Hockey Regina Inc Board of Directors Meeting Minutes Tuesday April 30, 2019

Attendance:

Trevor Mitchell (Chair), Larry Wees, Christie Bjolverud, Mark Burton, Geoff Thachuk, Ross Johns, Shauna Schell, Scott Tresek, Blair Watson (Staff)

Regrets: Rachielle Thackeray, Cory Shaw

1. Call to order

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

2. Board Positions

- Trevor had discussions with the Board on the positions they wished to have
- MOTION: To appoint the Board positions as follows: Director Finance, Ross; Vice President & Director Coach development/Suspensions, Geoff; Director Evaluations + Atom, Christie; Director Player Development + Interim Midget, Mark; Director Female, Scott; Director AAA, Trevor; Director Interim Bantam, Geoff; Director Pee Wee, Cory; Director Novice, Rachielle; Director Initiation, Shauna. Moved Geoff, Seconded Scott CARRIED
- A general discussion on filling the 4 vacant positions. Trevor has received a few names already. Will follow up with them.

3. Committees

- Executive Committee MOTION: To appoint Trevor, Geoff, Scott and Ross to the Executive Committee. Moved Christie, Seconded Geoff. CARRIED
- Scholarship Committee MOTION: To appoint Ross and Cory to the Scholarship Committee. Moved Christie, Seconded Geoff. CARRIED
- Associate Review Committee MOTION: To appoint Scott, Shauna, Mark and Blair to the Associate Review Committee. Moved Christie, Seconded Geoff. CARRIED
- Coach Selection Committee MOTION: To appoint Geoff, Christie, Lead Mentors and the appropriate division director to the Coach Selection Committee. Moved Christie, Seconded Geoff. CARRIED
- Female Committee MOTION: To appoint Scott and Shauna to the Female committee. Moved Christie, Seconded Geoff. CARRIED

- Officials Committee MOTION: To appoint Rachielle and Larry to the Officials committee. Moved Christie, Seconded Geoff. CARRIED
- Strategic Plan Committee MOTION: To appoint Larry, Mark and Cory to the Strategic Plan committee. Moved Christie, Seconded Geoff. CARRIED

4. Signing Authority

• MOTION: Signing authority as follows: any two of President (Trevor), Vice President (Geoff), Director Finance (Ross), Blair and Tammy. Moved Scott, Seconded Geoff CARRIED. Note that Tammy's limit is internally restricted to \$2,000

5. HRI Annual Agenda (Appendix A)

• The HRI annual agenda was handed out, for information purposes.

6. 2019/20 Bantam/Midget B (Non-body checking option)

- Discussion on the Non-body checking option for Bantam B and Midget B
- Blair noted that Calgary's numbers increased when the brought it in. MOTION: To make Bantam and Midget B non-body checking. Moved Scott, Seconded Cory CARRIED
- Blair will coordinate communication with Saskatoon so that the message is the same
- Non-Body checking division will be changed to Midget C and it will be 15-17 only.

7. 2019/20 Registration (Appendix B)

- Early registration will open May 15 and run until June 14.
- Registration will end on September 13
- An increase in the upfront money by \$100 in most divisions
- Players that quit after Sept 13, will receive 75% of the HRI fee paid MOTION: To approve the registration fee schedule as presented. Move Christie, Seconded Mark. CARRIED

8. Other

 Blair provided an update on the Pat C build. The Pat C's have provided over \$80,000 towards the build, which is \$30K more than they committed to. The build is almost completed, with just minor details to finish.

9. Next Meeting

May 14 7:00PM @ HRI



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2019/20 Registration

Registration dates

Early registration: May 15-June 14 Registration deadline: September 13

Registration/Evaluation Fee (Non-Refundable)

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Note: Late fee of \$25 after June 14

<u>Upfront registration fee</u>

Initiation: \$300Novice: \$500

Atom + Midget C: \$600

• Pee Wee: \$700

• Bantam + Midget: \$800

Note:

✓ Quit before Sept 13: 100% refundable

 \checkmark Quit after September 13 and prior to be placed on a team: 75% refundable