

Hockey Regina Inc
Board of Directors Meeting
Minutes
Wednesday May 10

Attendance:

Scott Tresek (Chair), Dave Diewold, Bill Semchuk, Krista Strueby, Cory Shaw, Sean Kilback, Jason Young, Becky Palandri, Michele Ellingsen-Ailsby, Kayla Edgerton, Garnett Volk, Darcy Olynyk, Blair Watson (staff)

Regrets: Chelsey Bumphrey

1. Call to order

Scott called the meeting to order at 7:59PM.

2. Minutes

MOTION: To approve the May 4 minutes. Moved Cory, Seconded Dave. CARRIED

3. Business out of previous minutes

- Team formation matrix – Jason and Blair need to finalize
- Abuse of officials – tabled
- Max spend for teams - tabled

4. Board Positions

- Darren has submitted his resignation from the Board
MOTION: To accept Darren's resignation. Moved Dave, Seconded Jason. CARRIED
- Amy Morris pulled her name for consideration to the open Board positions.
MOTION: To appoint Kayla Edgerton, Darcy Olynyk, Garnett Volk to the Board. Moved Jason, Seconded Cory. CARRIED
- *MOTION: To appoint the Board positions as follows: Director Finance, Kayla; Vice President, Director U7 & Evaluations, Cory; Director Player Development, Dave; Director Coach Development, Jason; Director Suspensions, Krista; Director Female, Becky and Darcy; Director AAA & U9, Bill; Director U18 Chelsey, Director U15, Sean; Director U13, Garnett; Director U11, Michelle. Moved Sean, Seconded Bill. CARRIED*

5. Committees

- Executive Committee – *MOTION: To appoint Scott, Cory, Kayla and Sean to the Executive Committee. Moved Jason, Krista Seconded. CARRIED*
- Associate Review Committee – *MOTION: To appoint Blair, Cory, Becky and Bill, Krista to the Associate Review Committee. Moved Darcy, Seconded Dave. CARRIED*

- Coach Selection Committee – *MOTION: To appoint Jason, Dave, Taylor Frei Becky, Cory and Division Directors to the Coach Selection Committee. Moved Cory, Garnett Seconded. CARRIED*
- Scholarship Committee – *MOTION: To appoint Krista, Darcy and Garnett to the Scholarship Committee. Moved Cory, Seconded Bill. CARRIED*
- Officials Committee – *MOTION: To appoint Larry Wees to the Officials Committee. Moved Cory, Seconded Bill. CARRIED*
- Scott will discuss with Larry on the make-up of the rest of committee; Example coaches, younger/experienced officials.
- Bylaws Committee - *MOTION: To appoint Krista, Bill, Kayla and Michele to the Bylaws committee. Moved Jason, Seconded Garnett. CARRIED*

6. Signing Authority

MOTION: To have Scott, Kayla, Cory, Blair and Tammy as signing authority. Moved Dave, Seconded Jason. CARRIED

- Note that Tammy is internally restricted to \$2,000 limit

7. Age Advancement U9 to U11

- Need it to mirror the other age advancement, add 3 non-family objective letters to all divisions.
- Assuming seven U11A teams, must be top 21 forward, top 14 defensemen or top 7 goalie.

MOTION: To add U9 to U11 for age advancement. Moved Cory, Seconded Sean. CARRIED

8. Next Meetings

May 10, June 20
7:00PM