

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday January 25

Attendance:

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

Regrets: Jason Young

1. Call to order

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

2. Minutes

Motion: To approve the January 11 minutes. Moved Cory, Seconded Sean.
CARRIED

3. Business out of minutes: COVID games

- A small tweak to the standings with respect to COVID games that are not played. Make the standings based on points % vs putting the game as a 0-0 ties.
- Note that we are confident that the games will be played, based on additional ice received.

4. AAA coaching

- Both Darren and Mike wish to return to coach the Pat C's and the AAA Rebels
- As per HRI regulations, the positions will be posted on the website next week.
- The posting for both positions will go up on the website in the near future

5. Evaluation Committee (Appendix A)

- The evaluation committee met for a couple hours and went thru the evaluation process
- Scott went thru the committee's recommendations:
 - No changes to the current process, except for U13 Female
 - HRI to develop the drills for the skill sessions
 - Increase the number of independent evaluators
 - Keep the coaches evaluations in but limit them to a Maximum of 40% of the score
- General discussion on communication to the membership. Most of the issues relate to the team formation process vs the actual evaluations

MOTION: To accept the evaluation committee's recommendations as presented.
Moved Dave, Seconded Jesslyn CARRIED

- An expression of interest will be posted on the HRI website, next week, with a 2 week time frame

6. Director reports

- U18
 - Dave is investigating an inappropriate slur that was alleged to be made in a U18A game
 - U18AA tournament was a success

- Player development –
 - 4 goalie sessions in Feb

- U9
 - Some inconsistency in the use of the skill zone during a game. Some are using it, some are not

- U11
 - Some ice time complaints

7. Next Meeting

Feb 9

A

Evaluations Committee

Registration

- No changes to registration except for U13 Female:
 - Allow U13 female to register for AA or A/B

Evaluations

- No changes to process except for U13 Female:
 - Process will be the same as U13AA Coed
 - 1 skill session, 1 scrimmage, then a cut
 - Followed by 2 more scrimmages
- Drills for skill sessions to be developed by HRI
- Drills to be more division and tier appropriate
- Goalie session to be at the beginning of each skill session

Evaluators

- 6 independent evaluators for all tiers except the lowest tier. The lowest tier only 3 independent
- Coaches are part of the evaluation process
- The ratio of independent scores vs coach scores will be at a minimum 60/40, except for the lowest tier