

Hockey Regina Inc
Board of Directors Virtual Meeting
Minutes
Tuesday March 16, 2021

Attendance:

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

Regrets: Jason Young, Shauna Schell, Sean Kilback

1. Call to order

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

2. Approval of previous minutes

- *MOTION: To approve the February 23 Board minutes. Moved Cory, Seconded Dave CARRIED*

3. Business out of Minutes

- *MOTION: To approve the evaluation overview as presented last meeting. Moved Dave, Seconded Mark CARRIED*

4. HRI Annual General Meeting

- The AGM will be virtual
- Blair to work with Geoff in setting up the meeting details
- Date for meeting to be April 20. Blair to send out communication to the members
MOTION: To set the AGM date as April 20. Moved Jesslyn, Seconded Christie CARRIED

5. Next Meeting

April 13