Scott, Seconded Cory, CARRIED*

7. Team Fees (Appendix B)

- Blair presented a detailed breakdown of proposed team fees
- The team fees would increase by approx \$200/player
- These fees should eliminate the need for teams to fundraise to acquire additional ice, etc.
- Tabled until next meeting for approval

8. Other

- SAAHL/SFHL
 - Blair went over the meeting highlights of both leagues (Appendix C)
- Bantam AA coaching
 - Geoff indicated that Cody Mapes has taken a position with the Weyburn Redwings Junior team. Geoff is working on his replacement. Should have something by next meeting

9. Next Meeting

June 25
7:00PM @ HRI

Associate Review Committee

Criteria to use in picking teams (adopted in 2013/14)

Novice

- (New for 2019) No Associates

Atom

- (New for 2016) Limit admittance to Associates with a tiering process similar to Regina. IE, AA, A, etc. (Lumsden, Moose Jaw and Prairie Storm)
 - Continue to limit the radius to 80KM.
 - The only exception is Grand Coulee/Pense.
 - Note that Atom will be closed to Associates for 2020/21 season

Pee Wee

- Limit admittance to Associates with a tiering process similar to Regina. IE, AA, A, etc. (Lumsden, Moose Jaw and Prairie Storm)
 - This will level the playing field at AA + A
 - Continue to limit the radius to 80KM.
 - The only exception is Grand Coulee/Pense

Bantam + Midget

- No changes to the current Associates.
 - Currently our Bantam and Midget AA teams are traveling greater distance. EG. Bantam travels province wide, Midget travels Southern Sask.
 - Most “star” rural players would be playing AAA or AA
 - The A teams will be traveling less than the AA teams.
- No additional Associates to play in HRI.
 - Any Associates that are wishing to join will currently be playing in a league now. So they will have a place to play

Cupar

- Midget: A – 1 team, 13-15 skaters,
- **Recommend to accept**

Notre Dame

- Midget A – 1 team (They are adding an Elite 15 team)
- # of 15 year olds in 2018/19: AAA Argos - 6, AA – 10, A - 14
- **Recommend for acceptance**

Weyburn

- Bantam: A – 1 team
- **Recommend to accept Bantam one A.**

Grand Coulee/Pense

- Atom: A- 1 team, C – 1 team
- PW: B – 1 team (Subject to change depending on players)
- **Recommend for acceptance**

Prairie Storm

- Atom (93 players, 14 goalies, 7 teams): A – 2 teams, B - 2 teams, C – 1 team, 1 Female
- Pee Wee AA – 1 team, A – 2 teams, B – 2 teams, C – 1 team
- Bantam: A – 2 team, B – 1 team
- Midget: A – 1 team, B – 1 team
- **Recommend for acceptance with following conditions:**
 - No imports, except at Bantam/Midget B
 - Roster size is same for all tiers in a division
 - If enough goalies in a division, the higher tier team must carry 2

Lumsden

- Atom : A – 1 team, B – 2 teams, C – 1 team (maybe a Female team)
- Pee Wee (3 teams,): AA, A, B
- Bantam (2 teams): 1 team at A + B
- Midget (2 teams):1 team at AA, 1 team at B.
- **Recommend for acceptance with following conditions:**
 - No imports, except at Bantam/Midget B
 - Roster size is same for all tiers in a division
 - If enough goalies in a division, the higher tier team must carry 2

Moose Jaw

- Atom: A - 2 teams
- Pee Wee: A - 2 teams
- Bantam: A - 1 team
- Midget: A - 1 team
- **Recommend for acceptance**

