

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday June 28**

**Attendance:**

Scott Tresek (Chair), Becky Palandri, , Jason Young, , Bill Semchuk, Darren Johnson, Krista Strueby, Sean Kilback, Cory Shaw, Dave Diewold, Blair Watson (Staff)

**Regrets:** Bill Shemchuk, Jesslyn Gyurek, Jamie Schwartz, Chelsey Bumphrey, Michele Ellingsen-Ailsby

**1. Call to order**

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

**2. Minutes**

*MOTION: To approve the June 14 minutes. Moved Darren, Seconded Sean.*

*CARRIED*

**3. Mental Health and Wellness**

- Joanne has been looking at various options to replace the anti-bullying seminars
- Athlete mental health is becoming more prevalent
- Inside the Box made a presentation on mental health for athletes
- Inside the box is a non-profit organization based out of Regina
- They would create a specific program for our athletes from U13 to U18
- The program would be an hour long and touch on such items as bullying, self-doubt, generalized anxiety disorder
- If approved they would present the final program to the HRI Board prior to launch

*MOTION: To approve Inside the Box to create and present mental health and wellness program. Moved Jason, Seconded Krista CARRIED*

**4. Player Advancement applications**

- Two players have applied for player advancement, Ben Meyer and Maddox Schultz
- Both are second year U13AA players and applying to evaluate at the U15AA level
- The Executive Committee is recommending both to evaluate at U15AA

*MOTION: To approve Maddox Schultz and Ben Meyer for player advancement evaluation. Moved Jason, Seconded Cory CARRIED*

**5. REAL meeting**

- Blair and Scott met with Tim Reid and Sandra Jackle from Exhibition Association pertaining to HRI tournaments
- Both sides agreed the need for enhanced communication
- We indicated the huge importance HRI is in the Regina community. Scott indicated that we have 5 major tournaments (32+ teams each).
- The hosting of these tournaments is imperative to be at the Co-operators centre and that is a huge draw for the tournaments
- Going forward, REAL is cognizant of HRI's major tournaments and will try and stay away from booking events on those weekends
- HRI and REAL will work together on future events

**6. Decision items from previous meeting**

- Praxis consulting proposal

*MOTION: To approve Praxis Consulting proposal for a membership survey and focus groups. Moved Krista, Seconded Sean CARRIED*

- U9 half ice Boards

*MOTION: To approve the purchase of 2-sets of 1/2 boards to be used in the City rinks. Moved Darren, Seconded Sean CARRIED*

- SAAHL U13AA

*MOTION: For HRI to join the South Division for U13AA. Moved Cory, Seconded Jason. CARRIED*

**7. Other**

- Scott made the Board aware that the purchase of the 1/2 ice boards, the membership survey and Mental Health presentations are over and above the approved budget

**8. Next Meeting**

August 16  
7:00PM