

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 1, 2019

Attendance:

Trevor Mitchell (Chair), Larry Wees, Mark Burton, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Dave Diewold, Becky Palandri, Blair Watson

Regrets: Rachielle Thackeray, Ross Johns, Christie Bjolverud

1. Call to order

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

2. Approval of previous minutes

MOTION: To approve the Aug 20 and Sept 3 minutes. Moved Scott, Seconded Cory
CARRIED

3. World Junior Legacy Fund/Hockey Regina Scholarships

- Cory indicated that there were lots of good candidates.

MOTION: To award \$1,000 scholarship to the following: Tanner Bolianatz, Kolby Eberle, Brandon Hillbom, Samuel Leier, Samantha Sichkaruk. Moved Cory, Seconded Sean
CARRIED

- It was noted that there is enough money left in the World Junior (1991) Legacy Fund to cover 2 scholarships. The other 3 scholarships will come out of HRI General operations

4. Midget AAA budgets (Appendix A + B)

- Trevor presented the Midget AAA budgets

MOTION: To approve the Midget AAA budgets as presented. Moved Scott, Seconded Cory. CARRIED

5. Novice AP

- Some in Novice have been inquiring about HRI's policy on not AP'ing Novice players
- General discussion on the purpose of AP's. Consensus is that AP's are for replacing missing players and not for development
- There will be no changes to the Novice AP policy

6. Directors Reports

- President
 - Trevor indicated that he will replace Blair on the SHA Minor/Female Committee
- Bantam
 - All divisions are up and running now
- Female
 - *MOTION: To spend the following from the Female Development Fund; \$4,700 to Peak Performance (Novice, Atom + Pee Wee); \$2,900 Goaltec. Moved Scott, Seconded Mark CARRIED*
- Midget
 - AA is done, A starting this week
- Player Develop
 - Goalie jamboree was good
 - There were 35 goalies in attendance
- Sponsorship
 - Dodge is back on board for Novice division

7. Next Meeting

October 22

7:00PM @ HRI

Rebels Estimated Revenue 2019-2020

<u>ITEM</u>	<u>AMOUNT</u>
Player Fees (19 x \$7,500)	\$142,500.00
Admission/50-50	\$6,000.00
Camp	\$1,950.00
Fund Raising	\$3,000.00
Banquet	\$1,500.00
Total	\$154,950.00

Rebels Estimated Expenses 2019-2020

<u>ITEM</u>	<u>AMOUNT</u>
Bank Fees	\$150.00
Player Clothing	\$5,000.00
Coaches Clothing	\$500.00
Dressing Room Rental	\$2,400.00
Equipment Deposit	\$2,660.00
Equipment	\$2,500.00
Honorariums/Goalie Instruction	\$6,300.00
League Fees	\$4,250.00
Video (Home Games)	\$1,550.00
Ice Rental	\$30,000.00
Team Snap	\$200.00
Time Keeping	\$1,710.00
Referees	\$6,200.00
Dry-land Training	\$5,760.00
Tournament fees	\$6,000.00
Team Building	\$2,000.00
Photos	\$750.00
Printing - Game Vouchers	\$250.00
Sponsor Banners	\$500.00
Bus	\$15,800.00
Team Meals	\$6,000.00
Hotels	\$12,500.00
Detroit - Airfare/Transportation	\$30,000.00
Snacks/M meal Supplies	\$1,500.00
Audio Equipment Cooperators	\$2,620.00
Website	\$400.00
Windup	\$4,400.00
Season Memory Books	\$540.00
Miscellaneous	\$200.00
Total Expenses	<u>\$152,640.00</u>

Budgeted INCOME - 2019 - 2020 Regina Pat Canadians

Sponsorship

Regina Pats	0.00
Private Sponsorship (jerseys bar)	20000.00
Other	0.00
Total Sponsorship	\$20,000.00

Team Operations

Fees	20	7000.00	140000.00
Game Gate	21		20000.00
50/50	21		7500.00
Game Board	20	games	5000.00
Spring Camp	100	150.00	15000.00
Fall Camp	70	150.00	10500.00

Total Team Operations **\$198,000.00**

Fund Raising

Yearbook/Sponsorship	24500.00
Supper shared with U of R cougars	5000.00
Adam Herold 4 on 4 tournament	3000.00
NHL Hockey playoff draft	3000.00
Cash donation - Gary Bryant	1800.00
Pat's sale of season tickets	3250.00
Bank Balance June 30, 2019	13485.00
Parents share of AH operations	- \$300 / player 6000.00
Total Fund Raising	\$60,035.00
Total Income	\$278,035.00

EXPENSES

Registration Fees (SMAAAHL)	4225.00
Ice Rental	78900.00
Transportation	34800.00
Accommodations / Food	27500.00
Equipment	25745.00
Trainer's Supplies	1700.00
Promotions	1500.00
Game Costs	43480.00
Administration	13685.00
Year Book	7300.00
Tournament	0.00
Honorariums	39200.00
Total Expenses	\$278,035.00

Total Income	\$278,035.00
Total Expenses	\$278,035.00
Surplus / Deficit	\$0.00