



## SASKATCHEWAN HOCKEY ASSOCIATION

#2 - 575 Park Street, Regina, SK S4N 5B2  
Phone: (306) 789-5101 • Fax: (306) 789-6112  
Website: [www.sha.sk.ca](http://www.sha.sk.ca)

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April 24, 2019

### Memorandum

To: SHA Membership  
From: Kelly McClintock  
General Manager  
Re: January 2019 SHA Board of Directors Meeting – Summary

The SHA Board of Directors held a meeting on January 5 & 6, 2019 in Regina.

The following Board Members were not present;

Mary Anne Veroba, Hockey Canada Commitments

Aaron Dymterko, Personal Commitments

Jamie Reinheimer, Personal Commitments

Kent Armburster, Personal Commitments

The highlights of the meeting were as follows;

- SHA Minor Female Development Committee
  - o Approved the Sask Female Development Model Booklet and Female Accelerated Player Application as revised.
  - o Reviewed communication process of how MHA's were awarded teams in the Female Development Model
  - o Approved IP Game Structure/Regulations for 2019/20 season
  - o Approved Novice Game Structure/Regulations for 2019/20 season
- The 2018/19 Budget Forecast to date is favorable.
- The Board of Directors approved a revised SHA Policy Manual
- The Board of Directors discussed potential changes for Age Divisions at the Hockey Canada level and agreed upon the following to take as feedback to Hockey Canada;

*"Shaping character for life... more than a game."*





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IP	-	U7
Novice	-	U9
Atom	-	U11
Pee Wee	-	U13
Bantam	-	U15
Midget	-	U18

- The Board of Directors broke into small groups and discussed potential conflict situations that may arise during a season and how they would handle them.
- The Board of Directors reviewed an application from the Prairie Hockey Academy seeking permission to register teams in the following age groups; Bantam Prep, Elite 15, Midget Varsity and Midget Prep. The Board of Directors approved an Elite 15 and Midget Varsity program only.
- The Board of Directors and the Referee Division Executive met, and a SHA Provincial Playoff Orientation was undertaken in preparation for the upcoming playoffs.
- It was reported that 144 Concessions had been heard to date by the SHA Registration Committee.
- All SHA Provincial Draws were reviewed and approved by the Board of Directors.

Thank you

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