

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday June 8

Attendance:

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

Regrets:

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. Business out of minutes

- Discussion on Board training
 - What are we missing?
 - Is it worth dollars?
 - SHA using for discussion on their restructuring
 - Scott to contact Larry to put on something for Board members that want to
 - Hold off on getting a third party

4. Coach selection committee

- *MOTION: To appoint Trevor Godlien, James Gulak, Rob Knoll as U18AA coaches. Moved Jason, Seconded Dave CARRIED*
- *MOTION: To appoint Rob Benroth, Regan Morris, Matt Rieger as U15AA coaches. Moved Jason, Seconded Sean CARRIED*
- *MOTION: To appoint Daren Haygarth, Chad Molesky, Jason Schmidt, Kip Simon, Lawnie Skrypnyk as U13AA coaches. Moved Cory, Seconded Jesslyn CARRIED*
- *MOTION: To appoint Steve Lang as U18AA Female coach. Moved Jason, Seconded Darren CARRIED*

5. Evaluations

- Jamie has had discussions with Matt Miller at SHA with respect to our evaluations

6. Other

- Novice bumper boards will be ordered in near future
- Still waiting for the Pats to confirm their sponsorship for next year. Confident it will get done before the need to order U9 jerseys

7. Next Meeting

June 22

7:00PM