

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday January 10, 2017

Attendance:

Larry Wees (Chair)	Joanne Merk	Rick Hagglund
Kevin Baron	Brad Hunt	Ian Jones
Christie Bjolverud	Mark Burton	
Trevor Mitchell	Dale Tesarowski (SHA Rep)	
Blair Watson (Staff)		

Regrets:

Geoff Thachuk Todd Taylor

1. Call to order

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

2. Minutes

MOTION: To approve Nov 8 minutes. Moved Brad, Seconded Ian. CARRIED

3. Board Position

- Andrea has tendered here resignation from the Board.

MOTION: To accept Andrea's resignation. Moved Brad, Seconded Rick CARRIED

- Larry will have discussions will current board members to realign positions.

4. Financial update (Appendix A)

- Blair walked through the financials as of Dec 31
- There is nothing out of the ordinary up to date.
- Discussion on the referee bursary. Whether it should be continued. It is felt it is a good thing to continue with the addition of having to be supervised as well as reffing 15 games.

MOTION: To continue with the officials bursary with 2 supervisions and 15 games reffed. Moved Kevin, Seconded Trevor CARRIED

5. Office Space

- Blair has had discussion with the Cooperators Centre about the potential for office/equipment storage space.
- Cooperators centre would be a good place, as we could use Sillinger lounge for manager/coach clinics and the Best Western Boardroom for Board meeting.
- Blair will continue discussion with Cooperators Centre

6. Coach Feedback

- Clear Picture would like to continue to do the year end coach feedback
- No issues with Clear Picture

MOTION: To contract Clear Picture to do the yearend coach feedback. Moved Christie, Seconded Trevor CARRIED

7. In camera session

8. SHA Zone 2 Rep

- Dale's term is up this season. He would like to continue as the Zone 2 (Regina) rep.

MOTION: To nominate Dale Tesarowski as the Zone 2, SHA rep. Moved Joanne, Seconded Ian CARRIED

9. Next Meeting

TBD

HOCKEY REGINA INC
Income Statement

A

31-Dec		Projection 2016/17	Budget 2016/17	2015/16	2014/15	2013/14	2012/13
REVENUE							
2,500,000	Registration	2,500,000	2,485,000	2,398,884	2,208,810	2,146,562	2,045,323
41,500	Associate Member fee	45,000	45,000	46,750	55,250	56,100	73,550
151,100	Tryout fee	151,000	152,000	151,086	129,775	121,665	110,607
20,000	Bingo	75,000	75,000	82,931	111,200	66,121	105,098
35,000	Sponsorship	65,000	65,000	71,834	72,796	63,072	62,576
1,000	Interest Income	5,000	5,000	5,521	7,150	7,600	3,500
500	Misc	2,000	2,000	12,012	16,382	2,605	2,005
2,749,100		2,843,000	2,829,000	2,769,018	2,601,363	2,463,725	2,402,659
Hockey Expenses							
3,500	Association fees	3,500	3,500	3,250	3,000	3,500	3,850
	Clinics (net of costs)	12,000	12,000	6,260	1,375	817	282
59,100	Contract Services	82,000	82,000	78,725	70,741	67,544	68,785
122,000	Fees - SHA	138,000	138,000	136,315	128,325	128,705	131,151
832,500	Ice Rental	1,660,000	1,660,000	1,576,961	1,557,247	1,519,239	1,492,174
5,700	Miscellaneous/RiS	8,000	5,000		6,481	8,457	33,980
159,400	Referees + Timekeepers	360,000	360,000	314,268	315,173	310,948	222,188
	Trophies/Awards	12,000	12,000	10,332	10,927	11,261	12,259
180,000	Uniforms	195,000	180,000	174,169	192,317	121,424	199,274
1,362,200	Total Hockey expenses	2,470,500	2,452,500	2,300,280	2,285,586	2,171,895	2,163,943
Admin Expenses							
13,500	Advertising/Promotion	18,000	18,000	21,249	15,911	15,428	13,382
	Amortization	3,500	3,500	2,082	3,500	3,993	3,852
5,200	Bank Charges	6,000	6,000	5,578	5,095	1,831	1,512
5,100	Insurance	5,500	5,500	4,970	4,821	4,717	4,450
5,400	Meetings	9,000	9,000	8,435	6,761	4,467	2,931
-	Miscellaneous	-	-	-	-	-	-
12,300	Office Equipment & Supplies	21,000	21,000	15,030	15,624	16,502	17,711
10,000	Professional Fees	11,000	11,000	9,377	11,534	9,380	8,453
16,400	Rent	26,000	26,000	24,633	22,413	22,327	20,059
10,900	Telephone/fax	15,000	15,000	14,463	10,428	8,921	9,510
145,000	Wages + Benefits	230,000	230,000	211,227	205,512	174,305	143,125
223,800	Total Admin Exp	345,000	345,000	317,044	301,599	261,871	224,985
1,586,000	Total Expenses	2,815,500	2,797,500	2,617,324	2,587,185	2,433,766	2,388,928
1,163,100	Net Income/(Loss)	27,500	31,500	151,694	14,178	29,959	13,731