

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday January 11**

**Attendance:**

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

**Regrets:**

**1. Call to order**

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

**2. Minutes**

*Motion: To approve the December 6 minutes. Moved Dave, Seconded Darren.*

*CARRIED*

**3. COVID games**

- With the new year, we are seeing a lot of games being canceled due to COVID
- The majority of the cancellations are in the U13 + U11 divisions, due to isolation from being close contacts
- Question on how to handle the ice
- Blair indicated that we have the ability to return the ice to the City and not be charged
- General discussion on letting the team not shut down use the ice for a practice, or just return the ice.
- The chance of the games getting rescheduled are slim, unless there is ice given back to the City from other user groups.
- Consensus is to return the ice, and if a team wishes to use the ice, they have the ability to pay for it.
- Any game not played would go down as a 0-0 tie.
- Going forward, due to time constraints, if a team can't play in a HRI provincial or playoff game, it would go as a forfeit

**4. Committee**

- Strategic planning
  - Bill, Michelle, Scott and Blair have met
  - More to come back to the Board
- Evaluations
  - The committee is meeting this week

**5. Director reports**

- Coach development – will touch base with the U9/U11 coaches to encourage them to attend the goalie sessions
- U9 – small issue with teams playing 3/4 ice instead of 1/2 ice. An email went out to the coaches reinforcing the boards need to be at centre ice, not the far blue line

**6. Next Meeting**

Jan 25