

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday December 19**

**Attendance**

Cory Shaw (Chair), Garnett Volk, Darcy Olynyk, Ron Reinhart, Kenric Exner, Dave Diwold, Sean Kilback, Krista Strueby, Kayla Edgerton, Blair Watson (Staff)

**Regrets:** Becky Palandri, Bill Semchuk, Michele Ellingsen-Ailsby

**1. Call to order**

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

**2. Board Minutes**

*MOTION: To approve the December 5 minutes. Moved Darcy, Seconded Dave*  
*CARRIED*

**3. Coach feedback survey**

- There was not as much feedback received last year
- Discussion on the survey company
- Look at what other minor sport organizations do for feedback
- *MOTION: The office to look at what 5 minor sport organizations do to collect feedback. Moved Kenric, Seconded Krista CARRIED*

**4. U9 Half ice**

- Discussion on the make-up of U9
- Why don't we go to 2/3 ice after January 15
- *MOTION: Blair to check with Saskatoon on exactly what they do. Moved Kenric, Seconded Ron CARRIED*

**5. U15/U18C division**

- Why don't we have a C division in U15 + U18 like Saskatoon does. This is due to lower numbers than Saskatoon.
- General discussion on the merits
- Will get feedback from the coaches as to whether we need it

**6. Code of conduct policy**

- *MOTION: To approve the Terms of Reference and Conflict of Interest documents, Moved Garnett, Seconded Kenric CARRIED*
- Have the Board do the Conflict of Interest, Terms of Reference, and submit to Cory

**7. Other**

- Need to develop a Coaches of conduct
- Kenric and Krista will work on developing one.

**8. Executive Director report**

- U15B Provincials
  - Saskatoon has asked Moose Jaw if they will agree to make U15B provincials non-body checking. Waiting for their response to the request.
- Other
  - With all the AA playoffs starting the first week in March and the U15/U18 female playoffs going on, there will be a crunch for ice the first 10 days. Darren will get ice, might not be at the “prime rinks”.
  - HRI Open house went well. Not as many people as last year. Same time as the Christmas train
  - The three Food Bank boxes are full. The office will be delivering to the Food Bank on Thursday.

**9. Next Meeting**

January 9