

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 2, 2018

Attendance:

Larry Wees, (Chair), Mark Burton, Cory Shaw, Scott Tresek, Ross Johns, Joanne Merk, Christie Bjolverud, Geoff Thachuk, Brad Hunt, Trevor Mitchell, Rick Hagglund, Blair Watson (Staff)

Regrets: Rachielle Thackeray

1. Call to order

Larry called the meeting to order at 7:10PM.

2. Minutes

MOTION: To approve September 11 minutes. Moved Geoff, Seconded Cory.
CARRIED

3. Board Position

- *MOTION: To accept Todd Taylor's resignation from the Board. Moved Joanne. Seconded Geoff CARRIED*
- Geoff will take over as interim Pee Wee director

4. Coaching

- *MOTION: To short list the following Midget A Coaches: Todd Taylor, Cory Morrison, Scott Morrow, Kris Schoenhofen. Moved Trevor, Seconded Christie CARRIED*

5. Committee Reports

- Associate Review –
 - Prairie Storm is polling their Bantam parent with respect to moving their Bantam B team to a rural.
 - Prairie Storm will still be requ
- Officials committee
 - An on-ice session for 1st and 2nd year officials is scheduled for Oct 13
 - There will be 100 officials for the 2 sessions
 - Looking to schedule a 2nd on-ice session plus one for up and coming refs in the 15-20 yr age group
- Female committee
 - The female committee is looking to put on goalie sessions for their goalies
 - The Board is supportive of this initiative

6. Director reports

- Initiation –
 - all coaches are in place, the teams are being formed
- Novice –
 - short some B + C coaches
- Midget –
 - AA teams finalized.
 - There will be a Non-body checking team from Southey, they will play all their games in Regina
 -
- Pee Wee
 - AA + A are in place, B is in evaluations
- Bantam
 - AA + A are up and running. B drafts tomorrow
- Development
 - The goalie jamboree was a huge success. There were 70 in attendance.

7. **Next Meeting**

October 23

7:00PM @ HRI