

**Hockey Regina Inc**  
**Board of Directors Virtual Meeting**  
**Minutes**  
**Tuesday February 23, 2021**

**Attendance:**

Scott Tresek (Chair), Cory Shaw, Mark Burton, Christie Bjolverud, Larry Wees, Dave Diewolf, Shauna Schell, Geoff Thachuk, Sean Kilback, Jesslyn Gyurek, Becky Palandri, Keith Jeannot (SHA), Blair Watson (Staff)

**Regrets:** Jason Young

**1. Call to order**

Scott called the meeting to order at 7:00PM.

**2. Approval of previous minutes**

- *MOTION: To approve the January 28 Board minutes. Moved Cory, Seconded Dave CARRIED*

**3. U18 AAA Coaching**

- Both Darren and Mike wish to return as coaches for the next season
- The head coaching positions for the Pat Canadians and the Rebels were posted on the website last week
- No additional applicants were received

*MOTION: To appoint Darren McKechnie as Pat Canadians head coach and Mike Merk as AAA Rebels head coach. Moved Jesslyn, Seconded Christie CARRIED*

**4. Evaluations (Appendix A)**

- Blair went over an overview of the evaluation procedures
- Tweaks include the following:
  - All divisions will have a skill session
  - Goalie drills will be incorporated into the start of the skill sessions
  - Try and have smaller roster sizes for evaluations
  - Add a second stage to U11 and U13 female evaluations
  - Shorten U18 evaluations to 3 skates
- A final vote will be next meeting

**5. HRI Annual General Meeting**

- Discussion on the look of an AGM
- The AGM can be held April 1-May 31
- The goal is to have an in-person meeting, dependent on the health restrictions. Failing that, a virtual meeting will be held
- We will communicate to the members, the intent for an AGM
- Scott polled the Board as to whom will be coming back. Note that all Board positions are open.

**6. SHA zone rep**

- Scott received one nomination package for the open position
- Darren Rodger put in his name
- Scott believed that one other person was contemplating the opening.
- The deadline is this week, if any more come in, Scott will pass it along to the Board

**7. Other**

- Blair indicated that there are 85% of the teams looking to continue to practice into March
- A communication will be going out to the teams, with respect to refunds. Refunds will go out when a team is completed their practices.
- The season will not go past March 31

**8. Next Meeting**

March 16

## Evaluations Overview

### Overall

- Use independent evaluators and coaches for all age groups
- Independents run all skill sessions. Include goalie drills into skill session. All divisions get skill session
- Smaller team sizes for evaluations

### Novice (U9)

- Coaches evaluate their own zone only.
- 3 skill sessions. then assign players to teams

### Atom (U11)

- Players can register for A or B or C

#### U11 A

- The evaluation process for U11A will be a two stage process. The first stage will consist of the following:
  - Two (2) skill + goalie session
  - One (1) controlled scrimmages
- Note any player that played U11A in HRI the previous year will automatically go directly to the second stage of the evaluations
- At the conclusion of the first stage, go down to apprx. the top 168 skaters and 24 goalies (plus injured, etc). These players get two more scrimmages at U11A. (14 teams @ 12 skaters/team)
  - For the skaters/goalies the scores from the skill session **will** carry forward.
- After the last two U11A scrimmages the teams are picked

#### U11B

- Coaches evaluate their own zones only.
- All players get the following:
  - Two (2) skill + goalie session
  - One (1) controlled scrimmages
- After the U11B scrimmage the teams are picked.

#### U11C

- Coaches evaluate their own zones only.
- All players get two (2) skill session, and one (1) scrimmages.
- **Note: players not placed on an U11B team, do not skate in U11C**

### U11 Female

- The evaluation process for U11 Female will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - One (2) controlled scrimmages
- At the conclusion of the first stage, go down to apprx. the top 40 skaters and 6 goalies (plus injured, etc) (4 teams @ 10/team). These players get two more scrimmages
  - For the skaters/goalies the scores from the skill session **will** carry forward.
  - For the goalies the scores from the goalie session will carry forward to the second stage
- After the last two scrimmages the teams are picked
- **Changes: Added a second stage**

