

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday October 18**

**Attendance:**

Scott Tresek (Chair), Becky Palandri, Jason Young, Bill Semchuk, Darren Johnson, Krista Strueby, Dave Diewold, Cory Shaw, Jesslyn Gyurek, Chelsey Bumphrey, Michele Ellingsen-Ailsby, Blair Watson (Staff)

**Regrets:** Sean Kilback

**1. Call to order**

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

**2. Minutes**

*MOTION: To approve the August 30 and September 13 minutes. Moved Cory, Seconded Bill. CARRIED*

**3. Team formation matrix**

- It has been a number of years since the team formation matrix has been looked at
- Darren, Dave, Jason, Becky and Kenric Exner will sit on a committee to look at the team formation matrix

**4. Age advancement**

- There is no appetite to have age advancement from U7 to U9
- Hockey Sask has indicated that we should look at age advancement from U9 to U11
- Darren, Dave and Cory to form a committee to look at the potential of age advancement from U7 to U9

**5. Affiliation players**

- Discussion on affiliation of U7 to U9 and U9 to U11
- U7 is 100% skill development. There are no evaluations to determine which players can be eligible to be AP'd to U9.
- U9 is skill development based. They only play half ice games. Currently the only division that does not have an AP option is U11C.
- The Board decided not to change the AP rules for U7 or U9 players.

**6. Registering Female players on 2 teams**

- Hockey Sask allows female players to register on a male and a female team, as long as both teams do not compete for a provincial championship. This is done to help rural Sask teams that are short players.
- HRI does not allow females to register on two teams, as we are not short players
- Hockey Sask does not allow a female player that is playing on a male team to AP to a female team
- The Board has received a request to change/make an exception to the regulation and register a U13AA Female player onto the U13AA Female Rebels team. This would be so she could AP to the U15AA Female team.
- Lots of discussion on the merits of changing a HRI regulation for the benefit of one person. It was noted that Hockey Sask rules dictate that the player could only play 5 games the entire season on the U15AA Female team.
- The Board is not in a position to make a decision on the request at this time

**7. Other**

- Ice shortage – Blair indicated that currently all teams will have their practice ice cut back. We currently do not have enough ice to give all teams the amount of practices they are supposed to receive. As more ice is opened up, the scheduler will assign practices back to teams. By seasons end should a team be short practices, we will reimburse the team for missed practices.

**8. Next Meeting**

November 9