

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday March 3, 2020

Attendance:

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

Regrets: Larry Wees, Christie Bjolverud,

1. Call to order

Trevor called the meeting to order at 7:02PM.

2. Approval of previous minutes

- *MOTION: To approve the February 4 Board minutes. Moved Cory, Seconded Scott CARRIED*

3. Business out of Minutes

- Volunteer/Community awards – Mark agreed to be on the committee along with 2 independent people that Joanne Eberle recruited

4. Midget AAA coaching

- *MOTION: To ratify Mike Merk and Darren McKechnie as Midget AAA coaches. Moved Scott, Seconded Dave CARRIED*
- This is to formally approve the coaching appointments that were approved via e-mail

5. Directors Reports

- Initiation
 - The jamboree is set for 2 weeks
- Novice/Atom
 - No issues
- Pee Wee
 - A (Mustangs) + B (Tigers) are into provincials against Moose Jaw
- Bantam
 - Playoffs are under way in all divisions
 - The BB Shamrocks and BA Buffalos had an outdoor game at Last Mountain Lake. A couple series had to be tweaked to make it work
 - A (Tigers) and B (Kings) are into provincials
- Midget
 - Sean received a complaint from a parent with respect to team formation/draft.

- Female
 - Pee Wee B Rebels finished 3rd place in Canada in the Good Deeds Cup
 - A grandparent was suspended from the BAA Rebels
- Midget AAA
 - 1st time that both the Rebels and the Pat C's finished in 1st place
 - Rebels
 - The Rebels are looking to purchase new jerseys early as they will be required to have numbers on the sleeve. The current jerseys do not have numbers on sleeve
 - The cost will be approx. \$7,000. They are looking for HRI to cover the cost and they will reimburse they cost.
 - *MOTION: To cover the cost of the jerseys for the Rebels to be reimburse over 2 years, maximum amount to be \$7,000. Moved Mark, Seconded Scott CARRIED*

6. Sask Minor Female Development Committee (Appendix A)

- Trevor went over the minutes/recommendations of the Feb 26 committee meeting
- Majority of items dealt with U18-Midget AAA
 - Highlights
 - Commitment letter to a minimum of 15 players by June 1
 - Rosters finalized by Labour Day Monday. It was noted that this date could be too early for the Male programs due to WHL/SJHL camps.
 - Common Constitution, Bylaws and Policies
 - A template agreement between MHA and AAA teams. Note that this is geared more to the Associations/teams that run “independently” from their MHA. The Rebels and Pat C's both currently report the HRI Board now, so no real change

7. **Next Meeting**

March 24

7:00PM @ HRI

**SASKATCHEWAN HOCKEY ASSOCIATION
SASK MINOR FEMALE DEVELOPMENT COMMITTEE
WEDNESDAY, FEBRUARY 26, 2020
CONFERENCE CALL**

MINUTES

1.0 Roll Call (5:00 pm)

Edward Watson, Chairperson
Blaine Stork
Lloyd Friesen
Larry Kienas
Kurtis Lindskog
Terry Wisse
Trevor Mitchell
Kent Armbruster
Sarah Hodges
Joe Larre
Carla Odnokon
Tracey Stenson
Kelly McClintock
Derek Derrow

2.0 Approval of Agenda

MOTION: Wisse/Stork to accept the agenda as presented with the addition of 4.1 – Midget AAA Survey.

CARRIED

3.0 Old Business

3.1 Atom/Novice Pathway

All recommendations made by the Committee within the December 5, 2019 committee meeting were approved by the Board of Directors. Memos were sent to all MHA's by the SHA on January 10th.

3.2 SHA Provincial/Carded Review Process

Edward asked the Committee to address the process of applying for provincial playoffs. Specifically, the current process allows individual team officials to apply, bypassing MHA's in many situations. This has led to teams not applying on time and missing out

on opportunities due to the disconnect with their MHA and not being aware of deadlines, etc.

The Committee discussed the following at length;

- All applications for Provincials/Carded Teams must be completed by the MHA through which the SHA provides a username and password.
- All provincial team rosters and carded team rosters would no longer require signatures to make the process more efficient and could be completed and submitted electronically.
- SHA staff will enter provincial and carded teams within the Hockey Canada Registry.

The Committee also discussed the new Modified Best of Three series that has been implemented. It has gone very well so far.

3.3 U18 AAA Male and Female

Kelly had circulated the following for the Committee prior to the meeting;

- Male and Female Development Model documents.
- Drafts of U18 AAA Male and Female League Constitution and Bylaws.
- Templates of Agreement between MHA's and U18 teams.

There were several items left to address with the Committee regarding AAA and Kelly, Blaine and Lloyd have made recommendations within the Model documents. They reviewed them as follows;

- Spring Camp Timeframe
 - : Proposal is that Spring Camps cannot start until the Tuesday following the Male Sask First Spring Tournament and the Tuesday following the Female Sask First Tournament. It also allows for all U18 and U15 League and Provincial Playoffs to be completed with no conflicts. Camps will be able to be held until June 1st.

Committee was fine with this.

- Letters of Commitment
 - : Kelly, Blain and Lloyd will be working on these in the near future however the goal is to make them identical with the exception on the male one there will be the clause that allows for the release of a player when a player returns from Junior hockey. The Letters will outline what the team expects, what the player and parent can expect, and the team/parent/player must all sign the document.

- Timing of Letters of Commitment

There are three recommended times.

- : The recommendation is as follows;
 - Affiliates could be committed to within forty-eight (48) hours of the last league game in the league schedule. Affiliated players not committed to for the next season are free to attend any other teams spring/fall camp.
 - All teams must have committed to a minimum of fifteen players (male) and twelve players (female) by June 1st.
 - All team's rosters must be completed by midnight Monday of the Labour Day weekend.

Committee was fine with this.

- How many U15 players can be affiliated to AAA teams? Can U15 players attend spring and fall camps?
 - : Recommendation is that U15 aged players from the previous season can attend spring camps but not fall camps.

Committee was fine with this.

- : Recommendation was that each AAA team could affiliate two (2) U15 second year AA players. These players would be restricted to ten games and that would include exhibition, tournament and league and they would not be able to move up to AAA when their U15 team's season is completed.

There was significant discussion on this by the Committee. Edward asked for each committee member position on the recommendation and it was eight (8) for and four (4) against therefore the Committee was in favour.

- Two AAA Leagues – Common Constitution, Bylaws and Policies

These documents were created by Kelly, Lloyd and Blaine to have consistency between the two. The league's policies/regulations are currently being worked on.

Kelly asked the Committee members to provide any feedback to him by Wednesday, March 4, 2020.

- Update on Template Agreements between MHA and AAA Teams
 - : A template agreement for MHA's and their AAA teams was provided to the Committee. Kelly and SHA legal council Aaron Fox put together the documents. It is a template and can be amended, however the key is

that there are currently many MHA's that have nothing in place and this can assist those MHA's at this time.

Kelly asked if there is any feedback to provide it to him by Wednesday, March 4, 2020.

3.4 Age Appropriateness

Recommendation from the Committee in January was approved by the Board of Directors and sent to the membership.

3.5 AA – Players from the Sponsoring Center

Recommendation from the Committee in January was approved by the Board of Directors and sent to the membership.

4.0 New Business

4.1 Female U18 AAA Survey

A draft of a survey to be sent to all Female U18 AAA Coaches, Players and Parents was circulated. Kelly asked that feedback be sent to him by Wednesday March 4, 2020.

6.0 Adjournment

MOTION: Adjournment at 6:30 pm.