

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday June 25, 2019

Attendance:

Trevor Mitchell (Chair), Christie Bjolverud, Mark Burton, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Dave Diewold, Becky Palandri, Sarah Hodges (SHA), Blair Watson

Regrets: Rachielle Thackeray, Ross Johns, Larry Wees

1. Call to order

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

2. Minutes

MOTION: To approve the June 11 minutes. Moved Cory, Seconded Scott CARRIED

3. Board Positions

MOTION: To appoint Becky Palandri to the Board. Moved Scott, Seconded Christie

4. Non-Sanctioned Hockey Programs

- SHA has brought forward a decision regarding individuals that participate in Non-sanctioned programs during the winter hockey season.
- The sanctions include the following:
 - Any player that participates in a non-sanctioned league after Sept 30, must apply to SHA for a concession to play that season
 - Any individual that is a Team official, League administrator, etc will be barred indefinitely from SHA
- Blair indicated that Prince Albert and Saskatoon are looking at additional sanctions.
- *MOTION: If a player plays in a non-sanctioned hockey program one season, they will be ineligible to play at the highest level in the division they are in for a minimum of one year. Moved Dave, Seconded Christie CARRIED*

5. Team Fees

- Tabled from last meeting
- *MOTION: To accept the team fees as presented last meeting. Moved Geoff, Seconded Cory CARRIED*

6. Coaching

- *MOTION: To appoint Regan Morris as Bantam AA coach and Rob Knoll as Midget AA coach. Moved Geoff, Seconded Cory CARRIED*

7. **Super Heros program**

- Blair and Joanne met with the organizers of the Super Heros (SH) program
- The SH program is for kids with cognitive and physical challenges
- They require one hour of ice a week on Saturdays
- HRI will be able to supply the ice
- As a good PR move, HRI not charge them
- *MOTION: To donate the ice for the Super Heros program. Moved Mark, Secoded Scott. CARRIED*
- SH will be putting the HRI logo on their jerseys

8. **Other**

- Adam Herald Room
 - The opening ceremonies for the room were on the weekend. Blair indicated that the cost of the room is \$110,000 and the Pat C's have raised \$81,0000
- Evaluation cue cards
 - Dave indicated that he made up the evaluation cue cards that we give out to the Novice coaches prior to evaluations. We will look to make up similar ones for Atom as well

9. **Next Meeting**

August 20
7:00PM @ HRI