B

	IP	Novice	AA	AB + AF	AC	PAA	PA	PB	PC	PFAA/A	PFB	BAA	BA	BB	BFAA	BFA	MAA	MA	MB	MC	MFAA	MFA
Players /team	13	13	16	16	15	17	17	17	16	16	16	17	17	16	17	17	19	18	18	16	18	17
# extra practices	-	15	15	15	5	15	10	10	5	5	5	10	10	5	10	7	5	5	3	-	10	5
Practice \$\$	\$ -	\$ 3,375	\$ 3,375	\$ 3,375	\$ 1,125	\$ 3,375	\$ 2,250	\$ 2,250	\$ 1,125	\$ 1,125	\$ 1,125	\$ 2,250	\$ 2,250	\$ 1,125	\$ 2,250	\$ 1,575	\$ 1,125	\$ 1,125	\$ 675	\$ -	\$ 2,250	\$ 1,125
# tournaments	4	4	4	4	3	4	4	4	3	4	4	3	3	2	4	4	3	3	1	1	3	3
Tournament \$\$	\$ 2,000	\$ 3,200	\$ 4,500	\$ 4,500	\$ 3,000	\$ 5,400	\$ 5,400	\$ 5,400	\$ 4,050	\$ 5,400	\$ 5,400	\$ 4,600	\$ 4,000	\$ 3,000	\$ 5,800	\$ 4,300	\$ 4,600	\$ 3,700	\$ 1,500	\$ 1,000	\$ 3,800	\$ 3,500
Windup/gifts	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Dryland/goalie/etc	-	-	600	600	-	600	600	600	-	600	600	600	600	-	600	600	600	-	-	-	600	300
League Bus cost only	-	-	-	-	-	-	-	-	-	-	-	10,000	-	-	10,000	-	10,000	-	-	-	10,000	-
Ref costs (BAA/MAA)	-	-	-	-	-	-	-	-	-	-	-	4,000	-	-	-	-	5,000	-	-	-	-	-
Other	150	500	500	500	350	500	500	500	350	500	500	500	500	350	500	500	500	500	350	150	500	500
Total team costs	3,150	4,715	6,615	6,615	4,355	7,515	7,510	7,510	5,405	7,505	7,505	20,710	6,110	4,355	17,910	6,407	21,705	5,205	2,853	2,150	15,910	5,305
Team cost /player	\$ 242	\$ 363	\$ 413	\$ 413	\$ 290	\$ 442	\$ 442	\$ 442	\$ 338	\$ 469	\$ 469	\$ 1,218	\$ 359	\$ 272	\$ 1,054	\$ 377	\$ 1,142	\$ 289	\$ 159	\$ 134	\$ 884	\$ 312
Clothes	75	150	150	150	75	250	150	150	75	250	250	300	150	75	300	150	250	150	75	75	250	150
Picts	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35	35
Total individual costs	\$ 110	\$ 185	\$ 185	\$ 185	\$ 110	\$ 285	\$ 185	\$ 185	\$ 110	\$ 285	\$ 285	\$ 335	\$ 185	\$ 110	\$ 335	\$ 185	\$ 285	\$ 185	\$ 110	\$ 110	\$ 285	\$ 185
Total team fees/player	\$ 352	\$ 548	\$ 598	\$ 598	\$ 400	\$ 727	\$ 627	\$ 627	\$ 448	\$ 754	\$ 754	\$ 1,553	\$ 544	\$ 382	\$ 1,389	\$ 562	\$ 1,427	\$ 474	\$ 269	\$ 244	\$ 1,169	\$ 497
2018/19 fees	\$ 140	\$ 300	\$ 525	\$ 525	\$ 200	\$ 550	\$ 450	\$ 450	\$ 250	\$ 450	\$ 450	\$ 1,200	\$ 350	\$ 225	\$ -	\$ 625	\$ 1,400	\$ 500	\$ 125	\$ 50	\$ 750	\$ 300

SAAHL Meeting Highlights

- Fees
 - \$1,000/Association
 - \$400/Bantam and Midget team
- Schedule
 - Pee Wee: 24 games
 - Bantam: 31 games, Sept 7 in Davidson
 - Midget: 36 games, Sept 15 in Regina
- Season
 - Pee Wee: Regina division run until Feb 26, all in for playoffs, best of 3
 - Bantam: run until Mar 1, top 8 make playoffs, playoffs best of 3
 - Midget: run until Feb 16, top 8 make playoffs, playoffs best of 5
- Referee
 - Assigning by league for Bantam and Midget.
 - Assigning by league for Pee Wee Finals
 - Referees must be a minimum of 2nd year Bantam. No siblings allowed

SFHL Meeting Highlights

- League fees - \$25/Association, \$275(?) /team
- Bantam + Midget AA game length 2.25hrs
- No overage players
- No gate admission
- Scheduling
 - Bantam + Midget AA, Sept 7 (?)
 - Bantam + Midget A, Sept 28