

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday June 19, 2024

Attendance:

Michele Ellingsen Ailsby (Chair), Krista Strueby, Garnett Volk, Becky Palandri, Teresa Drew, Kellin Enslev, Kenric Exner, Leanne Sumners, Nathan Gettle, Kayla Edgerton, Blair Watson (staff)

Regrets: Byron Alexander, Trevor Schneider, Colin Olfert,

1. Call to order

Michele called the meeting to order at 7:07PM.

2. Minutes

- *MOTION: To approve the June 4 minutes. Moved Teresa, Seconded Nathan CARRIED*

3. Coaching appointment

- *MOTION: To appoint Nathan Strueby as U18AA Female head coach. Moved Kenric, Seconded Kellin CARRIED*
- *MOTION: To appoint Davin Church as U11A/B Female head coach. Moved Kenric, Seconded Garnett CARRIED*
- *MOTION: To appoint Lawnie Skrypnyk, David Brown, Graham Hayes, Colleen Sostorics, Shea Van Luven and Jordan Walker as U11A Head Coaches. Moved Kenric, Seconded Kellin CARRIED*

4. Goalie Development

- Kenric met with Rod Houk. He is interested in working with HRI this season
- Daniel Wappel is interested in continuing the U13 + potential some U15 goalie development
- Will move forward with a plan for this season under a similar budget with Rod doing U9+U11 and Daniel doing U13 + U15
- Deanna Karner approved as U11 B head coach

5. Associate Review (Appendix A)

- The Associate review committee met with the Associates last week.
- Blair went over the committees' recommendations.
- *MOTION: To accept the committee's recommendations with respect to the Associates. Moved Krista, Seconded Kenric. CARRIED*

- *MOTION: To increase the Associate fee to \$1,100 per team. Moved Krista, Seconded Kenric CARRIED*
- *MOTION: To delete the small roster size regulation (F.03) and ot have the Associates have a similar roster size as the HRI teams at the A + B levels. Moved Krista, Seconded Kenric CARRIED*
- *See Appendix A*

6. Business/Community partnership

- Blair and Kellin met with the Regina pats and started discussion on the upcoming season and a new agreement.
- Will look to add a Rebels component to the agreement.

7. Inside the box/Mental Wellness

- Michele discussed the Mental Wellness program that was last season and the need to have one, just need more work on what the program will look like

8. U18AAA Management Committee

- Michele has been working with a lawyer on the agreement template that Hockey Sask sent out.
- No issue with the spirit of the agreement, There needs to be some wording changes in the agreement
- The new ED will work with legal on the agreement

9. Executive Director Report

- Western Cities meeting summary (~~Appendix B~~)
- Registrations are currently over 1,000
- Have worked with RAMP to find a better rate for our on-line credit charges. There will be a saving of apprx \$5,000 this season and over \$10,000 the following seasons
- The Farm show is moving to March from end of June. Dates TBD. This could potential have an effect on our playoff ice.

10. Next Meetings

August 13
7:00PM