

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday September 29, 2020

Attendance:

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

Regrets: Larry Wees, Geoff Thachuk

1. Call to order

Scott called the meeting to order at 6:58PM.

2. Approval of previous minutes

- *MOTION: To approve the September 29 Board minutes. Moved Cory, Seconded Jason CARRIED*

3. SHA meeting update

- SHA (health) and SHA (hockey) are talking
- Kelly indicated that it is very positive talks
- Update will be coming shortly
- Fingers crossed on a December 1 back to play

4. Player release

- Scott Sawatzky:
 - A third year U18 player, played 2 years at AA, was not selected for a AA team, wants a release
 - *MOTION: To grant a release for Scott Sawatzky. Moved Jason, Seconded Christie CARRIED*
- Callie McInnis:
 - A U15 female goalie, looking to play in Prairie Storm as they are short goalies and HRI has 3 goalies for 2 A teams
 - *MOTION: To grant a release to Callie McInnis for the 2020/21 season only. Moved Cory, Seconded Mark CARRIED*

5. Director reports

- U18
 - AA teams are formed
 - A evaluations starting, this week
- U15
 - AA team formed
 - A draft on Thursday: A coaches: Patrick Allingham, Harley McEwen, Jason Crites, Randy Steeves, Jason Rapchalk, Greg Munro, Jadon Sommerfeld, Mark Schmalz
 - B evaluations starting next week

- U13
 - AA done
 - A lots of good coaches, hard decisions
- U11
 - A draft last night, good coaches in place
 - B starts next week.

6. Next Meeting

October 13