

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday June 14

Attendance:

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

Regrets: Cory Shaw, Bill Shemchuk,

1. Call to order

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

2. Minutes

MOTION: To approve the May 10 minutes. Moved Dave, Seconded Sean. CARRIED

3. Associate Review Committee (Appendix A)

- The Committee with the Associates last week in person, or via Zoom or phone
- Blair went over the committee's recommendations

MOTION: To accept the committee's recommendations as presented. Moved Sean, Seconded Cory CARRIED

4. Player Advancement applications

- It is anticipated that there will be a couple of players applying for player advancement
- The Executive Committee will review the applicants and bring forward their recommendations to the Board

5. Western Cities meeting

- Blair and Scott attended a meeting in Winnipeg with the major Western cities minor hockey associations. In attendance were Winnipeg, Regina, Saskatoon, Calgary and Edmonton.
- Lots of similar issues with respect to registration numbers, referees
- In Alberta unsanctioned hockey is getting bigger

6. Coach Selection Committee

- *MOTION: To appoint Steve Lang as U18AA Female coach. Moved Jason, Seconded Darren CARRIED*
- *MOTION: To appoint Aaron Karpan as U15AA Female coach. Moved Jason, Seconded Dave CARRIED*

- *MOTION: To appoint Nathan Strueby as U13AA Female coach. Moved Jason, Seconded Darren CARRIED*
- *MOTION: To appoint Kerry Ellis-Toddington, Rob Marshall and Kenric Exner as U11A coaches. Moved Jason, Seconded Darren CARRIED*
- *MOTION: To appoint Chad Molesky, Kip Simon, Jason Beaudin, Jamie Herauf, Chad Reich as U13AA coaches. Moved Cory, Seconded Jesslyn CARRIED*
- *MOTION: To appoint Rob Benroth, Regan Morris/Rob Muntain, Ryan Hodgins/Trent Lanigan as U15AA coaches. Moved Jason, Seconded Sean CARRIED*
- *MOTION: To appoint Trevor Godlien, James Gulak, Harley McEwen as U18AA coaches. Moved Jason, Seconded Dave CARRIED*
- Jason will co-ordinate the contacting of all applicants with the division directors. Once everyone is contacted, the list will be posted to the website.

7. Strategic Planning

- Michele went over the package from Praxis Consulting. It includes a survey component and focus group component. Defer a decision to next meeting
- Discussion of an all-inclusive Directors binder

8. U9 half-ice Boards

- Discussion on the purchase of half ice boards for U9
- Cost would be approx. \$10,000 per set. They could only be used at City rinks
- HRI people (on-ice coaches and parents) would have to put up and take down. The City staff will not facilitate the process.
- Final decision to purchase deferred to next meeting

9. SAAHL U13AA

- The SAAHL has approached HRI, Lumsden and Prairie Storm about amalgamating the Regina division with the South Sask division
- At Saskatoon's request, they have joined up with the Centre 4 division in the North
- The teams will play home and home against all teams in the South for a 24 game season.
- The Regina teams will have to travel for 5 games out of 24.
- Look to get feedback and make decision at next meeting

10. Other

- Hockey Sask AGM is set for June 21. It will be a ZOOM meeting. The major item on the agenda is the proposed new Board structure

11. Next Meeting

June 28

7:00PM

Associate Review Committee

Cupar

- U18A – 1 team
- **Recommend to accept**

Notre Dame

- U18A – 1 team
- Allow them to use one overage player
- This is their seventh ranked team
- **Recommend to accept**

Grand Coulee/Pense

- U11: B- 1 team, Allow to us U9 AP for regular season only
- U13: B – 1 team (Allow them to use a overage player)
- **Recommend to accept**

Prairie Storm

- U11: A – 2 teams, B - 2 teams, C – 3 teams (1 male, 2 female)
- U13: A – 1 team, B – 1 team, C – 1 team
- U15: A – 2 teams, B – 2 teams
- U18: 3 teams (?) Leave it to them to decide where they will play
- **Recommend for acceptance**

Lumsden

- U11: A – 1 team, B – 1 team, C – 2 team (1 male, 1 female)
- U13: 1 team at A, B, C
- U15: 1 team at A, 2 teams at B
- U18: 1 team at A, maybe 1 B (potential to combine with Cupar)
- **Recommend for acceptance.**

Moose Jaw

- U11: A - 1 team (this might be 2, depending on the players that left to join the non-sanctioned program)
- U13: A - 2 teams
- U15: A - 1 team
- U18: They wish to bring 1-A and 1-B. Depends on registration
- **Recommend to accept**