

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 4

Attendance:

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

Regrets:

1. Call to order

Scott called the meeting to order at 7:02PM.

2. Board Positions

- Larry indicated that he will be stepping aside from his role of Past President. He will be available if needed.
- *MOTION: To appoint the Board positions as follows: Director Finance, Bill; Vice President & Director U13, Cory; Director Evaluations, Jamie; Director Player Development, Jesslyn; Director Coach Development, Jason Director Female, Becky and Darren; Director AAA, Darren; Director U18, Dave, Director U15, Sean; Director U11, Krista; Director U9, Chelsey; Director U7, Chelsey. Moved Sean, Seconded Cory CARRIED*

3. Committees

- Executive Committee – *MOTION: To appoint Scott, Cory, Bill and Jesslyn to the Executive Committee. Moved Jason, Seconded Chelsey. CARRIED*
- Associate Review Committee – *MOTION: To appoint Sean, Krista, Darren and Blair to the Associate Review Committee. Moved Jesslyn, Seconded Chelsey. CARRIED*
- Coach Selection Committee – *MOTION: To appoint Jason, Jesslyn, Mentors and Division Directors to the Coach Selection Committee. Moved Bill, Seconded Cory. CARRIED* (Noted that anyone with a child in that division will not be involved in the decision of the coaches for that division)
- Scholarship Committee – *MOTION: To appoint Jamie, Michele and Jason to the Scholarship Committee. Moved Chelsey, Seconded Sean. CARRIED*
- Female Committee – *MOTION: To appoint Becky and Darren to the Female committee. Moved Bill, Seconded Chelsey. CARRIED*

- *Officials Committee – MOTION: To appoint Larry and Chelsey to the Officials Committee. Moved Sean, Seconded Michele. CARRIED*
- *Bylaws Committee - MOTION: To appoint Krista, Bill and Michele to the Bylaws committee. Moved Cory, Seconded Jason. CARRIED*

4. Signing Authority

- *MOTION: Signing authority as follows: any two of President (Scott), Vice President (Cory), Director Finance (Bill), Blair and Tammy. Moved Jason, Seconded Darren CARRIED. Note that Tammy's limit is internally restricted to \$2,000*

5. Other

- General discussion/questions on responsibilities, etc of Board
- Larry indicated that he can lead a session with the new Board members in June
- When the AGM minutes get posted, there will be answers to questions that were presented at the AGM

6. Next Meeting

May 18
7:00PM