

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday December 4, 2018

Attendance:

Larry Wees, (Chair), Mark Burton, Cory Shaw, Scott Tresek, Joanne Merk, Christie Bjolverud, Geoff Thachuk, Brad Hunt, Trevor Mitchell, Jon Golden (SHA), Blair Watson (Staff)

Regrets: Rachielle Thackeray, Ross Johns, Rick Hagglund,

1. Call to order

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

2. Executive Committee

- The Executive met and discussed the Pat Canadian's office build
- Discussion on the funding of the office
- Need more discussion with the Pat C's

3. Referee Assignor

- When Larry agreed to do the reffing assigning for free, the thought was it would be a temporary basis
- With Glen still laid up, Larry will be doing the assigning for the entire year
- Discussion on compensation to Larry
- *MOTION: To allow compensation to be paid to Larry. Moved Trevor, Seconded Brad CARRIED*
- Larry will work with Blair in arranging compensation

4. Director reports

- Initiation –
 - A few issues with coaches putting orange paint on the ice
- Suspensions –
 - HRI suspensions will only be able to be served in league or tournament games
- Executive Director –
 - We have had 2 Hot stove sessions, the third one is set for next week. Attendance has not been great
- President
 - Larry has been dealing with Lumsden on a couple of racial slurs in a couple of games

- There will be an open house on December 17 at the HRI office

5. Next Meeting

TBD

7:00PM @ HRI