

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday August 17

Attendance:

Scott Tresek (Chair), Cory Shaw, Becky Palandri, Jason Young, Dave Diewold, Darren Johnson, Bill Semchuk, Krista Strueby, Michele-Ellingsen Ailsby, Chelsey Bumphrey, Jamie Schwartz, Sean Kilback, Blair Watson (Staff)

Regrets: Jesslyn Gyurek

1. Call to order

Scott called the meeting to order at 7:06PM.

2. Approval of previous minutes

- *MOTION: To approve the June 22 Board minutes. Moved Darren, Seconded Jamie CARRIED*

3. Coach selection committee

- *MOTION: To appoint Justin Ewanchuk, David Lowe, Taylor Peck, Chad Reich and Chris Wagman as U11A coaches; To short-list Rory Boswell, Kerry Ellis-Toddington, Kenric Exner, Jamie Herauf, Denny Huyghebaert and Rob Marshall as U11A coaches. Moved Krista, Seconded Cory CARRIED*

4. Evaluation

- Lengthy discussion on who to include in the player rankings
- Keep coaches in, coaches out, modified coaches scores.
- *MOTION: To stay the status quo on keeping coaches scores in the mix. Moved Bill, Seconded Dave CARRIED. Jamie, Krista, Chelsey were against the motion*

5. Director of Suspensions

- With evaluations starting in a couple weeks, the Suspensions role needs to be filled
- Scott noted that it is a very time consuming position, up to 2-3 a day.
- It must be done on a daily basis
- Discussion on whether to have a non-Board member take on the role.
- Krista said that she would fill the role.
- *MOTION: To appoint Krista as Director of Suspension. Moved Jamie, Seconded Michele CARRIED*

6. **Age Advancement applications**

- Two U11 players have applied to tryout for U13AA
- The Executive will meet, and bring forward their recommendation to the Board next meeting

7. **Next Meeting**

August 31

7:00PM