

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 23 2017

Attendance:

Larry Wees (Chair)	Rachielle Thackeray	
Joanne Merk	Rick Hagglund	
Christie Bjolverud	Brad Hunt	Mark Burton
Ian Jones		Trevor Mitchell
Blair Watson (Staff)		

Regrets:

Kevin Baron	Ross Johns
Todd Taylor	Geoff Thachuk

1. Call to order

Larry called the meeting to order at 7:04PM.

2. Minutes

MOTION: To approve May 9 minutes. Moved Mark, Seconded Trevor. CARRIED

3. Business out of minutes

- Evaluations
 - Discussion on what was presented at the last meeting
 - *MOTION: Novice evaluations - To have all players evaluate as a skater. The only exception is second year goalies. Moved Christie, Seconded Trevor CARRIED*
 - *MOTION: Atom evaluations – To not have the Atom B releases evaluate in Atom C. They will be placed on a team. Moved Rick, Seconded Trevor CARRIED*
 - Female – tabled until next meeting
- Team Selection
 - Discussion on the amount of “guaranteed” spots.
 - *MOTION: Bantam+Midget – To increase the number of guaranteed spots to 10 skaters per team. MOVED Trevor, Seconded Ian CARRIED*
 - Female – tabled until next meeting

4. Coach appointments

- The Pat Canadians application deadline for the head coach position passed with no one new applying.
- *MOTION: To appoint Darren McKechnie as Pat Canadian head coach. Moved Brad, Seconded Rick CARRIED*

- The Coach selection committee met and went over the Pee Wee and Bantam AA applications
- *MOTION: To appoint Darby Birnie, Graham Borne, Trevor Godlien, Spencer Pearce and Mike Weisgarber as Pee Wee AA head coaches. Moved Christie, Seconded Mark CARRIED*
- *MOTION: To appoint Warren Fry, Cole Kehrig and Cody Mapes as Bantam AA head coaches. Moved Christie, Seconded Rick, CARRIED*

- The selection committee will be meeting this week to recommend Female AA and Midget AA coaches.
- *MOTION: To get Board approval via e-mail and then to be ratified at the next meeting for Female AA and Midget AA coaches. Moved Brad, Seconded Trevor CARRIED*

5. SHA Regulation changes

- The SHA have posted regulation changes coming for the upcoming season
- Blair went over a few that have an impact on HRI.
 - All exhibition games are to be sanctioned via on-line
 - For female hockey, Regina and Saskatoon will be closed centres, just like the boys.
 - Regina and Saskatoon will no longer be allowed to combine players to form provincial teams. HRI has been doing this for the last couple of years.

6. Next Meeting

June 5

7:00PM @ HRI