

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**August 29, 2023**

**Attendance:**

Cory Shaw (Chair), Krista Strueby, Becky Palandri, Kayla Edgerton, Darcy Olynyk, Dave Diewold, Garnett Volk, Michele Ellingsen-Ailsby, Chelsey Bumphrey, Sean Kilback, Blair Watson (staff)

**Regrets:** Jason Young, Bill Semchuk

**1. Call to order**

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

**2. Minutes**

*MOTION: To approve the Aug 15 minutes. Moved Dave, Seconded Michelle  
CARRIED*

**3. Praxis presentation**

- Praxis was in attendance to discuss their proposal going forward for the strategic planning
- They indicated that it would take up to four months once started
- The Board is going to source out another quote and bring to next meeting

**4. Johnson Consulting**

- Johnson Consulting did a presentation to the Board on the evaluations and what all they do, how many man hours are involved, etc

**5. Max spend for teams**

- Cory asked the Directors to get feedback on whether there was an appetite for putting a maximum spend amount for teams
- The consensus was that teams did not want it.
- There will be no max spend amount for teams, however they cannot ask for more money from parents above the maximum amount as indicated by HRI

**6. Team formation matrix (Appendix A)**

- Blair worked with Jason in putting together the team formation matrix based on the % that the committee presented March 29
- Blair noted that U11 would be city-wide for all tiers, not just A
- The matrix can be reviewed and potentially tweaked next year
- *MOTION: To approve the team formation matrix as presented. Moved Dave, Seconded Sean CARRIED*

**7. U15 + U18 goalies**

- Cory has been in touch with Prairie Storm with respect to their excess number of goalies in U15 and U18. Their A and B teams will probably have 3 goalies on each team.
- HRI does not have an abundance of goalies in U15 or U18
- HRI would be receptive to taking some goalies in these two divisions. This is subject to Prairie Storm granting a release and Hockey Sask approval.
- *MOTION: To allow Prairie Storm U15 and U18 goalies to register in HRI, subject to obtaining approval from Hockey Sask. Moved Sean, Seconded Garnett*

**8. Other**

- Cory reiterated that the draft order will be drawn at the draft table for all drafts.

**9. In-camera session**

**10. Next Meeting**

August 29

7:00PM

A

<b>U9 (12-14 skaters/team)</b>			
Players/zone	A	B	C
	28-32%	40-44%	26-30%
70-84	2	2	2
85-94	2	3	2
95-104	2	3	3
105-114	3	3	3
115-134	3	4	3
135-149	3	5	3
150-164	3	5	4
165-179	4	5	4

<b>U11 (14 skaters/team)</b>		
Total U11 skaters	A	B
	25-29%	38-42%
250-259	5	7
260-284	5	8
285-299	6	8
300-329	6	9
330-344	6	10
345-359	7	10
360-389	7	11
390-409	8	11
410-424	8	12
425-439	8	13
440-469	9	13
470-499	9	14

<b>U13 (15 skaters/team)</b>			
Total U13 skaters	AA	A	B
		23-30%	30-34%
260-289	5	5	6
290-309	5	5	7
310-339	5	6	7
340-359	5	6	8
360-389	5	7	8
390-414	5	7	9
415-439	5	8	9
440-479	5	8	10
480-499	5	9	10
500-524	5	9	11
525-549	5	10	11

<b>U15 (15 skaters/team)</b>		
Total U15 skaters	<b>AA</b>	<b>A</b>
		31-35%
200-254	3	5
255-299	3	6
300-349	3	7
350-389	3	8
390-439	3	9
440-479	3	10
480-499	2	11

<b>U18 (17 skaters/team)</b>			
Total U18 skaters	<b>AA</b>	<b>U16</b>	<b>A</b>
			31-35%
150-194	3	1	3
195-219	3	1	4
220-274	3	1	5
275-329	3	1	6
330-379	3	1	7