

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday August 30

Attendance:

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

Regrets:

1. Call to order

Scott called the meeting to order at 7:09PM.

2. Minutes

MOTION: To approve the August 16 minutes. Moved Chelsey, Seconded Darren.

CARRIED

3. Board positions

- Jamie tendered her resignation from the HRI Board
- *MOTION: To appoint Chelsey as interim Director of Evaluations. Moved Cory, Seconded Darren CARRIED*

4. Schwartz release

- Jamie asked that the Board revisit their decision to grant a release for both Schwartz players
 - They only wanted a release for the older boy
- MOTION: To rescind the motion from the previous meeting with respect to the Schwartz release. Moved Sean, Seconded Chelsey DEFEATED.*

5. Next Meeting

September 13
6:30PM