

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday January 7, 2020

Attendance:

Trevor Mitchell (Chair), Larry Wees, Dave Diwold, Shauna Schnell, Cory Shaw, Scott Tresek, Sean Kilback, Geoff Thachuk, Ross Johns, Christie Bjolverud, Mark Burton, Sarah Hodges (SHA), Blair Watson

Regrets: Becky Palandri

1. Call to order

Trevor called the meeting to order at 7:01PM.

2. Approval of previous minutes

- *MOTION: To approve the November 26 Board minutes. Moved Scott, Seconded Cory CARRIED*

3. Directors Reports

- Midget
 - Parent issues on the Midget B Tigers.
 - Parent confronted coach during game.
 - Various accusations towards coach
 - Geoff + Sean investigated with team/players. They deny accusations
 - Parent suspended for 90 days
 - Midget B Shamrocks + Prairie Storm
 - They do not like each other.
 - Their last game before Xmas had lots of penalties
 - Senior refs for their last game, nothing transpired
- Bantam/Atom/Initiation
 - No issues
- Pee Wee
 - Sent info to teams looking for feedback, nothing major, small items
- Female
 - Parent grumblings on the Bantam AA team. Geoff dealing with it
 - Female Committee meeting next week. 18 newbies from Initiation to BAA

- Referee Committee
 - 250 supervisions done from Oct - Dec

4. SHA

- Sarah went over items from the SHA Board meeting from last weekend
 - No change icing for all Bantam – HRI is in favour of this. We wanted to do this when it came in for BAA and higher a few years ago
 - Novice feedback
 - Increase the length of shifts from 2 minutes to 3 minutes
 - Midget AAA
 - Will be implementing agreements between local associations and the AAA teams. No effect with us as HRI works closely with our AAA teams
 - Bantam AP to AAA – HRI is ok with not allowing Bantams to AP to Midget AAA
 - SFHL wants Pee Wee teams to not be allowed to play in coed leagues – HRI is against this 100%
 - Atom – HRI is ok with not closing the HRI league to outside associations

5. Financial position (Appendix A)

- Blair went over the financial statement projections and registration numbers.
 - Interest and registration \$\$ up slightly
 - Unsure about where bingo revenue will be at seasons end. We are monitoring it closely
 - Ice cost is tracking slightly lower than budget
 - Overall projecting \$60,000 surplus, depending on bingo revenue

6. **Next Meeting**

TBD

7:00PM @ HRI

HOCKEY REGINA INC**Income Statement****30-Apr**

31-Dec		Project 2019/20	Budget 2019/20	2018/19	2017/18
	REVENUE				
2,800,000	Registration	2,800,000	2,785,000	2,593,372	2,539,594
215,000	Tryout fee	215,000	215,000	176,920	157,115
32,000	Associate Member fee	32,000	32,000	47,850	45,050
8,000	Bingo (est)	35,000	35,000	435	36,298
40,000	Sponsorship	75,000	75,000	77,377	78,058
22,000	Interest Income	25,000	20,000	27,882	12,771
500	Misc	5,000	5,000	9,624	6,350
3,117,500		3,187,000	3,167,000	2,933,460	2,875,236
	<u>Hockey Expenses</u>				
5,000	Association fees	5,000	5,000	4,775	3,800
18,000	Clinics	22,000	21,500	19,438	19,621
67,000	Contract Services	90,000	90,000	87,093	82,610
157,000	Fees - SHA	175,000	175,000	169,517	150,216
983,000	Ice Rental	1,655,000	1,665,000	1,598,420	1,664,276
-	Miscellaneous/Respect in Sport	-	-	-	-
155,000	Referees + Timekeepers	360,000	365,000	323,161	366,376
1,000	Trophies/Awards	10,000	10,000	8,262	7,186
97,000	Uniforms	200,000	200,000	222,897	158,534
1,483,000	Total Hockey expenses	2,517,000	2,531,500	2,433,562	2,452,619
	<u>Admin Expenses</u>				
8,000	Advertising/Promotion	28,000	28,000	25,155	21,064
	Amortization	62,000	62,000	18,595	2,486
48,000	Bank Charges	50,000	45,000	40,350	6,122
8,000	Insurance	8,000	8,000	7,486	6,534
7,500	Meetings	15,000	15,000	14,789	13,455
-	Miscellaneous	-	-	-	-
11,500	Office Equipment & Supplies	20,000	20,000	26,628	15,210
10,000	Professional Fees	11,000	11,000	10,354	10,009
48,000	Rent	63,000	63,000	69,340	24,633
8,500	Telephone/fax	16,000	16,000	15,113	15,821
214,000	Wages + Benefits	335,000	335,000	310,363	251,480
363,500	Total Admin Exp	608,000	603,000	538,173	366,814
1,846,500	Total Expenses	3,125,000	3,134,500	2,971,735	2,819,433
1,271,000	Net Income/(Loss)	62,000	32,500	(38,275)	55,803

	Players					Teams				
	2015/16	2016/17	2017/18	2018/19	2019/20	2015/16	2016/17	2017/18	2018/19	2019/20
Initiation M	289	308	276	282	251	25	25	23	22	20
F	17	17	31	25	30	1	1	3	2	2
Novice M	471	470	488	466	449	36	35	37	35	34
F	49	59	63	71	84	4	4	5	5	6
Atom M	433	459	472	471	469	29	30	31	30	30
F	45	41	78	84	80	3	3	6	6	5
Pee Wee M	396	379	375	424	417	24	24	24	27	26
F	48	70	71	61	87	3	4	5	4	6
Bantam M	291	280	293	277	323	18	17	18	17	20
F	49	49	74	47	53	3	3	5	3	3
Midget M	196	201	190	208	252	11	11	10	11	13
F	49	51	36	36	37	3	3	2	2	2
NBC	115	151	155	114		8	9	9	7	-
AAA	37	38	37	39	39	2	2	2	2	2
	2,485	2,573	2,639	2,605	2,571	170	171	180	173	169