

Hockey Regina Inc
Board of Directors Meeting
Minutes
Wednesday March 29, 2023

Attendance:

Scott Tresek (Chair), Becky Palandri, Dave Diewold, Bill Semchuk, Jesslyn Gyurek, Krista Strueby, Sean Kilback, Jason Young, Cory Shaw, Michele Ellingsen-Ailsby, Blair Watson (staff)

Regrets: Chelsey Bumphrey, Darren Johnson

1. Call to order

Scott called the meeting to order at 7:03PM.

2. Minutes

MOTION: To approve the February 28 minutes. Moved Cory, Seconded Jesslyn.
CARRIED

3. Sky Kerr

MOTION: To give Sky Kerr his permanent release from Hockey Regina. Moved Sean, Seconded Cory. CARRIED

4. Abuse of officials

- At the recommendation of Larry Wees implement a policy that does not allow coaches in U13A and down to communicate with the refs
- Will improve game speed
- Will not allow coaches the opportunity to influence refs
- Overall support for the idea, need more details on implantation

5. Mahon incident

- After a U13A game between the Blues and Moose Jaw White, a Moose Jaw parent confronted a grandfather after the game
- The grandfather was punched, fell and broke his leg
- The Moose Jaw parent has been suspended to behind glass. HRI can not ban anyone from the rink as it is a public facility. Scott has been in contact with MJMHA, and has suggested the parent not attend any games
- The Regina Police Service is involved

6. Safe Sport investigations

- Scott updated the Board on a couple of on-going Safe Sport investigations pertaining to the Pat C's and HRI

7. Phones/cameras in dressing rooms

- Suggest we update our policy to clearly state that there are no phones in a dressing room except to play music. Any pictures/videos taken in a dressing room will result in a 15 day suspension for the first offence.
- Ensure parents/coaches understand that any team photos need to be taken outside the dressing room.
- *MOTION: To approve a “no camera” policy in HRI dressing rooms. Moved Cory, Seconded Cory. CARRIED*

8. Hockey Sask updates (Appendix A)

- Hockey Sask has advised HRI of the following for the upcoming season:
 - HRI will have 2 female U15AA teams that will play in the SaskFHL
 - HRI will have 2 female U13AA teams that will play in the SaskFHL
 - HRI will have one team in the newly formed Provincial Female Junior League. There will be 5 teams in the league; Regina, Lumsden, Outlook, Kindersley, Swift Current/Gull Lake
 - HRI will have one U16AA team that will play in the newly formed 15-year old division in the SAAHL
 - HRI will continue to have 3 U18AA teams in the SAAHL
- Scott indicated that the people that were in place for the Junior Female team have decided not to spearhead the team. HRI will still go forward with the team

9. Bylaw amendments (Appendix B)

- Blair went over a few housekeeping Bylaw amendments for the AGM
- *MOTION: To bring the Bylaw amendments forward to the HRI AGM. Moved Bill, Seconded Krista. CARRIED*

10. Rink marshals

- Cory discussed the idea of having rink marshals in place for playoff games.
- General discussion on the cost, merits, etc.
- To potentially be looked at for the upcoming season

11. Praxis update

- Michelle indicated that the survey report should be completed by the end of next week. She went over a few items about the survey:
 - 940 people filled out the survey
 - 81 indicated they were a head coach, 372 indicated they were a volunteer
 - The breakdown by division is as follow (some have players in multiple divisions:
 - U7 – 112
 - U9 – 213
 - U11 – 219 (Coed), 42 Female
 - U13 – 200 (Coed), 55 Female
 - U15 – 199, 46 Female
 - U18 – 160, 11 Female

12. Team formation matrix

- Jason presented the committee's work. Highlights include:
 - Incorporate a lower limit that does not exist currently
 - Make all divisions the same based on total number of skaters registered
 - Discussion on going City wide for all of U11 not just A
 - Discussion on going City wide for U9
 - Potential to spilt U7 into "beginner" and "experienced". Saskatoon does this with the beginner division being just for 5-year olds. Regina only has apprx 50 5-year olds
 - Jason to work with Blair in creating a matrix that incorporates the %

