



SASKATCHEWAN HOCKEY ASSOCIATION

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

June 7, 2019

Memorandum

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

The SHA Board of Directors held a meeting on April 27 & 28, 2019 in Saskatoon.

The following Board Members were not present;

- Erik Knudsen, Work Commitments
- Jason Hollinger, Personal Commitments
- Kyle Hoium, Work Commitments
- Jon Golden, SHA Representative at the Esso Cup
- Darrell Halarewich, Personal Commitment
- Warren Stevenson, Work Commitment (Saturday only)

The highlights of the meeting were as follows;

- SHA Minor Female Development Committee
 - Novice ½ game structure and regulations will be applied for the full season even after the transition to full ice on January 1

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



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- Accelerated player Process – Board approved the SHA Staff be responsible for evaluating accelerated player applicants and make recommendations to the Board of Directors. The Dates for the accelerated player applications were change as follows;
 - For the 2019/20 season
 - Application Deadline – May 1
 - Notification Deadline – May 15
 - For Future seasons
 - Application Deadline – January 10
 - Notification Deadline – May 1
- First year Bantam Male and Female players may attend Midget AAA Spring Camps
- The Board denied an application from Saskatoon Minor Hockey for a second Female team in the Provincial Female Bantam AA League which begins in 2019/20
- The Board approved moving forward with the Midget AAA and AA proposals but will not be moving forward with the Midget 15 League proposal
- The feedback for the Atom Pathway in 2020/21 was positive from Zone Meetings and there was one slight change to move weekend for carded teams in April to last weekend in March – take to Fall Zone Meetings

- The 2018/19 Budget Forecast to date is favorable and expect a surplus
- The 2019/20 Budget and Capital Budget was approved
- The Board of Directors approved several amendments to the SHA Regulations which will be sent to the Membership
- The Board of Directors approved the modified Best of Three format for SHA Minor Female Provincial Playoffs and all Senior Provincial Playoffs will now be all Best of Three series.
- The Board of Directors discussed players playing in Age Appropriate Age groups for all of hockey and will have a Zone Meeting topic for the fall to apply Age Appropriateness for all “AA” Hockey.
- The Board of Directors approved the Host site for the 2020 Hockey Day in Saskatchewan.
- The Board of Directors approved SHA Award winners for the 2018/19 season.
- The Board of Directors formally approved the Video Review Policy

Thank you.

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