

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday November 16

Attendance:

Scott Tresek (Chair), Cory Shaw, Becky Palandri, Dave Diewold, Chelsey Bumphrey, Bill Semchuk, Krista Strueby, Jesslyn Gyurek, Jamie Schwartz, Sean Kilback, Darren Johnson, Jason Young, Keith Jeannott (Hockey Sask), Blair Watson (Staff)

Regrets: Dave Diewold, Michele-Ellingsen Ailsby

1. Call to order

Scott called the meeting to order at 7:11PM.

2. Minutes

Motion: To approve the November 2 minutes. Moved Krista, Seconded Jason.
CARRIED

3. Hockey Sask

- Vax mandate:
 - Hockey Sask implemented a vax mandated for all U15AA, U18AA and U18AAA players and officials
 - They brought in a vax mandate for all team officials for all teams.
 - There is some discussion on Hockey Sask scaling back the team official mandate
 - HRI will continue to follow the lead of the governing bodies
- Female U13AA league (Appendix A)
 - Hockey Sask is looking to form U13AA female league
 - General discussion on whether HRI would put a team in to the league
 - Conclusion is that HRI would not put in a team.
 - Becky to get feedback from the female membership and report at the next meeting
- Provincial 15AA league (Appendix B)
 - Hockey Sask is having a meeting next week on the formation of a 15AA league
 - The feedback is that HRI is not interested in being part of the league.
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4. **Bingo vouchers**

- Blair and Krtista brought forward an increase in the bingo voucher rates
- The rate being proposed would cost over \$30,000.
- It will have an effect on HRI's bottom line. In looking at the previous years numbers, the bingo income would of looked like this: 2017/18, break-even, 2018/19 loss of \$37,000, 2019/20 loss of \$10,000

MOTION: To approve a bingo rate as follows: Centennial Coordinators \$85, Centennial workers \$60, Bingo palace coordinators \$105, Bingo Palace workers \$85. Moved Krista, Seconded Bill. CARRIED

5. **Financial update (Appendix C)**

- Blair went over the financial projection:
 - Registration income is down, which is offset by lower ice and ref costs
 - Equipment cost will be higher due to higher than budgeted costs
 - Bingo revenue will probably be lower, but too hard to predict at this time. Attendance dropped with the Vax mandate in place at bingo halls

6. **Director reports**

- Female – minimal issues
- U11 – All good
- Suspensions – minimum suspensions being handed out
- U15 – more off ice stuff, with respect to tweets, instagram
- U13 – all good
- Player development – goalie sessions start this weekend, 27-U9 goalies and 11-U11 goalies

7. **Next Meeting**

Dec 6



MEMORANDUM

November 15, 2021

TO: Minor Hockey Associations
FROM: Kelly McClintock, General Manager
RE: Applications – Female U13 AA Franchises for 2022/23

The Hockey Saskatchewan Board of Directors have approved the following proposal for the creation of a Female U13 AA League as part of the Provincial Sask Female Hockey League:

Provincial Female U13 AA League Proposal

The following is a summary of the proposal:

- A League consisting of twelve (12) to sixteen (16) teams province wide.
- There would be North and South Divisions and League play would take place only within those divisions. Following playoffs, the North and South Division winners would play for the Provincial Championship.
- Regina and Saskatoon will still be closed geographic sub-divisions.
- Outside Regina and Saskatoon, players at the U13 AA level would follow the same rules for U15 or U18 AA. They must try out at the nearest U13 AA center to their physical residence. If they are unsuccessful at that location, they would obtain a release from that U13 AA center and proceed to the next nearest U13 AA center location.
- U13 AA Centers would be expected to commit to the following requirements:
 - Development 1 trained head coach.
 - Coaching staff to be from the sponsoring center including a Female Head Coach or Assistant Coach
 - Commitment to multiple practices per week

SHAPING CHARACTER FOR LIFE... MORE THAN A GAME



Criteria to consider when reviewing applications:

- Review of Female Registration numbers within an applicant MHA and surrounding area.
- Existence of AA Programming currently in the applicant MHA.
- Quality of application and commitment to the recruitment, development, and appointment of Female Coaches.

