

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday August 16

Attendance:

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

Regrets:

1. Call to order

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

2. Minutes

MOTION: To approve the June 28 minutes. Moved Chelsey, Seconded Darren.

CARRIED

3. Release of Ethan Schwartz

- Jamie left the meeting at this time
- The Executive received a request for a release for Ethan Schwartz.
- The Executive is recommending that the Board grant the release.
- The Board has 3 options:
 - Grant the release for Ethan Schwartz
 - Deny the release
 - Provide a release for the entire family
- Hockey Sask has been kept in the loop on this.
- It is within the Board's prerogative to deny any person's registration, if they so choose.
- Lots of discussion on all three options

MOTION: To provide a release for both Schwartz boys . Moved Dave, Seconded Darren CARRIED.

Jason abstained from the vote

Jamie rejoined the meeting after the vote.

4. U18AAA Rebels sponsorship opportunity

- The U18AAA Rebels have a sponsorship opportunity with Avana
- The agreement will be for three years.
- The sponsorship dollars will be used to enhance the Rebels program, not to lower parents cost
- There will be an Avana crest on the shoulder of the uniforms and the name of team will be Regina “Avana” Rebels. This is consistent with other sponsorship deals in the U18AAA Female league

*MOTION: To approve the Avana sponsorship and team name. Moved Jason,
Seconded Dave CARRIED*

5. U13AA

- Its official that the Regina division and the South Sask division in U13AA will be combined for the 2022/23 season
- Kip Simon had to step down as U13AA coach for personal reasons.

*MOTION: To appoint Taylor Peck as U13AA head coach. Moved Cory,
Seconded Dave CARRIED*

6. Strat planning

- Michele met with Praxis, they are working on the details of the contract
- The survey should be going out in November

7. U11 Female

- Discussion on whether to form a U11A and a U11B female team. Currently there are two U11B teams
- A few questions:
 - how competitive would the U11A team be
 - where would they play outside of the HRI league as there would be no other U11A team in Sask
 - is this the best for development
- In recent years the female teams have gotten stronger, but have not dominated at the B level
- Decision to leave it at two U11B teams

8. In camera session

9. Next Meeting

August 30
7:00PM