

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 23, 2024

Attendance:

Michele Ellingsen-Ailsby (Chair), Krista Strueby, Becky Palandri, Kayla Edgerton, Garnett Volk, Byron Alexander, Teresa Drew, Kellin Enslev, Kenric Exner, Nathan Gettle, Trevor Schneider, Leanne Sumners, Blair Watson (staff)

Regrets:

1. Call to order

Michele called the meeting to order at 7:02PM.

2. Introductions

- Round table of introductions.

3. Board Positions

- *MOTION: To appoint the terms as follows: 3 year terms- Teresa, Nathan, Trevor, Kenric; 2 year terms- Byron, Leanne, Kellin, Becky; 1 year terms- Kayla, Garnet , Moved Trevor, Seconded Garnet CARRIED*
- *MOTION: To appoint the Board positions as follows: President, Michele; Vice President, Director Coach + Player Development, Kenric; Director Finance, Kayla; Evaluations/Team Formation, Teresa; Director Suspensions, Krista; Director Female, Becky + Garnett; Director U16/U18+AAA, Nathan; Director U15, Byron; Director; Director U13, Leanne; Director U11, Kellin; Director U7, Trevor. Moved Kellin, Seconded Byron. CARRIED*

4. Budget

- Blair to meet with Garnett and Kayla to put together the budget
- To be presented at next meeting

5. ED Search

- Garnett, Kenric, Ron met
- Tony Baldwin from N2K Consulting will help out with the search
- All applicants to Tony. Tony will recommend five short-listed applicants to the committee

6. U18AAA Rebels Coaching

- Michele, Blair, Dave Diewold, Ron Reinhart interviewed the candidates
- *MOTION: To appoint Kai Leggett as head coach for the U18AAA Rebels. Moved Kellin, Seconded Nathan CARRIED*
- The announcement of the appointment will not happen until after the Esso Cup. Michele will contact Kai and the other candidates after the Esso Cup.

7. Evaluations

- To have separate goalie session for evaluations

8. AAA funding for National championship

- HRI currently gives a grant of \$3,000 for the team to go to Regionals and another \$2,000 for Nationals
- Hockey Canada pulled the funding for the coaches expenses this year
- Teams are now responsible for flights, hotel, food for the coaching staff.
- Hockey Sask will be picking up half of the cost.
- *MOTION: Should Hockey Canada not cover the cost of the coaches, HRI will cover the cost of the U18AAA coaches hotel, travel and food to attend National championships, up to \$7,500. Moved Garnett, Seconded Kellin CARRIED*

9. Next Meetings

May 7

7:00PM