

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 5, 2019

Attendance:

Larry Wees(Chair), Christie Bjolverud, Brad Hunt, Cory Shaw, Scott Tresek, Joanne Merk, Geoff Thachuk, Trevor Mitchell, Rick Hagglund, Sarah Hodges (SHA), Blair Watson (Staff)

Regrets: Mark Burton, Rachielle Thackeray, Ross Johns

1. Call to order

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

2. Minutes

MOTION: To approve January 8 minutes. Moved Geoff, Seconded Chrisite

3. Pat Canadians build

- The Pat Canadians are looking to build a meeting room, coaches and trainers area beside the HRI equipment room
- Cost will be apprx \$100,000 of which they have half the funding in place. They are looking for HRI to front them the balance of the funds to be repaid over 10 years
- The rent on the space will be apprx \$15,000 per year, to be covered by the Pat C's
- Pat C's can't sign a lease as they don't exist as an entity. Blair has had preliminary discussion with Evraz on amending HRI's current lease to include the Pat C's space
- General discussion on repayment terms, rental payment, bill payments

MOTION: HRI will fund the balance of the build, subject to: a) an amended lease being done; b) a payment schedule to be worked out; c) the build details to be reviewed by the executive. Moved Trevor, Seconded Rick CARRIED

4. Independent Evaluation contract

- The evaluation contract is up. Johnson Consulting is wanting back.

MOTION: To advertise for the independent evaluation contract. Moved Christie, Seconded Joanne CARRIED

5. SHA Minor/female committee (Appendix A)

- Blair reviewed the minutes from last meeting

6. Other

- HRI Annual General meeting – *MOTION: To set April 2 as the date for the AGM.
Moved Geoff, Seconded Rick. CARRIED*
- Volunteer Appreciation – The volunteer appreciation is set for March 29.

7. Next Meeting

February 5
7:00PM @ HRI

**SASKATCHEWAN HOCKEY ASSOCIATION
SASK MINOR FEMALE DEVELOPMENT COMMITTEE
SUNDAY JANUARY 13, 2019
SHA OFFICE**

MINUTES

1.0 Roll Call (12:30 pm)

Brad Robinson, Chairperson
Kurtis Lindskog
Kelly Boes
Blaine Stork
Bair Watson
Kent Armbruster
James Mays
Edward Watson
Lloyd Friesen
Tracey Stenson
Derek Derow
Kelly McClintock

Regrets:
Larry Kienas

2.0 Approval of Agenda

3.0 New Business

3.1 Midget Hockey Review

The Committee discussed the following with the Sask Female Development announcement.

- Good start with what has been completed with 11 Midget AA and 7 Bantam AA to start.
- Timing of announcement
 - : Provide a little more time.
 - : More communication prior to the announcement to let teams know when the announcement will take place. Provides an opportunity to get team together.

Midget Male Review

- Any Changes would be for the 2020/21 season
- October 1, 2019 deadline for applications

Midget AAA Male

- All teams essentially will be eliminated, and all will have to reapply.
- Similar conditions to what was expected with the Female teams in terms of local coaches, billet coordinator, etc. Must have a Midget AA Team in the community as well.
- Accept up to a maximum of 12 teams.

Midget AA

- Accept up to a range of 15-20 teams.
- Dependant upon membership feedback on the creation of a Provincial 15-year-old league.
- Similar conditions to what was expected with the Female AA teams.

Midget 15-Year-Old League

- Provincial League to fall under the Sask AA Hockey League.
- Accept up to a range of 6-8 teams in a Provincial League.
- Similar conditions to Midget AAA with a billet coordinator, educational coordinator, etc.

The concept will be presented at March Zone Meetings for feedback, reviewed by the Committee again and then a recommendation made to the SHA Board of Directors for their meeting at the end of April. Following that MHA's will be advised of the application process and the October 1, 2019 application deadline.

3.2 Atom & Below Hockey (Tiering/Carding)

The Committee had a lengthy discussion on many different concepts of Tiering/Carding Players/Teams in Atom and below. Some of the basic items agreed to where;

- Geographic subdivisions closed at Atom & below to MHA's from outside participating within their leagues.
- The four geographic subdivisions can tier to a maximum of three tiers.
- All other MHA's could tier to a maximum of two tiers.
- If teams outside the four geographic subdivision tier, the players on the highest tier cannot be registered on a "carded" team.
- "Carded" teams can be registered by December 1 annually to compete on four "Carded" weekends (Friday-Sunday) annually; 2nd weekend in December; 3rd weekend in January; 3rd weekend in January; 3rd weekend in February; 1st weekend in April.

Kelly and Derek will come up with other options to circulate to the Committee.

4.0 Next Meeting

Conference Call Wednesday, February 13 @ 5:00 pm

5.0 Adjournment at 4:00 pm.