

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday October 3

Attendance:

Cory Shaw (Chair), Bill Semchuk, Krista Strueby, Sean Kilback, Dave Diewold, Darcy Olynyk, Chelsey Bumphrey, Michele Ellingsen-Ailsby, Kayla Edgerton, Garnett Volk, Blair Watson (Staff)

Regrets: Becky Palandri, Jason Young

1. Call to order

Scott called the meeting to order at 8:00PM.

2. Approval of minutes

- *MOTION: To approve the September 13 minutes. Moved Sean, Seconded Darcy. CARRIED*

3. N2K Strategic planning

- Tony Baldwin from N2K presented to the Board on strategic planning
- The company is smaller than Praxis
- He indicated that strategic plan would be completed by the AGM in early April
- General discussion on the merits of Praxis vs N2K

MOTION: To move forward with N2K on the strategic plan. Moved Bill, Seconded Krista CARRIED

- Cory to let Tony know
- Michelle will continue to be the lead on the strategic plan

4. Other

- U11A goalies
 - There is enough goalies in U11 for all the U11A teams to have 2, and 4 of the 9 U11B team to have 2
 - The U11A coaches wish to only have 1 goalie on their teams vs two
 - After discussion, the Board decided to leave two goalies on each U11A team.
- Tournament deposits
 - Darcy brought up the possibility of HRI putting deposits down for tournaments for our teams.
 - If a team(s) decide not to enter the tournament then HRI would get the deposit back
 - Something to look at for next season.

5. Next Meeting

Oct 17