

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 4, 2020

Attendance:

Trevor Mitchell (Chair), Larry Wees, Dave Diwold, Shauna Schnell, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Shauna Schell, Becky Palandri, Christie Bjolverud, Mark Burton, Keith Jeannot (SHA), Blair Watson

Regrets: Ross Johns

1. Call to order

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

2. Approval of previous minutes

- *MOTION: To approve the January 7 Board minutes. Moved Geoff, Seconded Cory CARRIED*

3. Annual General Meeting

- *MOTION: To set the AGM for April 1 at 7:00PM at Queensbury. Moved Christie, Seconded Mark CARRIED*
- The following positions are up for election:
 - President
 - 4-thee year Director terms
 - 4-two year Director terms
 - 1-one year Director term

4. Volunteer/Community involvement awards (Appendix A)

- Blair presented three awards that the office is proposing to present each year at the Volunteer Appreciation Night
 - Community involvement award
 - Volunteer of the year award
 - Volunteer service award
- The office will put a committee together to work through the applications. Blair will bring the names forward next meeting
- *MOTION: To approve the yearend awards as presented. Moved Geoff, Seconded Cory CARRIED*

5. Directors Reports

- Initiation/Novice
 - No issues
- Atom
 - No issues in B & C
 - In A, some coaches are getting too intense, Christie sent out a communication to them to relax and play all their kids
 - An Assistant coach was removed from the bench. This also carried forward to the Novice team he is on.
 - *MOTION: To not allow Scott Korol to be a team official for the 2020/21 season. Moved Geoff, Seconded Christie CARRIED*
- Pee Wee
 - A player was removed from the Pee Wee AA Buffalos for inappropriate conduct towards coaches and players
 - Four players have been suspended for one game for not attending an anti-bullying session
- Bantam
 - One player has been suspended for one game for not attending an anti-bullying session
 - Weyburn minor hockey suspended a player for 3 games for inappropriate slur towards a female player in Moose Jaw. Subsequent to returning, the same player received a 5 game suspension for homophobic slur in a game
- Female
 - Lots of new people attended the female committee meeting
 - Some communication issues with the use of AP's
- Midget AAA
 - Pat C's
 - Trevor indicated that Darren would like to return for next season
 - John Smith will not be returning as Manager next year. He will be helping his son with Estevan AAA
 - Rebels
 - Trevor has not talked to Mike about next season coaching
 - Traditionally, HRI waits until the season is over before posting the AAA positions. There is potential that both the Rebels and Pat C's could be playing well into April
 - It was decided to post both AAA Head Coach positions, now so that they can start planning for next year.
 - *MOTION: To post the AAA HC positions, and to have an e-mail vote for the candidates once the postings are closed. Moved Scott, Seconded Cory CARRIED*

6. Next Meeting

TBD

7:00PM @ HRI

Proposed Yearly League Awards – Hockey Regina

Awards will be handed out at the Volunteer Appreciation Night on Friday, March 27.

Community Involvement Award

This award will be sponsored by CNG Stone and presented to a Hockey Regina team who has demonstrated a strong desire to help others in their community. It is meant to encourage our players to give back and hopefully they will carry that consideration and awareness forward with them in life.

Eligibility and nomination details:

- submit a written nomination as well as a short video of the team assisting in the community
- community assistance must have taken place in the current hockey season
- any funds raised must not have been for team profit
- participation must have been by a team, this is not an individual award

Award details:

- a plaque will remain in the HRI office to be added to each year. The team name as well as the player's names will be added
- each player and the coaching staff will receive individual awards
- possibly a team event (depends on sponsorship amount)

The announcement will be made to the winning coach at the Volunteer Appreciation Night and then the coach and Scott Tresek can award the team at a team event ex: wind-up. The video of the winning team's community assistance will be played at the Volunteer Appreciation Night.

Volunteer of the Year Award sponsored by the Regina Hotel Association

This award will be presented annually to a volunteer who has made an outstanding contribution to Hockey Regina during the current season; coach (team official), manager (team administrator), board member, parent volunteer etc. This individual will have volunteered their time and have received no monetary consideration.

Eligibility and nomination details:

- submit the nomination form (which they will get from our website) and write a brief narrative describing the efforts and contributions of the nominee
- must have participated as an HRI volunteer in the current hockey season
- nominee must be 18 years of age or older
- previous award winners will not be eligible (going forward)

Award details:

- a plaque will remain in the HRI office to be added to each year
- recipient will receive an award sponsored by the Regina Hotel Association

Volunteer Service Award

This award is meant to honour a person who has made an outstanding voluntary contribution to Hockey Regina (minor hockey in Regina) for a considerable period of time. Their contribution could have come in player/coach development, team administration, coaching, officials, facilitation/planning etc.

Eligibility and nomination details:

- submit the nomination form (which they will get from our website) and write a brief narrative describing the efforts and contributions of the nominee
- nominee must be 18 years of age or older
- previous award winners will not be eligible (going forward)

Award details:

- a plaque will remain in the HRI office to be added to each year
- recipient will receive an award from Hockey Regina

The 2019/20 season nominations will be open until March 10. The awards details and criteria will be posted this week. All entries and questions will be handled by Joanne. After the deadline an awards committee will review the nominations and select the winning recipients.