



SASKATCHEWAN HOCKEY ASSOCIATION

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

December 20, 2018

Memorandum

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

The SHA Board of Directors held a meeting on November 10 & 11, 2018 in Saskatoon.

The following Board Members were not present;

Jon Golden, Work Commitments

Sarah Hodges, In Attendance Sunday only due to Work Commitments

The highlights of the meeting were as follows;

- Hockey Canada Items
 - o SHA Past President Al Hubbs is running for the position of Chair of the Board for Hockey Canada
 - o Four new Regional Staff positions have been created by Hockey Canada that will liaise directly with the Branches in their Region
 - o Creation of a Branch Liaison Position within Hockey Canada
 - o Critical for MHA's/Leagues to have well worded Constitutions/Bylaws/Policies in the event of claims under Director and Officers Liability Insurance
 - o Hockey Canada has undergone a review of how Hockey Canada is "branded". They will be realigning the Hockey Canada Brand with its mission/vision and what values they promote
- The 2018/19 Budget Forecast to date is favorable.
- The Board of Directors went through an Education session on the topic of Topic of Conflict of Interest.

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





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- The Board of Directors worked in small groups to review the information received from recently held Zone Meetings to create Province-wide Game Structure guidelines for Cross Ice IP and Novice Hockey. They also did small group work and reviewed feedback from Zone Meetings for the creation of an Atom “pathway” which must be created as per a Hockey Canada mandate for the 2020/21 season.
- The Board of Directors reviewed and discussed a proposal from the Serious Academy of Hockey in Saskatoon to create a Sport School in Saskatoon for the 2019/20 season. The applications request was turned down.
- SGI has renewed its sponsorship of the SHA Provincial Playoffs
- All Officials over the age of 18 now must have a submitted Criminal Record Check and the process is moving along slowly now
- Officials Grassroots Coaching Seminars are continuing in each zone to train more “coaches” of young officials
- Very successful Female Novice/Atom Festivals have been held to date with registration totals exceeding last year’s events
- 125 Coaching clinics have been booked to date
- Provincial U18 Female and U16 Male teams for the 2019 Canada Winter Games in Red Deer will be announced in early December. Provincial U16 Female team had a successful time at the Swift Current pre-Season Midget AAA event
- SHA Minor Female Development Committee provided its recommendations for the locations of the Female Midget AAA/Midget AA/Bantam AA teams as per the direction of the Board as a culmination of a three year process in the creation of a Sask Female Development Model.

Thank you

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