

Hockey Regina Inc
Board of Directors Meeting
Minutes
August 15, 2023

Attendance:

Scott Tresek (Chair), Bill Semchuk, Krista Strueby, Cory Shaw, Becky Palandri, Kayla Edgerton, Darcy Olynyk, Jason Young, Michele Ellingsen-Ailsby, Chelsey Bumphrey, Sean Kilback, Blair Watson (staff)

Regrets: Dave Diewold, Garnett Volk

1. Call to order

Scott called the meeting to order at 7:09PM.

2. Business out of previous minutes

- Team formation matrix – tabled
- Max spend for teams – tabled

Goalie Program

- Scott gave an update on the goalie development program
- There would be an on-line component and an on-ice component
- The Board liked the idea.
- *MOTION: To commit a maximum of \$25,000 towards the goalie development program. Moved Cory, Seconded Bill. CARRIED*

3. Strategic planning/Praxis

- Discussion on how much detail the Board wants to go in the next phase
- It can be a high e3nd version, or a lower version, with each having different costs
- Praxis will be invited to present their thoughts/ideas at the next Board meeting

4. Evaluations

- Discussion on whether to include the coaches in the evaluation scores or just the independents
- It was noted that the max amount coaches scores would count is set at 40%
- Cory to invite Johnson Consulting to the next meeting

5. After school practices

- Discussion as to who is practicing at what time.
- Blair went over some stats with respect to later practice times and after school practice times and the reason teams are scheduled as they are:
 - There were 300 later practices last year (ending at 10:00 or later). U18 teams practiced on 200 of these slots and U15 practiced on 95.
 - Total U18 practices in a season is 450. U9 and U11 can't practice late at night
 - There were 700 after school practices; U11-U15 had the majority of these times.
 - U18 does not practice after school as many of those players take part in high school sports, like hockey, football and those take place after school.

6. Age advancement application

- There was one player apply for age advancement.
- Rylan Edwards is a 2nd year U13AA player and is looking to tryout for U15AA
- The Executive committee recommends that he be given the chance to tryout.
- *MOTION: To allow Rylan Edwards to tryout for U13AA. Moved Sean, Seconded Cory CARRIED*

7. Board positions, meetings

- Scott informed the Board that he will be stepping down as President. He will remain on as Past-President.
- As Vice-President, Cory will step into the President's role
- Discussion on setting Board meeting dates. It was decided that the Board will attempt to meet every 1st and 3rd Tuesday of every month, noting that some will need to be tweaked due to evaluations, etc.

8. In-camera session

9. Next Meeting

August 29
7:00PM