

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

Minutes with Discussion Notes

Tuesday, August 13, 2024 @ 7PM

Attendance:

Michele Ellingsen Ailsby, Kenric Exner, Garnett Volk, Becky Palandri, Krista Strueby, Byron Alexander, Nathan Gettle, Kellin Enslev, Colin Olfert, Kayla Edgerton, Teresa Drew, Leanne Summers, Amanda Hungle (ED)

Regrets:

Trevor Schneider

Call to Order:

- Michele called the meeting to order at 7:05PM

Minutes:

- Noted to add Appendix from Associate Committee
- Noted to add Deana Karner as approved for the U11B Female HC
- Noted to remove the ED Report appendix, was none

Motion to Approve the June 18, 2024 minutes. Moved by Leanne, Seconded by Teresa. CARRIED.

New Business:

U9A Goalie Evaluations

Presenter: Colin

- Discussion of U9 players being able to evaluate as goaltenders vs current practice of all players evaluating as skaters at U9 level.
- No changes to process for 2024-2025 season.
- Information to be brought back around other jurisdiction practices.
- Tabled for future discussion.

U15 General

Presenter: Byron

- Notification a Head Coach in the division has stepped down and replacement selection underway.
- Membership inquiries increasing in division leading into evaluations.

U16/U18 Evaluation Schedule

Presenter: Kellin

- Discussion of U16AA evaluation pathway. Office, Teresa and Kenric will take away to confirm.

Evaluations

Presenter: Teresa

- Discussion of changes for evaluation and team formation for 2024

Coach Selection Process (All)

Presenter: Kellin

- Coach selection process refined and updated at AA level. Next steps is refinement and updates at other tiers. Tabled for future discussion.

PSMHL U11 Excess Goalies, Roster Sizes

Presenter: Amanda

- PSMHL requesting U11 B and C roster sizes of approximately 11 to accommodate excess goalies. Associate Review Committee communicated roster size requirement of 14 for A&B to ensure fair competition and consistent standard to HRI team requirements.
- Roster size requirement to remain in place per associate letter.

PSMHL U18 Goalie Concession

Presenter: Amanda

- Request from PSMHL parent to provide letter to support concession application to allow a PSMHL goalie to play in HRI for 2024/2025 season.
- Board open to supporting.
- Registration numbers are not confident enough to warrant approval or not at this point in time.
- Tabled to come back to August 27th meeting.

Medical Accommodation Request

Presenter: Amanda

- Medical accommodation request approved, contingent upon documentation.

Motion to approve medical accommodation for late maturation pending medical documentation. Moved by Kellin. Seconded by Colin. Carried

Regina AAA Rebels 2023/2034 Balance Sheet Submission

Presenter: Amanda

- Received and filed by board.

Executive Director Report

Presenter: Amanda

- Organization annual audit ongoing
- Finalizing schedule for evaluations, drafts and manager meetings
- Membership inquiry summary
- U18 AAA camps upcoming
- Scholarship applications being assembled for committee review
- Westridge sponsorship – jersey logo

- Vacant position – team supporting gaps
- Registration update
- Development update
 - Coaching clinics scheduled
 - Official clinic scheduling underway
 - Development days with Hockey Saskatchewan scheduled
- Executive Director onboarding update
- Organizational Development assessment
- Operations 60-day plan
- Recruitment plan

Next meeting: Tuesday, August 27, 2024 @ 7PM

Adjournment:

- Michele adjourned the meeting at 9:30PM