

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday June 16**

**Attendance:**

Virtual Meeting: Trevor Mitchell (Chair), Christie Bjolverud, Mark Burton, Cory Shaw, Geoff Thachuk, Shauna Schell, Scott Tresek, Sean Kilback, Becky Palandri, Jason Young, Jesslyn Gyurek, Blair Watson (Staff)

**Regrets:** Larry Wees, Dave Diewold, Ross Johns

**1. Call to order**

Trevor called the meeting to order at 7:00PM.

**2. Board Positions**

- *MOTION: To appoint Jesslyn Gyurek and Jason Young to the Board. Moved Scott, Seconded Geoff CARRIED*
- *MOTION: To accept Trevor's resignation from the Board effective June 30. Moved Geoff, Seconded Cory CARRIED*
- *MOTION: To accept Ross's resignation from the Board effective June 30. Moved Scott, Seconded Geoff CARRIED*
- *MOTION: To appoint Scott as President. Moved Geoff, Seconded Mark, CARRIED*
- *MOTION: To appoint the Board positions as follows: Director Finance and U9, Jason; Vice President & Director Coach development/Suspensions, Geoff; Director Evaluations + U11, Christie; Director Player Development, Mark; Director Female, Shauna and Becky; Director AAA, Jesslyn; Director U18, Sean, Director U15, Dave; Director U13, Cory; Interim Director U7, Scott . Moved Cory, Seconded Geoff CARRIED*

**3. Signing Authority**

- *MOTION: Signing authority as follows: any two of President (Scott), Vice President (Geoff), Director Finance (Jason), Blair and Tammy. Moved Becky, Seconded Shauna CARRIED. Note that Tammy's limit is internally restricted to \$2,000*

#### **4. Committees**

- Executive Committee – *MOTION: To appoint Scott, Geoff, Jason and Cory to the Executive Committee. Moved Cory, Seconded Geoff. CARRIED*
- Scholarship Committee – *MOTION: To appoint Mark, Jesslyn and Sean to the Scholarship Committee. Moved Cory, Seconded Geoff. CARRIED*
- Associate Review Committee – *MOTION: To appoint Becky, Cory, Jason and Blair to the Associate Review Committee. Moved Cory, Seconded Geoff. CARRIED*
- Female Committee – *MOTION: To appoint Becky and Shauna to the Female committee. Moved Cory, Seconded Geoff. CARRIED*
- Officials Committee - *MOTION: To appoint Larry to the Officials committee. Moved Cory, Seconded Geoff. CARRIED*
- Strategic Plan Committee - *MOTION: To appoint Larry, Geoff and Jesslyn to the Strategic Plan committee. Moved Cory, Seconded Geoff. CARRIED*

#### **5. Coaches**

- *MOTION: To appoint Trevor Godlien, James Gulak, Rob Knoll as U18 AA coaches and Darren Johnson as U18 Female AA coach. Moved Sean, Seconded Geoff CARRIED*
- *MOTION: To appoint Rod Benroth, Regan Morris, Matt Rieger as U15 AA coaches and Aaron Karpan as U15 Female AA Coach. Moved Geoff, Seconded Jesslyn CARRIED*
- *MOTION: To appoint Mike Dundas, Daren Haygarth, Ryan Hodgins, Bryan Sivertson, Lawnie Skrypnyk as U13 AA coaches. Moved Cory, Seconded Geoff CARRIED*
- *MOTION: To appoint Jason Beaudin, Chad Molesky, David Schultz and Kip Simon, and to short-list Derek Cookson, Jeff Dynna, Justin Ewanchuk, Ryan Pollock, Chad Reich, Chris Wagman and Jordon Wirth as U11 A coaches. Moved Christie, Seconded Geoff CARRIED*

#### **6. Next Meeting**

August 11  
7:00PM @ HRI