

Hockey Regina Inc
Board of Directors Virtual Meeting
Minutes
Tuesday January 28, 2021

Attendance:

Scott Tresek (Chair), Cory Shaw, Mark Burton, Christie Bjolverud, Larry Wees, Dave Diewold, Shauna Schell, Geoff Thachuk, Jason Young, Jesslyn Gyurek, Becky Palandri, Sarah Hodges (SHA), Blair Watson (Staff)

Regrets: Sean Kilback

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 Geoff, Seconded Cory CARRIED*

3. Business out of minutes

- Team fees – Tabled

4. Sask Hockey update

- Blair, Scott and Dave sat in on the virtual meeting with Sask Hockey
- Items covered included:
 - Update on the Return to Play process with the Government/Business Response team
 - Very slim chance for games
 - Unsure what the status of Sask First will be
 - Potential Sask Hockey refunds coming back to the MHA
 - Non-sanctioned winter hockey regulation
 - Matching Sask Hockey grant for player development, starting May 1 (retroactive to 2017)
 - Develop a SHA handbook app
 - Discussion on what constitutes “Female” hockey, more an issue in rural

5. SHA zone rep

- We have an opening for a SHA rep for Regina zone
- Sarah is being “promoted” to an officer position
- Any interested people can contact Scott, there is a package for them to complete.

6. Other

- *MOTION: To pay Game Ready for goalie development. Moved Shauna, Seconded Becky, CARRIED*

7. Next Meeting

February 23