

Hockey Regina Inc.
Board of Directors Meeting

Meeting Minutes

Tuesday, December 3rd, 2024 @ 7 PM

Attendance: Byron Alexander, Teresa Drew, Kenric Exner, Nathan Gettle, Colin Olfert, Becky Palandri, Trevor Schneider, Krista Strueby, Leanne Sumners, Amanda Hungle (ED), Kellin Enslev (Staff)

Virtual: Garnett Volk

Absent: Michele Ellingsen-Ailsby, Kayla Edgerton

Call to Order:

- Kenric called the meeting to order at 7:00 PM

Minutes

- Motion to Approve the November 19th minutes
- Moved by Trevor, Seconded by Teresa. Carried

Executive Director Report

- **Operations Update**
 - U9 games will all have required equipment
 - U9 game format to remain as outlined by Hockey Saskatchewan with recommendations from U9 guidelines
 - Office management items include team official changes, coach certifications, criminal record checks
 - Hockey Saskatchewan has rolled out a video review policy and process. Office will bring forth a recommended regulation change for next board meeting based on policy.
 - Overview of current membership inquiry topics: Late registration, game changes, coaching certifications, CRC's, tournaments, team officials, discipline, funding, refunds, injuries, schedules
 - Update of AAA funding recommendation to team advancing to Nationals

- Update of increased per participant fee from Hockey Canada, Hockey Sask portion still to come, total new fee expected to be \$65-\$70 (increase from \$54)
- Organization working with Regina Catholic High Schools around volunteers
- Hockey Regina applied for Canada Summer Jobs grant
- Number of stakeholder and partner meetings related to scheduling, grassroots growth, technology solutions and engagement tool
- AGM timing in review in alignment with Bylaw work
- Reminder of holiday office hours:
 - Office closed at 2:00pm Thursday, December 19th
 - Office closed from December 24 to January 1
- Technical Director interviews completed, position offered and accepted, working through employment agreement.
- U11/U13 Female Westridge Tournament this coming weekend
- Review of member events, new events since last meeting and upcoming events include:
 - U13 goalie education night
 - U7 & U9 mid-season check-ins
 - Brock McGillis Culture Shift Tour sessions
 - Upcoming Female Hockey Day in Regina, December 7th
 - Upcoming Hockey Sask PD day – Developing defense, January 28

Female Hockey Strategy

- Provide recommendation for approval of committee, including members, authority and next steps
- Motion for Approval of Female Hockey Growth & Development Committee as a working group to advance the below objectives. Authority to proceed with financial spend up to \$3000. Objectives:
 - Conduct jurisdictional research & best practices
 - Engage membership
 - Provide to Board for approval - Recommendations of long-term objectives and tactics for female hockey growth and development within Hockey Regina
 - AGM update
- Members: Female Directors, Director of Player & Coach Development, Office Representative (ED), Brandy West-McMaster, Head Coach University of Regina Women's Hockey Program.
- Moved by Trevor, Seconded by Garnett & Becky. Carried.

Draft Bylaws and Articles of Incorporation

- Discussion of draft bylaws and articles of incorporation. Questions and answers will be brought back to Dec 17 meeting.

Evaluations & Team Formation

- Visioning session to determine intended purpose and outcomes of evaluation and team formation process and establishment of committee (members, authority and objectives)
- Motion for Approval of Evaluations & Team Formation Committee as a working group for direction on the execution of evaluations for the 2025-2026 season. Motioned by Colin. Seconded by Nathan. Carried

Kenric adjourned the meeting at 9:05 PM