

March 27, 2017

Memorandum

To: SHA Membership

From: Kelly McClintock
General Manager

Re: November, 2016 SHA Board of Directors Meeting – Summary

The SHA Board of Directors held a meeting on November 5 & 6, 2016 in Regina.

The following Board Members were not present;

Gary Orthner, Farming

Blaine McCormick, Medical reasons

Greg Haubrich, Farming

Tracey Stenson, Personal reasons

Chad Holinaty, Work

Pete Hubick, Farming

Warren Stevenson, Farming

Aaron Dymterko, Personal reasons

Trevor Findlay, Personal Reasons

Edward Watson, Farming

The highlights of the meeting were as follows;

- AA Committee Mandate – has been determined by the Officers
- Hockey Canada Items
 - o Development of a Manual with the top twenty Risks associated with Hockey Canada
 - o Elections for the Hockey Canada Board of Directors
 - o World Girls Hockey Day
 - o Canadian Development Model Survey

- The Board of Directors approved a Policy created for the Election of the SHA Chairperson of the Board
- The Board of Directors amended Goal Area Statements of the SHA Forward Plan
- The Board of Directors approved the creation of a Standing Committee on Strategic Human and Resource Planning
- The Board of Directors discussed Frequently Asked Questions for the Cross-Ice IP Initiative
- The Board of Directors addressed Playing Rule options that came from Zone Meetings related to no-change icing and face offs in the offending teams end upon a penalty

Thank you