

March 27, 2017

Memorandum

To: SHA Membership

From: Kelly McClintock
General Manager

Re: January, 2017 SHA Board of Directors Meeting – Summary

The SHA Board of Directors held a meeting on January 7 & 8, 2017 in Saskatoon.

The following Board Members were not present;

Tim Hubic, Medical reasons

The highlights of the meeting were as follows;

- AA Committee Mandate – Memo has been sent to Leagues requesting that a representative be appointed to the Committee
- Presentation from RBC Dominion Securities regarding potential investment opportunity for excess SHA Funds – Officers will follow-up and report back to the Board of Directors in April. Officers will draft an institutional investment policy including options for implementation of the policy for the Board to review in April.
- Hockey Canada Items
 - o Development of a Draft Manual with the top twenty-two Risks associated with Hockey Canada
 - o Request of a review of the past three World Under 17's was requested for the May meeting
 - o National U18 event in Regina was considered one of the best held
 - o Four person officiating system will be incorporated into the 2017 Esso Cup
- The Board of Directors approved the use of the Four Person Officiating system throughout the SHA Provincial Playoffs that are upcoming
- The Board of Directors discussed agenda topics for the March Zone Meetings
- The Board of Directors approved the upcoming SHA Provincial Playoff Draws

Thank you