

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday December 6

Attendance:

Scott Tresek (Chair), Becky Palandri, Jason Young, Bill Semchuk, Krista Strueby, Cory Shaw, Jesslyn Gyurek, Sean Kilback, Dave Diewold, Chelsey Bumphrey

Regrets: Darren Johnson, Michele Ellingsen-Ailsby

1. Call to order

Scott called the meeting to order at 7:01PM.

2. Team formation matrix committee

- The committee will be meeting in the new year to go over numbers they have received

3. Pat Blues coaching

- The Pat Blues head coach (Regan Morris) received a 25-game suspension from Hockey Sask, for his actions at a tournament in Winnipeg. The tournament was held Nov 25-27
- The Pat Blues only have 19 league game left in the season.
- *MOTION: To remove Regan Morris from coach position and all team activities. Moved Sean, Seconded Cory, CARRIED.*
- Jason abstained from the voting

4. Moving U11C player to U11B

- There was a player that moved to Regina after the U11B evaluations.
- Darren indicated that based on initial feedback from coaches, the player should be in U11B
- Darren went and watched the U11C team's first game. They won 10-6, the player scored 7 goals and had 2 assists.
- A U11B team had a player quit, so there was an opening in U11B
- Darren talked to both the U11C coach, the U11B coach and all were on board in moving the player up to U11B

5. Female AP Request

- *MOTION: To allow a U13AA Female player the ability to AP to U15AA Female by registering here on the U13AA Female team. Moved Becky, Seconded none. There was no seconder, so Motion is defeated.*

6. Next Meeting

Jan 10