

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday February 7, 2023**

**Attendance:**

Scott Tresek (Chair), Becky Palandri, Jason Young Krista Strueby, Sean Kilback, Chelsey Bumphrey, Cory Shaw, Michele Ellingsen-Ailsby, Darren Johnson, Blair Watson (staff)

**Regrets:** Dave Diewold, Bill Semchuk, Jesslyn Gyurek

**1. Call to order**

Scott called the meeting to order at 7:01PM.

**2. Minutes**

*MOTION: To approve the January 17 minutes. Moved Cory, Seconded Sean.*  
*CARRIED*

**3. Business out of Minutes**

- U13AA Female
  - Scott went over the survey results: Status Quo – 27%, enter top AA team in Female league – 31%, keep top AA in U13A coed and put another team in U13AA female league – 42%
  - *MOTION: To keep the “top” U13AA team in the U13A coed league and to form another AA team to play in the Female league. Moved Becky, Seconded Cory. CARRIED*
  
- U15AA Female
  - *MOTION: To keep only one U15AA team in the Female league. Moved Jason, Seconded Darren. Carried*
  
- U16AA team
  - Jason received feedback from the Pat Blues parents on the formation of a U16AA team. The consensus was they were in favor of it
  - *MOTION: To apply for a team in the U16AA league. Moved Cory, Seconded Darren. CARRIED*
  
- Female Junior team
  - Scott indicated that he felt there would be people to step-up and run the team
  - HRI would put in a conditional application, subject to someone stepping up to run the team.

#### **4. Other**

- Team formation matrix committee
  - Jason indicated that the committee has met once
  - Good discussion has had, will look for some more numbers going forward
  
- HRI Annual General Meeting
  - There will be 4-three year terms open and 1-two year term open
  - Discussion on securing a date, based on availability, April 25-27. Blair to look at booking Queensbury

#### **5. Next Meeting**

Feb 28