



SASKATCHEWAN HOCKEY ASSOCIATION

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

January 15, 2018

Memorandum

To: SHA Membership
From: Kelly McClintock
General Manager
Re: January 2018 SHA Board of Directors Meeting – Summary

The SHA Board of Directors held a meeting on January 6 & 7, 2018 in Regina.

The following Board Members were not present;

Dale Tesarowski, Personal

Aaron Dymterko, Illness

Brent Zabarashuk (Sunday only) Personal

The highlights of the meeting were as follows;

- Hockey Canada Items
 - o Hockey Canada Task Team formulation with SHA Nominees for Task Teams dealing with; Program Delivery (Officiating); Recruitment; Retention; National Championships
 - o Spring Congress Meeting in Regina
 - o Amending the process to change Playing Rules at the Hockey Canada level
 - o Insurance Rate increases at Hockey Canada which the SHA Membership has been advised of
 - o 2018 Female Global Game
- Board of Directors and Referee Division Executive hearing presentations on Building Trust within Volunteer Organizations and the Importance of Strategic Planning
- Approval of the Prairie Hockey Academy Sport School Application for 2018/19 season
- Cameco Hockey Day in Saskatchewan being held in Balcarres, January 19 – 21, 2018

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





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- The Board of Directors reviewed potential topics for the March Zone Meetings
- The Board of Directors is reviewing and amending their Code of Conduct Policy
- The Board of Directors are reviewing the Associations Governance Structure
- The Board of Directors is looking at creating a Criminal Record Check policy for all people involved in SHA Programming including all Officials over the age of 18
- The Board of Directors nominating two Saskatchewan people for Hockey Canada Awards
- The Board of Directors approving Recommendations from the SHA Male/Female Development Committee (formerly the "AA/AAA Committee) to present to the Membership for feedback to be given at March Zone Meetings from Minor Hockey Associations
- The Board of Directors approved all Draws presented for the SHA Provincial Playoffs

Thank you

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