The Deadline to receive Applications from interested MHA's is 5:00 pm on Wednesday, December 15, 2021.

Please forward the application via email to kellym@hockeysask.ca



November 9, 2021

Memorandum

To: Presidents of MHA's who currently have U18 AA Teams
Larry Kienas, President, Sask AA Hockey League
Lisa Macomber, Hockey Sask Board Member assigned to the Sask AA Hockey League

From: Kelly McClintock, General Manager

Re: Provincial Male AA 15-Year-Old League

Please accept this notice as an invitation to attend a Virtual call on Tuesday, November 23rd at 5:00 pm to discuss a potential creation of an AA 15-Year-Old Provincial League next season.

We value your attendance and input. We will have a follow-up survey for you to complete following the meeting.

The creation of a 15-year-old League has been a topic for several years.

It was first discussed in a series of meetings between the Western Branches (Presidents/Chair of the Boards and Staff) and the Western Hockey League surrounding the desire of the Western Branches to see the Draft age of the WHL be raised to 15. Hockey Saskatchewan is the only Branch in the West without a Provincial 15-year-old league.

During an April 2021 Virtual Zone Meeting we asked MHA's their opinion on the creation of a Provincial League. 74.32% of the 74 MHA's responded favorably. The results and comments are attached.

SCORPIO'S • BOWEN PARK PARK • PIERCE • BEADIE'S CAFE



I recently completed a survey of 2006 and 2007 born players from the HCR. I have attached the survey and the results for you. 89.67% of the 184 responses are in favor of the creation of a Provincial 15-year-old league. 87.98% were in favor of the concept presented. 54% felt that Hockey Saskatchewan should determine where the franchises for a League would be based upon Provincial Registration data. The results and comments are attached.

In addition, I completed a survey of the U18 AAA League where requests to complete the survey were sent to each team's manager and coach. The results are also included.

The following is a summary of the highlights of the proposal:

- Eight (8) to ten (10) team 15-Year-Old League.
- The current U18 AA League would be reduced in the number of teams.
- The current centers in the U18 AA League would still have a U18 AA or AA 15-year-old team in the event an AA 15-year-old league is created.
- Moose Jaw and Prince Albert would not be viewed as Geographic Subdivisions for U18 AA and AA 15 – there would be “open borders” for these categories within the U18 age divisions.
- U18 AAA centers would still have U18 AA teams for affiliation purposes.
- Fifteen (15) year players would have the following choices to play within the only three (3) year age category we have:
 - o U18 AAA
 - o U18 AA
 - o AA 15
 - o U18 A and B

Thank you.

