

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday February 20, 2023**

**Attendance**

Cory Shaw (Chair), Michele Ellingsen-Ailsby, Garnett Volk, Krista Strueby, Kayla Edgerton, Becky Palandri, Dave Diewold, Darcy Olynyk, Kenric Exner, Blair Watson (Staff)

**Regrets:** Bill Semchuk, Sean Kilback, Ron Reinhart

**1. Call to order**

Cory called the meeting to order at 7:10PM

**2. HRI Staffing**

- Blair informed the Board that he will be retiring as of August 31, 2024.

**3. Board Minutes**

*MOTION: To approve the February 6 minutes. Moved Kenric, Seconded Dave  
CARRIED*

**4. Business out of minutes**

- Bingo
  - Krista went over some tweaks to the Bingo program that will take effect April 1
  - There is a need to develop a HRI Bingo policy. Krista and Blair to work on policy
  - We will be starting to work bingos at Fantasyland starting April 1. Blair noted that the reason Fantasyland was dropped in previous years, was it cost HRI \$20,000 the last year.
  - *MOTION: To review the performance of Fantasyland at the end of June. Moved Krista, Seconded Kenric CARRIED*
  - *MOTION: To develop a HRI Bingo Policy. Moved Krista, Seconded Kenric. CARRIED*

**5. Player advancement**

- Player advancement from U7 to U9 has no appetite to add this.
- Need to tweak the U11 wording wrt the number of cutoff to make U11A

**6. U15AA Female team selection**

- Discussion on making the team selection for U15AA Female the same as the Co-ed. Each team will have the option of protecting a maximum of 4 players that played on the team the previous year
- *MOTION: Allow the U15AA Female teams to protect a maximum of 4 returning players. Moved Becky, Seconded Kenric. CARRIED Darcy was opposed to the Motion*

## **7. Coach mentorship**

- U of R put in mentorship program for the upcoming season
- What does it look like. What will the cost be?
- How much time can they have, with their schedule starting in the Fall
- Dave and Blair to give a summary of what the HRI mentorship program entails

## **8. Draft contracts and procurement policy**

- Procurement Policy
  - Kayla went over the procurement policy
  - \$0 - \$5,000: no quote is needed. The HRI staff can approve
  - \$5,000 - \$25,000: three written quotes are to be received, Must be approved by Director of Finance
  - > \$25,000: a RFP is required, and approval by the BOD
  - *MOTION : To approve the procurement policy as presented. Moved Kayla, Seconded Kenric CARRIED*
- Service contracts.
  - For services over \$5,000 a service contract needs to be done and approved by the BOD
  - *MOTION: To approve the service contract policy. Moved Kayla, Seconded Kenric CARRIED*
  - Kayla to develop the template.

## **9. Executive Director report**

- Registrar position
  - We hired Trista Betson as new registrar
  - She starts March 4
- Playoffs
  - Female playoffs, starting shortly
  - There will be a scheduling crunch in the first 10 days of March

## **10. Next Meeting**

March 5