

**Hockey Regina Inc.**  
**Board of Directors Meeting**

**Meeting Minutes**

*Tuesday, January 7<sup>th</sup> @ 7 PM*

**Attendance:** Nathan Gettle, Amanda Hungle (ED), Kellin Enslev (Staff)

**Virtual:** Michele Ellingsen-Ailsby (Chair), Byron Alexander, Teresa Drew, Kayla Edgerton, Kenric Exner, Colin Olfert, Trevor Schneider, Krista Strueby, Garnett Volk

**Absent:** Becky Palandri, Leanne Sumners

**Call to Order:**

- Michele called the meeting to order at 7:03 PM

**Conflict of Interest**

- Conflict of Interest (COI) and Confidentiality Reminder standing item. COI forms will be completed at next meeting to identify any real or perceived conflicts.

**Minutes**

- Motion to Approve the December 17th minutes
- *Moved by Trevor, Seconded by Garnett. Carried*

**Executive Director Report**

**Provincials, Playoffs & Year End Events**

- **Playoff formats** created, communicated and posted to website at all applicable levels (U11-U18)
- **U7 Year End Jim Odling Jamboree** – weekend scheduled and communicated. Member experience planning are next steps.
- **U9 Extreme Hockey Championship Weekend** – weekend scheduled and communicated. Will host at Cooperators and facilitate temporary boards to be used for event. Member experience planning are next steps.
- **Provincial formats** scheduled and communicated, live qualifying available on website, playdown teams identified, qualification series communicated to teams, on website and via social media.

- **Division Director role and Year End Awards** – office will create schedule for league finals and year end U7 and U9 event award distribution.

### **Member Inquiry, Events & Development**

- Membership inquiry topic over
- Hockey Sask final PD day – January 28<sup>th</sup>, developing defense – communications direct to relevant membership
- Goalie development
  - Summary of U9, U11 development contract
    - U9 goalie day – discussion of potential 2<sup>nd</sup> offering this season
    - U11 practices
    - U11 & U13 Goalie education session
  - Summary of U13, U15 development contract
    - Communicated to membership, 32/62 eligible goalies created account with Increase Performance to access sessions to date.

### **General & Tournaments**

- Sponsorship overview
- Hamilton arena back online
- Office transition to SaskSport payroll services
- Initiation of T4A issuance for 2024 calendar year
- January 10<sup>th</sup> is roster lock date; coaching certifications shift from past practice of enforcement. AA/AAA coaches to be removed from bench without proper certifications. Coaches without proper certifications cannot coach in provincial games (does not impact HRI, tournament or exhibition games) or risk 30-day suspension from Hockey Saskatchewan. All applicable teams have been communicated to, will have proactive communications for next season.
- Next tournament U18AA Fred MacBeth Western Canadian tournament. Manager, MCE offsite due to commitment prior to employment with HRI. Created support plan, U18 Director, ED intermittently on site (and others available if needed).

### **Female Hockey Growth & Development Committee Update**

- Kickoff meeting January 8<sup>th</sup>
- Prewrite information gathering to inform initial discussion

### **Evaluations & Team Formation Committee Update**

- Member committee members confirmed, one coach from co-ed stream (Mike Dundas), one coach from female stream (Deana Gelinias).
- Kickoff meeting mid/end January

### **Corporate Structure, Bylaws & AGM Legal Review Update**

- With Articles of Incorporation and Bylaws passed next steps include:
  - Current Board terms realignment
  - Governance Committee work on regulations, complaint process, policies.
  - AGM planning & execution

*End of Executive Director Update*

### **Programs and Initiatives for Indigenous Members**

- Nathan presented about the possibility of creating programming and/or supports for Indigenous Membership to move towards programs in future years.
- General discussion of supports and programming, growing the game and other minority membership groups.
- Office Staff to reach out to SaskSport Indigenous Sport Leadership Council and potentially Ranch Ehrlo / Outdoor Hockey League to find opportunities to collaborate.

### **Board Members Roundtable**

- Roundtable discussion of current items within each Board members portfolio.

Michele adjourned the meeting at 8:16 PM