

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday October 17**

**Attendance:**

Cory Shaw (Chair), Bill Semchuk, Sean Kilback, Dave Diewold, Darcy Olynyk, Becky Palandri, Michele Ellingsen-Ailsby, Kayla Edgerton, Ron Reinhart, Blair Watson (Staff)

**Regrets:** Garnett Volk, Krista Strueby

**1. Call to order**

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

**2. Board positions**

- Jason and Chelsey have resigned from the Board
- Ron Reinhart has volunteered to sit on the Board

*MOTION: To appoint Ron Reinhart a member of Hockey Regina. Moved Dave, Seconded Darcy. CARRIED*

*MOTION: To appoint Ron Reinhart to the Board as U7 Director. Moved Dave, Seconded Darcy. CARRIED*

**3. Privacy Policy**

- A U15B coach shared all the teams contact information with the entire team.
- Discussion on what information to share with coaches.
- Make adjustments for next year.

**4. Increase performance goalie sessions**

- The on-ice sessions and on-line sessions will be ready for signup within the next week
- E-mails will be going out to all U11 +U13 goalies with the information for them to sign-up for the sessions

**5. 2021/2022 HRI Scholarships**

- *MOTION: To award \$1,000 scholarship for the 2021/2022 season as follows: Megan Pearce, Dylan Mayer, Ty Harvey, and Ethan Paul. Moved Darcy, Seconded Bill CARRIED*

**6. Director reports**

- U7
  - They hit the ice last weekend with 18 teams (15 mixed, 3 female)
- U9
  - Still short one U9C coach. Five e-mails have gone out looking for volunteers. Another e-mail will go out tomorrow. All teams hit the ice this coming weekend

- U11
  - U11B teams have been formed
  - U11C starts today, still short two coaches
- U15
  - One B team had a couple of “helmet boxing matches” in the dressing room
  - The coach disciplined the players involved
- U18
  - U18A teams have been formed
  - U18B will be having their draft shortly
  - *MOTION: To appoint Trevor Penner, Greig Frostad and Avery LePage as head coaches in U18B. Moved Dave, Seconded Sean. CARRIED*
- Female
  - All teams have been formed
- Evaluations
  - Cory is to meet with Norm and his group to discuss the evaluations and what worked, what needs to be tweaked

## **7. Next Meeting**

Nov 7