

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday November 9

Attendance:

Scott Tresek (Chair), Becky Palandri, Jason Young, Bill Semchuk, Darren Johnson, Krista Strueby, Cory Shaw, Jesslyn Gyurek, Michele Ellingsen-Ailsby, Sean Kilback, Larry Wees (ref assignor), Blair Watson (Staff)

Regrets: Dave Diewold, Chelsey Bumphrey

1. Call to order

Scott called the meeting to order at 7:02PM.

2. Minutes

MOTION: To approve the October 18 minutes. Moved Cory, Seconded Krista.
CARRIED

3. Referees

- Larry indicated that there were 115 new officials. They will start at the U11C and U13C level
- The scheduling of refs for the upcoming U15/U18 Female challenge has been difficult due to the number of games
- There are plans for a monthly communication to the officials
- Mentorship should be good, the goal is to have 500 supervisions by the end of the season

4. Strategic Plan focus group

- E-mail went out to the membership looking for people to take part a focus group(s)
- Praxis will be handling the selection of the individuals
- All participants will receive a Hockey Regina hoodie and a \$75 credit to next years registration

5. Goalie

- Jesslyn indicated that there will be a zoom meeting for coaches on Nov 21 with Daniel Wapple
- Communication will be going out to the coaches

6. Next Meeting

December 6