

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday September 14

Attendance:

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

Regrets: Chelsey Bumphrey

1. Call to order

Scott called the meeting to order at 7:06PM.

2. Approval of previous minutes

- *MOTION: To approve the Sept 1 Board minutes. Moved Jason, Seconded Cory CARRIED*

3. Bingos

- Krista discussed the amount that we pay in bingo vouchers
- General discussion on bingo payments
- Krista will bring forward a recommendation in a future meeting

4. Coaching appointments

- *MOTION: To appoint Nathan Strueby, Ryan Gilbert, Kenric Exner and Tyler Huntington as U15 Female A coaches. Moved Becky, Seconded Jason CARRIED*
- *MOTION: To appoint Curtis Kincaid as U18 Female A Coach. Moved Becky, Seconded Darren CARRIED*
- *MOTION: To appoint Kyle Ulmer and Sean Raison as U13 Female B coaches. Moved Becky, Seconded Cory CARRIED*

5. Other

- The City of Regina vaccination policy is slated to come into effect Mid November.
- U18 – AA evaluation start this week
- U15 – AA teams are finalized. A start this weekend, there are currently 11 coaches for 7 teams
- U13 – Second stage of AA start
- U11 – Evaluations starting
- Evaluations – so far all good

6. Next Meeting

TBD