

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday October 27, 2020**

**Attendance:**

Scott Tresek (Chair), Cory Shaw, Mark Burton, Dave Diewold, Sean Kilback, Shauna Schell, Jesslyn Gyurek, Jason Young, Becky Palandri, Christie Bjolverud, Larry Wees, Geoff Thachuk, Blair Watson (Staff)

**Regrets:**

**1. Call to order**

Scott called the meeting to order at 6:59PM.

**2. Approval of previous minutes**

- *MOTION: To approve the October 13 Board minutes. Moved Geoff, Seconded Cory CARRIED*

**3. Moose Jaw U18 B team**

- Moose Jaw U18 B team has no league to play in
- If they join HRI, that will be 7 teams in U18 B
- In a normal year HRI teams at this level would balk at driving to Moose Jaw. However, this is not a normal year
- The teams were informed that in January Moose Jaw probably would be admitted when the mini-league size increased to 8

*MOTION: To admit Moose Jaw into the U18 B division. Moved Jason, Seconded Sean. CARRIED*

- Blair to inform Sask Hockey and adjust the mini-league

**4. HRI Team fees**

- Discussion on allowing the teams to collect the balance of team fees
- Tabled until next Board meeting

**5. Return to Play update**

- Blair handed out frequently asked question documents
- He indicated that the office is handling numerous calls, emails, questions, daily on COVID
- Darren is working very hard on scheduling games. HRI Games will not start until Nov 14
- Blair and Joanne, had a meeting with the Co-operators with respect to the facility, etc. Highlights include:
  - Dressing rooms will be able to be used. Skate tying stations will be transitioned out
  - People can come into facility 30 minutes prior to their ice times for all ages except AAA, where they can come in one-hour prior
  - Spectators are limited to 30 per team
  - For JRB, AAA and U15/U18 AA male games played on C6, Sask health is allowing 150 spectators

## **6. Director reports**

- U18+U15
  - All teams are formed, no issues
  
- U13
  - Short 1 coach in C
  
- U11
  - Just filled the last C coach
  
- Discipline
  - 4 teams have received warnings for parents not wearing masks
  
- President
  - Scott received a letter from a parent with respect to evaluations and the wording of the September 29 minutes
  - The Board discussed the matter and have no issues with the minutes or the evaluations

## **7. Next Meeting**

November 10