

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday September 11, 2018

Attendance:

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

Regrets: Todd Taylor, Rick Hagglund

1. Call to order

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

2. Minutes

MOTION: To approve August 14 minutes. Moved Cory, Seconded Brad. CARRIED

3. Coaching

- *MOTION: To appoint the following Female division coaches: Midget , Darren Johnson; Bantam A, Brandi West-McMaster, Regan Hoffart, Curtis Kincaid. Moved Scott, Seconded Joanne CARRIED*
- *MOTION: To short list the following Bantam A Coaches: Stacey Grohs, Jeff Clark, Lindsay Stewart, Rory Hoffman, Rob Knoll, Mike Weisgarber. Moved Christie, Seconded Joanne CARRIED*

4. Prairie Storm Bantam teams

- PSMHA is wishing to bring 1 Bantam A and 1 Bantam B teams
- The HRI Board informed them in June that they are to bring 2 Bantam A teams
- General discussion as to whether they Board wants to change their position. The Board is standing firm on them bringing 2 A teams

5. Coach Agreement

- The Coach agreements will be signed at the drafts as they happen
- The Board will have some enforcement, should a coach not follow the agreement

6. Registration numbers (Appendix A)

- For information purposes, Blair handed out the registration numbers as of today's date.
- Based on the current numbers the Pee Wee Female teams will have small rosters.
MOTION: To allow the Pee Wee Female teams to AP up to 15 skaters. Moved Scott, Seconded Brad CARRIED

7. Other

- Try Female Day was a success
- World Female Day (October 6), Jon Golden will be the chair of this event

8. Next Meeting

October 2

7:00PM @ HRI

A

Number of registered skaters in each division

	<u>Atom/zone</u>	
Atom A registered	124	
Less: A teams	<u>56</u>	(4 teams @ 14 skaters)
Releases to A-B	68	
Atom B registered	<u>50</u>	
Total for Atom B	118	
Less: A-B teams	<u>84</u>	(6 teams @ 14 skaters)
Releases to A-C	34	
Plus: A-C registered	<u>26</u>	
Total for C	<u>60</u>	(4 teams @ 15 skaters)

Total # of teams: **28**: A-8, B-12, C-8
 There are 46 goalies registered for 28 teams.
 A - 16 (2/team)
 B - 22 (10 of 12 teams have 2)
 C - 8 (1/team)

Female Atom
75 skaters, 6 goalies
5 teams @ 15 skaters (2-B, 3-C)
If get more registered skaters, then 6 teams

	<u>Pee Wee</u>	
Pee Wee AA registered	186	
Less: PAA teams	<u>75</u>	(5 teams @ 15 skaters)
Release to P-A	111	
Pee Wee A registered	<u>96</u>	
Total for P-A	207	
Less: PA teams	<u>105</u>	(7 teams @ 15 skaters)
Releases to Pee Wee B	102	
Plus: PWB players	<u>63</u>	
Total for PWB	165	
Less P- B teams	<u>135</u>	(9 teams @ 15 skaters)
Releases to PWC	30	
Plus: PWC registered	<u>30</u>	
Total for PWC	<u>60</u>	(4 teams @ 15 skaters)

There are 31 goalies registered for 25 teams.
 AA takes 2, all others get 1.

Female Pee Wee
57 skaters, 4 goalies (include 4 PS)
4 teams @ 14 skaters (1-A, 1-B, 2-C)

	<u>Bantam</u>	
AA Registered	105	
Less: BAA teams	<u>45</u>	(3 teams @ 15 skaters)
Releases to BA	60	
BA Registered	<u>113</u>	
Total for B-A	173	
Less: BA teams	<u>90</u>	(6 teams @ 15 skaters)
Releases to BB	83	
Plus: BB registered	<u>27</u>	
Total for BB	<u>110</u>	(8 teams @ 14 skaters)

There are 27 goalies registered for 17 teams.
 AA - 6 (2/team)
 A - 12 (of 6 teams have 2)
 C - 9 (1/team, 1 gets 2)

Female Bantam
44 skaters, 3 goalies
3 teams @ 14 skaters