

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday December 6**

**Attendance:**

Scott Tresek (Chair), Cory Shaw, Becky Palandri, Bill Semchuk, Krista Strueby, Michele-Ellingsen Ailsby, Jesslyn Gyurek, Jamie Schwartz, Sean Kilback, Jason Young, Coleen Sostorics (Hockey Sask), Blair Watson (Staff)

**Regrets:** Dave Diewold, Chelsey Bumphrey, Darren Johnson

**1. Call to order**

Scott called the meeting to order at 7:05 PM.

**2. Minutes**

*Motion: To approve the November 16 minutes. Moved Sean, Seconded Bill.*

*CARRIED*

**3. Business out of Minutes**

- U13AA Female league:
  - In getting feedback from the female membership, there was no appetite for entering the league
  - *MOTION: For HRI to apply for a team in the U13AA Female league starting next season. Moved Sean, Seconded Jason DEFEATED*

**4. Registration Committee**

- Our registration numbers will be low going forward due to COVID
- Form a committee to look at potential ways to increase numbers
- Scott, Bill, Jamie to be on the committee

**5. Criminal Record Checks (CRC)**

- Current HRI policy is for all team officials to have a CRC done by November 15 of each year
- General discussion as to whether this date is too late as some teams are going since end of September
- It was noted that our policy is over and above what Hockey Sask's policy is. Hockey Sask policy for CRC is a January 10 deadline and they only need to supply every three years.
- Most of our coaches would have coached last year, so they would have gotten one the previous season anyway.
- No changes to our current policy.

**6. Fair Play v Equitable ice time**

- Discussion on what is fair play
- Coaches have to have ability to put players in a place they are going to have success
- Cannot look at ice time in a single game. Need to look at it over a 5 game span. In that time frame ice time should be closer.
- Scott noted, that it is impossible for every player to have 20 minutes of ice time in a game as penalties will diminish the ice time available
- Any issue, should be directed to the division director

**7. Strategic Planning**

- Bill, Scott, Michele met to start the process
- What is HRI's 3-year goal?
- What do we want to be? A pillar Minor Hockey Association in Western Canada
- Bill, Scott, Michele and Blair will meet in the new year for more discussion before bring anything back to the Board

**8. Evaluation Committee**

- Form a committee to look at our evaluation process and see any tweaks we can make
- Blair, Dave, Jason, Darren, Jamie and Jesslyn will be on the committee

**9. Scholarship committee**

- Very good applicants
- The committee is recommending that HRI hand out 5-\$1,000 scholarships
- *MOTION: To award \$1,000 scholarships to the following: Carter Derenisky, Olivia Johnson, Jaxon Kruger-Fuchs, Olivia Leier, Brianna Westerman. Moved Jason, Seconded Michele CARRIED*

**10. Director reports**

- Player development – goalie sessions been good attendance, add more in the new year
- U7 – small issue with 3 teams sharing two dressing rooms

**11. Next Meeting**

Jan 11