

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday April 16, 2019**

**Attendance:**

Larry Wees(Chair), Christie Bjolverud, Cory Shaw, Scott Tresek, Geoff Thachuk, Trevor Mitchell, Rachielle Thackeray, Ross Johns, Shauna Schell, Blair Watson (Staff)

**Regrets:** Mark Burton

**1. Call to order**

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

**2. Minutes**

*MOTION: To approve March 19 minutes. Moved Scott, Seconded Trevor*

**3. Board Members**

- As there was no quorum at the AGM, therefore the Board needs to appoint to open positions
- *MOTION: To appoint Geoff, Mark and Shauna to the Board. Moved Trevor, Seconded Scott. CARRIED*
- *MOTION: To appoint Trevor as President. Moved Scott, Seconded Christie. CARRIED*
- There are still 4 open positions on the Board. Scott, Cory and Geoff will be part of a Committee to solicit people to fill the open Board positions.
- Next meeting Board positions, committees will be put into place

**4. 2019/20 Bantam/Midget B (Non-body checking option)**

- Blair indicated that Saskatoon has implemented non-body checking into their Bantam and Midget B divisions. Their decision is contingent on HRI doing the same thing.
- This would have apprx 50% of the Bantam and Midget players playing NBC
- Edmonton and Calgary made this change a few years ago.
- General discussion on the merits of going this direction.
- It was noted that some would complain about Bantam A evaluation. Blair indicated that over half the players would not have played hitting, the year before as the played Pee Wee previously
- A decision to be deferred for the next meeting.

**5. Midget AAA Coaching**

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

**6. Other**

- Christie indicated that the coaches' feedback survey is back. The office will send out e-mail to coaches indicating that they are able to have their feedback if they wish.
- Look at potential red flag coaches that should not coach next year

**7. Next Meeting**

HRI Annual General Meeting  
April 30