Kelly

HOCKEY REGINA INC

Income Statement

30-Apr

10-Nov		Projection 2021/22	Budget 2021/22	2020/21	2019/20	2018/19	2017/18	2016/17
	REVENUE							
2,065,000	Registration	2,850,000	3,070,000	2,265,336	2,773,890	2,593,372	2,539,594	2,524,700
260,000	Tryout fee	260,000	270,000	214,305	215,775	176,920	157,115	151,515
10,200	Associate Member fee	31,000	30,000	-	32,300	47,850	45,050	45,900
	Bingo (est)??	20,000	20,000	60,998	17,380	435	36,298	74,188
25,000	Sponsorship	60,000	60,000	51,760	65,642	77,377	78,058	81,737
1,800	Interest Income	5,000	5,000	4,448	29,872	27,882	12,771	5,082
-	Misc/Govt pandemic subsidy	5,000	5,000	26,413	8,307	9,624	6,350	7,655
2,362,000		3,231,000	3,460,000	2,623,260	3,143,166	2,933,460	2,875,236	2,890,777
	Hockey Expenses							
5,500	Association fees	5,500	5,000	300	4,800	4,775	3,800	-
41,500	Clinics	48,000	40,000	4,563	24,757	19,438	19,621	25,500
93,500	Contract Services	117,000	121,500	119,174	91,883	87,093	82,610	79,355
147,000	Fees - SHA	170,000	170,000	163,373	163,088	169,517	150,216	138,400
140,000	Ice Rental (Net)	1,600,000	1,800,000	1,503,034	1,529,924	1,598,419	1,664,276	1,597,086
-	Miscellaneous/Respect in Sport	-	-	-	-	-	-	5,000
43,500	Referees + Timekeepers	355,000	375,000	52,835	294,000	323,161	366,376	356,538
	Trophies/Awards	14,000	14,000	7,125	17,021	8,262	7,186	5,519
234,000	Uniforms	275,000	245,000	234,428	98,153	222,897	158,534	200,864
705,000	Total Hockey expenses	2,584,500	2,770,500	2,084,832	2,223,626	2,433,562	2,452,619	2,408,262
	Admin Expenses							
5,500	Advertising/Promotion	38,000	38,000	10,659	27,303	25,155	21,064	23,443
	Amortization (net)	56,000	56,000	60,574	59,457	18,595	2,486	2,261
57,000	Bank Charges	60,000	55,000	48,937	49,836	40,350	6,122	6,131
8,200	Insurance	8,200	8,000	7,832	7,629	7,486	6,534	5,119
3,800	Meetings	15,000	15,000	9,350	9,184	14,789	13,455	9,357
-	Miscellaneous	-	-	-	-	-	-	-
10,000	Office Equipment & Supplies	15,000	15,000	16,599	14,823	26,628	15,210	14,916
11,000	Professional Fees	15,000	15,000	11,807	13,990	10,354	10,009	9,972
40,200	Rent (net)	67,000	67,000	64,983	63,072	69,340	24,633	24,633
7,100	Telephone/fax	13,000	13,000	10,785	11,616	15,113	15,821	15,369
150,000	Wages + Benefits	350,000	350,000	319,328	325,163	310,363	251,480	218,443
292,800	Total Admin Exp	637,200	632,000	560,854	582,073	538,173	366,814	329,644
997,800	Total Expenses	3,221,700	3,402,500	2,645,686	2,805,699	2,971,735	2,819,433	2,737,906
1,364,200	Net Income/(Loss)	9,300	57,500	(22,426)	337,467	(38,275)	55,803	152,871

	Players					Budget		Actual			Teams					Budget		Actual	
	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2021/22	2016/17	2017/18		2018/19	2019/20	2020/21	2021/22	2021/22				
Initiation M	308	276	282	251	260	265	230	25	23	22	20	21	21	17					
F	17	31	25	30	36	35	34	1	3	2	2	3	3	3					
Novice M	470	488	466	449	396	385	370	35	37	35	34	31	31	29					
F	59	63	71	84	89	90	82	4	5	5	6	7	7	6					
Atom M	459	472	471	469	443	415	372	30	31	30	30	29	27	25					
F	41	78	84	80	82	95	81	3	6	6	5	6	6	6					
Pee Wee M	379	375	424	417	406	405	400	24	24	27	26	24	25	24					
F	70	71	61	87	94	95	79	4	5	4	6	6	6	5					
Bantam M	280	293	277	323	343	340	320	17	18	17	20	21	21	19					
F	49	74	47	53	54	85	79	3	5	3	3	3	5	5					
Midget M	201	190	208	252	259	255	250	11	10	11	13	14	14	13					
F	51	36	36	37	45	45	32	3	2	2	2	3	3	2					
NBC	151	155	114					9	9	7	-								
	2,535	2,602	2,566	2,532	2,507	2,510	2,329	169	178	171	167	168	169	154					