

Hockey Regina Inc
Board of Directors Meeting
Minutes
June 20, 2023

Attendance:

Scott Tresek (Chair), Bill Semchuk, Krista Strueby, Cory Shaw, Sean Kilback, Becky Palandri, Kayla Edgerton, Garnett Volk, Darcy Olynyk, Chelsey Bumphrey, Blair Watson (staff)

Regrets: Dave Diewold, Jason Young, Michele Ellingsen-Ailsby

1. Call to order

Scott called the meeting to order at 6:59PM.

2. Minutes

MOTION: To approve the May 30 minutes. Moved Bill, Seconded Chelsey. CARRIED

3. Business out of previous minutes

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

4. Coach Selection

- *MOTION: To appoint Nathan Strueby as U18AA Female coaches. Moved Becky, Seconded Bill CARRIED*
- *MOTION: To appoint Aaron Karpan, and Tess Houston/Alana Serhan as U15AA Female coaches. Moved Becky, Seconded Darcy CARRIED*
- *MOTION: To appoint Deanna Gelinas and Matt Sych as U13AA Female coaches. Moved Darcy, Seconded Becky CARRIED*
- Fair ice time policy was discussed. A communication will be circulated to the coaches with respect to the policy.
- *MOTION: To appoint Chad Reich, Taylor Peck, Justin Ewanchuk, Jamie Herauf and Kerry Ellis-Toddington as U13AA coaches. Moved Garnett, Seconded Cory CARRIED*
- *MOTION: To appoint Ashley Murray, Adam Fraser, Jeff Tytlandsvik, Curtis Markewich and to short-list Dave Brown, Mike Kirby, Lawnie Skrypnyk, Jordan Zaremba as U11A coaches. Moved Cory, Seconded Bill CARRIED*

5. Evaluation Update

- Cory sent out the proposed evaluation drills. They will be posted on the website and sent out with the evaluation time.
- All directors should be there for the first evaluation skate of their division

6. Praxis Proposal

- Tabled to next meeting

7. U11 Female

- A couple of suggestions were presented to Becky and Darcy:
 - Form two U11B teams, one higher, one lower
 - Have one U11A team and one U11B team
- *MOTION: To form one U11A team, and two U11B teams female teams. Moved Becky, Seconded Darcy CARRIED*

8. Funding

- *MOTION: To reimburse Alana Serhan up to \$1,800 to attend NCCP Hockey Canada skill development in Calgary. Moved Becky, Seconded Bill CARRIED*
Note the money will be paid out of the Female Development Fund.

9. HRI Regulation Changes (Appendix A)

- Blair went through a couple of regulation changes.
 - B.12 – Clarify releases with respect to AAA need to be done by the team, then Board.
Moved Cory, Seconded Bill CARRIED
 - E.01 – AAA coach positions do not have to be advertised every year.
Moved Cory, Seconded Chelsey CARRIED

10. Other

- Look to work with the City in adding heat to the City rinks

11. Next Meetings

June 28
7:00PM

A

Proposed HRI regulation tweaks

B.12 **For non-U18AAA players**, releases will only be granted to any U18 aged player upon making a U18AAA or Junior A team. Releases will not be granted for a U18 aged player to play Junior B or C. A player does not require a release in order to attend an evaluation camp. All requests or inquiries in registering players, releases or their status must be dealt with by the HRI Office and not by coaches or managers.

For U18AAA players, as per SFU18AAA and SMU18AAA league rules, releases will come directly from the U18AAA team. Should the player and team not agree on a release, the player may appeal to the HRI Board for their release. The HRI Board will have the final decision on granting a release.

E.01 HRI shall advertise and receive applications for coaches for all teams, in all divisions, **except U18AAA**, every year.....