

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 22, 2019

Attendance:

Trevor Mitchell (Chair), Larry Wees, Mark Burton, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Ross Johns, Christie Bjolverud Blair Watson

Regrets: Becky Palandri, Dave Diewold

1. Call to order

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

2. Board Position

- *MOTION: To remove Rachielle from the HRI Board. Moved Cory, Seconded Christie CARRIED*

3. SHA Minor/Female Committee

- Trevor discussed points from the meeting he attended:
 - Male AAA/AA
 - Applications have been received, a decision will be announced first part of November
 - Carded teams
 - Discussion on making them “age appropriate”.
 - Midget 15 league
 - HRI not in favour of a Midget 15 league/team
 - The top 15 year olds do not want to play against 15 year olds. They want to play against 16/17 year olds
 - Too many questions on the logistics of a potential league. Do 15 yr olds have to play in the league? Can they AA?

4. Team Managers/treasurers

- Currently HRI Regulation E.03, says that a manager can't be a spouse/partner of any coach on the team.
- Discussion on whether an Assistant Coach's spouse/partner should be a manager/treasurer. Consensus from the Board is that the Head Coach is the person that has the control over the team and not the Assistant.
- No different in that a HRI Board member can be an Assistant but not a Head Coach

MOTION: To change E.03, to exclude only the head coach's spouse/partner from being a Manager or Treasurer. Moved Cory, Seconded Geoff. CARRIED

5. Coaches wearing helmets

- Now that all teams are formed and practicing, coaches need to adhere to the SHA policy of wearing helmets
- A communication was sent out to all head coaches indicating the requirement to wear a CSA approved helmet on the ice.
- As all coaches have been notified already, there is no need for them not to wear a helmet.
- Failure to wear a helmet will result in a 5-game suspension for the first offence and an indefinite suspension for a 2nd offense.

6. Vaping in dressing room

- All City rinks and Cooperators centre do not allow vaping/smoking.
- Discussion on whose responsibility to enforce vaping/smoking in the rinks.
- *MOTION: To deliver a 3 game suspension to any HRI player that is caught vaping/smoking in a dressing room. Moved Geoff, Seconded Christie CARRIED*

7. Directors Reports

- Atom
 - All good
- Pee Wee
 - All good
- Female
 - All good
- Initiation
 - All good
- Executive Director
 - The City is looking to charge property tax the Regina Exhibition Association properties. If that happens, any charges that pertain to HRI space, will be passed on to us.

8. Next Meeting

October 22
7:00PM @ HRI