

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday June 22

Attendance:

Scott Tresek (Chair), Cory Shaw, Becky Palandri, Jason Young, Jesslyn Gyurek, Dave Diwold, Darren Johnson, Bill Semchuk, Krista Strueby, Michele-Ellingsen Ailsby, Chelsey Bumphrey, Jamie Schwartz, Keith Jeannot (SHA), Matt Miller (SHA), Kelly McClintock (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 May 18 Board minutes. Moved Cory, Seconded Bill CARRIED*

3. SHA Evaluation presentation

- Matt went through a presentation on potential evaluations for U11
- Considerable discussion on the current format to the format presented.
- Nothing will be changed for the upcoming year. Look at evaluation procedures for next year.

4. Associate Review Committee

- The committee met with all the Associates last week via Zoom, phone or in person
- Blair went over the committee's recommendations (Appendix A)
- *MOTION: To accept the committee's recommendations as presented. Moved Darren, Seconded Krista CARRIED*

5. Coach selection committee

- *MOTION: To appoint Aaron Karpan as U13AA Female coach. Moved Jason, Seconded Darren CARRIED*
- *MOTION: To appoint Brandy West-McMaster as U15AA Female coach. Moved Jason, Seconded Darren CARRIED*
- *MOTION: To appoint Chad Reich and Chris Wagman as U11A coaches. Moved Jason, Seconded Krista CARRIED*

6. U15/U18 AA Team selection

- Currently U15 AA get to “protect” 4 players and U18 AA get to “protect” 6 players from the previous year’s roster
- With the teams basically practicing for the majority of the season and all the coaches returning, there was discussion on the merits of the teams keeping all the players from their team.
- It was felt that there was no need to change the amount of protected players. The coaches can work it out amongst themselves if they wish to. Note that protected players must still make the necessary score to make AA.

7. Next Meeting

August
7:00PM

Associate Review Committee

Criteria to use in picking teams (adopted in 2013/14)

U9

- (New for 2019) No Associates

U11

- Limit admittance to Associates with a tiering process similar to Regina. IE, AA, A, etc. (Lumsden, Moose Jaw and Prairie Storm)
 - Continue to limit the radius to 80KM.
 - The only exception is Grand Coulee/Pense.
 - Note that Atom will be closed to Associates for 2020/21 season

U13

- Limit admittance to Associates with a tiering process similar to Regina. IE, AA, A, etc. (Lumsden, Moose Jaw and Prairie Storm)
 - This will level the playing field at AA + A
 - Continue to limit the radius to 80KM.
 - The only exception is Grand Coulee/Pense

U15 + U18

- No changes to the current Associates.
 - Currently our U15 and U18 AA teams are traveling greater distance. EG. U15 travels province wide, U18 travels Southern Sask.
 - Most "star" rural players would be playing AAA or AA
 - The A teams will be traveling less than the AA teams.
- No additional Associates to play in HRI.
 - Any Associates that are wishing to join will currently be playing in a league now. So they will have a place to play

Cupar

- U18A – 1 team
- **Recommend to accept**

Notre Dame

- U18A – 1 team
- Allow them to use one overage player
- This is their seventh ranked team
- **Recommend to accept**

Weyburn

- U15A – 1 team
- **Recommend to accept.**

Grand Coulee/Pense

- U11: B- 1 team
- U13: B – 1 team (Allow them to use a goalie from Rouleau)
- **Recommend to accept**

Prairie Storm

- U11: A – 2 teams, B - 2 teams, C – 2 teams (1 male, 1 female)
- U13: A – 2 teams, B – 2 teams, C – 1 team
- U15: A – 2 teams, B – 2 teams
- U18: A – 1 team, B – 1 team
- **Recommend for acceptance with following conditions:**
 - Roster size is same for all tiers in a division

Lumsden

- U9: 2 female C teams
- U11: A – 1 team, B – 2 teams, C – 1 team (maybe a Female team)
- U13: 1 team at A, B, C
- U15: 1 team at A, 2 teams at B
- U18: 1 team at A
- **Recommend for acceptance with following conditions:**
 - Roster size is same for all tiers in a division
 - Defer decision on U9 female teams

Moose Jaw

- U11: A - 1 team (this might be 2, depending on the players that left to join the non-sanctioned program)
- U13: A - 2 teams
- U15: A - 1 team
- U18: B - 1 team
- **Recommend to accept**