Hockey Regina Inc Board of Directors Meeting Minutes March 6, 2018

### Attendance:

Larry Wees (Chair), Brad Hunt, Christie Bjolverud, Mark Burton, Rick Hagglund, Geoff Thachuk, Trevor Mitchell, Joanne Merk, Rachielle Thackeray, Blair Watson (Staff), Scott Tresak (Guest), Sarah Hodges (Guest)

Regrets: Ross Johns, Todd Taylor

## 1. Call to order

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

### 2. Minutes

MOTION: To approve February 6 minutes. Moved Geoff, Seconded Christie. CARRIED

## 3. Board Positions

• Kevin tendered his resignation to Larry MOTION: To accept Kevin's resignation from the Board. Moved Geoff, Seconded Christie CARRIED

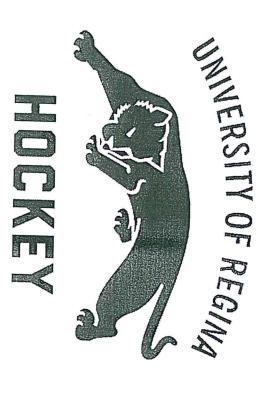
## 4. <u>U of R Female Cougars/ HRI Female (Appendix A)</u>

- Sarah Hodges presented a partnership proposal with the U of R Cougars
- Brand all the female team with the "Cougars" logo and colors
- General discussion on the merits.
  - o Team names with divisions that have multiple teams
  - o How to handle other division sponsors like Tim Horton, Dodge, Pats, etc.
  - Would need to work out a formal agreement
- Larry to have discussion with the U of R.
- Blair indicated that Pee Wee jerseys are being replaced as well as Bantam/Midget Female AA

## 5. Bantam AA evaluations (Tabled)

## 6. Next Meeting

March 20 7:00PM @ HRI



# Regina Cougars

Outline for partnership between U of R women's hockey and HRI female hockey

## Why?

- experiences we have had opportunity - we want others to have the positive our sport - women's hockey has given us Part of our program's mission is to be stewards for
- Girls need exposure to female role models (our players, temale coaches, etc.)
- themselves" People want to be part of something "bigger than

# Background

- team (and the CIS/NCAA) has dropped significantly Over time, the number of Regina-produced players on our
- universities and at the National level if we can develop them There are opportunities for Regina players here, at other
- Local players are our bread and butter
- Our people are passionate about women's hockey and we have the resources to help
- community engagement The U of R's strategic plan stresses the importance of

## Goals

- temale divisions (marketing, providing human resources) To help increase the participation numbers in HRI in the
- gender and improve the quality of coaching regardless of To help increase the quantity of female coaches in HRI
- To have female hockey players in Regina grow up wanting to be Cougars
- at all age groups in Regina female hockey To assist in player development and to act as an advisor

# Year One - 2018-19

- "Cougars" Re-Brand all HRI female teams from Initiation through Bantam as
- Continue to run mentorship program from Novice through Pee Wee
- Coaching curriculum and skills inventory Initiation/Novice
- Education sessions for Bantam and Midget teams
- Coaching clinic clinic for HRI coaches coaching female hockey
- Home game during Female Challenge tickets and potential development
- Potential for a goalie clinic run for coaches/goalies
- Be part of HRI bid for Midget AAA/Midget AA/Bantam AA programs

## Year Two

- voting member to advise on coaching and athlete development stream (Midget AAA/AA and Bantam AA) - sit on board as a non-Involved in the implementation and development of new Elite
- Change the name of the Midget teams to "Cougars"
- Midget coaches Mentorship and professional development for Bantam and
- Implement coaching curriculum and skills checklist Atom and
- Potentially work out agreement with university for use of Athlete Health and Performance Initiative for Elite stream

## Year Three

- Implement coaching curriculum and skills inventory for Bantam and Midget
- Implement division wide coach mentorship system conjunction with Cougar coaching staff current coaches will assist age group(s) below them in
- the afternoons facilities and the public schools - i.e. attend school in the Create a joint elite program (Bantam, Midget AA, Midget morning - team practices/off-ice training/sport science in AAA) - potential partnerships with university and its

# Potential Benefits for HR

- one brand for all teams=potentially lower costs for parents
- one brand = the something bigger that people want to be part
- can help turn HRI female into the place athletes want to be
- athletes may be able to access sport science resources
- coach mentorship at all levels
- result in an influx of non-parent coaches in the temale program Faculty is trying to start a coaching degree program - this may

## Potential Benefits for the U Q T

- Brand recognition
- great university we have Fits in with our strategic plan - we want youth in the community to get on campus and find out what a
- strength and conditioning, sport science) opportunities for student involvement (coaching,
- Some opportunities for clothing orders etc. to get our orders to a higher level for rebate