

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 26

Attendance:

Scott Tresek (Chair), Cory Shaw, Becky Palandri, Jesslyn Gyurek, Jamie Schwartz, Dave Diewold, Jason Young, Chelsey Bumphrey, Bill Semchuk, Blair Watson (Staff)

Regrets: Michele Ellingsen-Ailsby, Darren Johnson, Krista Strueby, Sean Kilback

1. Call to order

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

2. Board Positions

- *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 Suspensions, Krista; Director Female, Becky; Director AAA, Darren; Director U18 Dave, Director U15, Sean; Director U11, Darren; Director U9, Chelsey; Director U7, Michele. Moved Jason, 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, Chelsey, Becky and Blair to the Associate Review Committee. Moved Jesslyn, Seconded Dave. CARRIED*
- Coach Selection Committee – *MOTION: To appoint Jason, Jesslyn, Mentors and Division Directors to the Coach Selection Committee. Moved Cory, Seconded Bill. CARRIED*
- Scholarship Committee – *MOTION: To appoint Jamie, Michele and Chelsey to the Scholarship Committee. Moved Becky, Seconded Jason. CARRIED*
- Female Committee – *MOTION: To appoint Becky, Jamie and Darren to the Female committee. Moved Chelsey, Seconded Jesslyn. CARRIED*
- Officials Committee – *MOTION: To appoint Larry and Darren to the Officials Committee. Moved Sean, Seconded Michele. CARRIED*

- Bylaws Committee - *MOTION: To appoint Krista, Bill and Michele to the Bylaws committee. Moved Jason, Seconded Dave. CARRIED*

4. Other

- Discussion on whether to move the timing of the Female U11 and U13 tryouts later to accommodate females that wish to tryout for U11A or U13AA. The Board feels that the current timing is correct. No adjustment will be made.

5. Next Meeting

May 10
7:00PM