

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday November 26, 2019**

**Attendance:**

Trevor Mitchell (Chair), Larry Wees, Dave Diewold, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Ross Johns, Christie Bjolverud, Becky Palandri, Kelly McClintock (SHA), Sarah Hodges (SHA), Blair Watson

**Regrets:** Mark Burton

**1. Call to order**

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

**2. Approval of previous minutes**

- *MOTION: To approve the Oct 1 and Oct 22 Board minutes. Moved Geoff, Seconded Scott CARRIED*

**3. SHA Zone meeting**

- Kelly went over the SHA Zone meeting

**4. Directors Reports**

- Suspension
  - A couple racial slurs uttered in a Pee Wee B and Bantam B game pertaining to Lumsden teams
  - Geoff working with the Lumsden President with these situations
  - Subsequent to meeting, Lumsden suspended the players that were involved
- Pee Wee
  - Some small issues in Pee Wee B
  - Small complaints wrt to refs
- Midget
  - Some minor grumblings with ice time, nothing major
- Female
  - Nothing major, minor grumblings
- Referee Committee
  - Over 100 new refs. 95 refs are 12 or younger. Two on ice sessions were held for the new officials
  - High performance ice sessions in place for BAA/MAA officials

- Executive Director
  - The Lavender games brought in over \$8,000. Currently over \$13,000 have been raised by HRI teams for Cdn Cancer Society

**5. Next Meeting**

TBD

7:00PM @ HRI