### **Pee Wee (U13)**

- Players can register for AA, A/B, C

#### **U13AA**

- The evaluation process for U13AA will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - One (1) controlled scrimmage
- Note any players that played U13AA in HRI the previous year will automatically go directly to the second stage of the evaluations
- At the conclusion of the first stage, go down to apprx. the top 120 skaters and 16 goalies (plus injured, etc). These players get two more scrimmages at U13AA. (10 teams @ 12/team) Included in these players are the players that went directly to the second stage.
  - For skaters/goalies the scores from the skill session **will** carry forward.
- After the second stage the teams are picked

#### **U13A**

- The evaluation process for U13A will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - One (1) controlled scrimmage
- At the conclusion of the first stage, go down to apprx. the top 150 skaters and 20 goalies (plus injured, etc) (12 teams @ 12/team). These players get two more scrimmages at U13A.
  - For skaters/goalies the scores from the skill sessions **will** carry forward.
- After the second stage the teams are picked

#### **U13B**

- All players get the following:
  - One (1) skill + goalie session
  - One (2) controlled scrimmages
- After the U13B scrimmages the teams are picked.

#### **U13C**

- All players get one (1) skill session and one (1) scrimmages.
- Players that did not make U13B do not skate at U13C they will be placed on a team.
- After the U13C scrimmages the teams are picked

#### **U13 Female**

- The evaluation process for U13 Female AA+A will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - Two (2) controlled scrimmage
- At the conclusion of the first stage, go down to apprx. the top 60 skaters and 6 goalies (plus injured, etc). (6 teams @ 10/team) These players get two more scrimmages at U13AA.
  - For skaters/goalies the scores from the skill session **will** carry forward.
- After the second stage the teams are picked
- **Changes: Added a second stage (this assumes 1 AA and 2 A)**



## **Bantam (U15)**

- Players can register for AA, A or B

### **U15AA**

- The evaluation process for U15AA will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - Two (2) controlled scrimmages
- At the conclusion of the first stage, each U15AA coach will select eighteen (18) skaters and up to three (3) goalies
- In stage two of the evaluations, each team will practice (apprx 3 times) and play two (2) exhibition games
- After the second stage the coaches will finalize their roster

### **U15A**

- The evaluation process for U15A will consist of the following:
  - One (1) skill + goalie session
  - Two (2) controlled scrimmages
- The scores from U15AA will not carry forward.
- After the U15A scrimmages the teams are picked.

### **U15B**

- All players get one (1) skill/goalie session, one (1) scrimmage.
- After the U15B scrimmages the teams are picked

## **U15 Female**

- Players can register for AA or A

### **U15AA Female**

- The evaluation process for AA will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - Two (2) controlled scrimmages
- At the conclusion of the first stage, the AA coach will select eighteen (18) skaters and up to three (3) goalies
- In stage two of the evaluations, the AA team will practice (apprx 2 times) and play exhibition games
- After the second stage the coaches will finalize their roster

### **U15A Female**

- All players get one (1) skill/goalie session, one (1) scrimmage.
- After the A scrimmages the teams are picked.

### **Midget (U18)**

- Players can register for AA, A or B

#### **U18AA**

- The evaluation process for U18AA will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - Two (2) scrimmages
- At the conclusion of the first stage, each U18AA coach will select approx twenty-two (22) skaters and up to three (3) goalies
- In stage two of the evaluations, each team will practice (approx 2 times) and play two (2) exhibition games
- After the second stage the coaches will finalize their roster

#### **U18A**

- The evaluation process for U18A will consist of the following:
  - One (1) skill + goalie session
  - Two (2) scrimmages
- The scores from U18AA will not carry forward.
- After the U18A scrimmages the teams will be formed

#### **U18B**

- All players get one (1) skill/goalie session, one (1) scrimmages.
- After the U18B scrimmages the teams are picked

### **U18 Female**

- Players can register for AA or A

#### **U18AA**

- The evaluation process for AA will be a two stage process. The first stage will consist of the following:
  - One (1) skill + goalie session
  - Two (2) controlled scrimmages
- At the conclusion of the first stage, the AA coach will select eighteen (18) skaters and up to three (3) goalies
- In stage two of the evaluations, the AA team will practice (approx 2 times) and play exhibition games
- After the second stage the coaches will finalize their roster

#### **A**

- All players get one (1) skill/goalie session, one (1) scrimmages.
- After the A scrimmages the teams are picked.