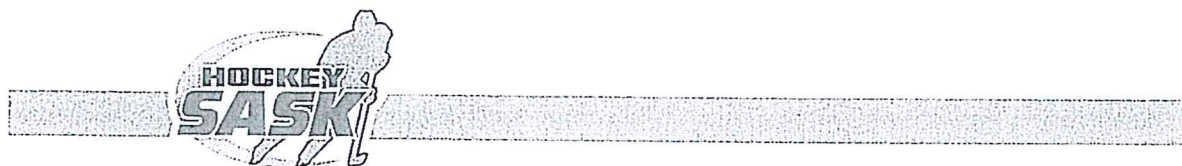
13. Other

- *MOTION: To have a draw at the AGM for 3-\$200 credits towards next seasons registration. Moved Bill, Seconded Krista CARRIED*

14. Next Meeting

TBD

A



March 25, 2023

Memorandum

To: Scott Tresek, President
Hockey Regina Inc.

From: Kelly McClintock
General Manager

Re: Hockey Saskatchewan AAA/AA Review

The Board of Directors have reviewed and approved recommendations from the AAA/AA Review Committee.

I am pleased to advise you that Hockey Regina Inc will continue to have three U18 AA Male teams for the 2023/24 season and has been awarded a Male AA 15-year-old team as well.

Regarding Female hockey the Hockey Saskatchewan Board of Directors have approved a Regulation that will see both Regina and Saskatoon have two teams at the Female U13 AA and Female U15 AA teams in the Female Provincial League. This is to continue the growth and opportunities of Female Hockey throughout the province.

Regina has also been awarded a team in the newly formed Provincial Female Junior League. The League will be administered by the current U18 AAA Female League Executive under a separate Constitution and Bylaws.

The Hockey Saskatchewan AAA/AA Review Committee will undertake a full male review in 2023/24 as planned for every two years to continually assess the structure at these levels of hockey in the Province.

There will be an announcement for the entire membership in the coming week.

If you have any questions in the meantime, please do not hesitate to contact me.

Thank you.

SHIPPING CHARACTER PRODUCE... MORE THAN A GAME

B

HOCKEY REGINA Inc.
Bylaw Amendments
Submitted by: HRI Board of Directors

Amendment to Bylaw XIII.2 – Remunerated Positions

Current wording

The Board may hire a Technical (Coaching) Director whose main duties will include:

- Shall be responsible for the on-going training and development guidelines of coaches
- Shall be responsible for the supervision and evaluation of coaches
- In conjunction with the Division Directors will be responsible for the selection and recruitment of qualified coaches
- Shall ensure that all coaches meet the appropriate qualifications
- Shall report on such activities at the AGM

Proposed wording

Delete

Rationale

This function falls under the Executive Director Duties

Amendment to Bylaw XV.2 – Amendments

Current wording

Amendments of the Hockey Regina Bylaws must be presented for ratification at the Annual General Meeting. Any person wishing to bring a motion to the floor of the Annual General Meeting to amend the Hockey Regina Bylaws must do so in writing. The motion must be received by the Hockey Regina Office 15 days prior to the Hockey Regina Annual General Meeting.

Proposed wording

Amendments of the Hockey Regina Bylaws must be presented for ratification at the Annual General Meeting. Any person wishing to bring a motion to the floor of the Annual General Meeting to amend the Hockey Regina Bylaws must do so in writing. The motion must be received by the Hockey Regina Office by 5:00PM March 15.

Rationale

To have a fixed date for Bylaw amendments to be submitted

Amendment to Bylaw XVI.2 – Election of Directors

Current wording

Candidates for the position of President shall submit their signed nomination papers and platform 30 days prior to the Hockey Regina Annual General Meeting.

Proposed wording

Candidates for the position of President shall submit their signed nomination papers and platform by **5:00PM March 1.**

Rationale

To have a fixed date for nominations to be received.

Amendment to Bylaw XVI.6 – Election of Directors

Current wording

Candidates for Director shall submit their signed nomination papers and resume five (5) business days prior to the Annual General Meeting.

Proposed wording

Candidates for Director shall submit their signed nomination papers and resume by **5:00PM March 15.**

Rationale

To have a fixed date for nominations to be received.