

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday February 6, 2023

Attendance

Michele Ellingsen-Ailsby (Chair), Garnett Volk, Ron Reinhart, Krista Strueby, Kayla Edgerton, Becky Palandri, Bill Semchuk, Blair Watson (Staff)

Regrets: Dave Diewold, Cory Shaw, Sean Kilback, Darcy Olynyk, Kenric Exner

1. Call to order

Michele called the meeting to order at 7:10PM

2. Board Minutes

MOTION: To approve the January 9 minutes as edited. Moved Krista, Seconded Bill
CARRIED

3. Business out of minutes

- Sponsorship
 - Blair presented the sponsorship \$\$
 - Look into different ways to increase \$\$
 - Blair to provide sponsorship packages to Board

4. EMT Tournaments

- Discussion around the feasibility of having an EMT at the rinks for tournament. What size tournaments?
- Discussion as to why only tournaments. There are more games played on a regular weekend than just during tournaments
- Discussion on potential communication to teams on player safety

5. Coach/Official communication U11/U13

- The motion to not allow coaches to communicate with officials during the period, did not make it into the Regulations
- Add it to G.05 regulation
- Put together a communication plan to send out to the coaches.

6. Trophy presentation

- A reminder that trophies for champions will need to be handed out
- Blair will send out a schedule for presentations later in March

7. Draft contracts and procurement policy

- Kayla went over the draft procurement policy and contract services
- Board to provide feedback for next meeting

8. Fantasyland Bingo

- With Bingo Palace closing, there is a need to procure more Bingos
- Fantasyland is an option
- Look to get a Bingo license for Fantasyland
- Bring Pam to a Board meeting to discuss bingos

9. U7 format 2024/25

- Currently there is three teams on the ice for practices and games. HRI adopted this from Saskatoon. After COVID, Saskatoon went to two teams for practices
- Look to adjust for 2 teams on the ice for practices. This will open up more options for U7 practices other than the Ritchie
- We would leave three teams on the ice for games

10. Executive Director report

- Provincials
 - HRI provincial reps are now set
 - U15B provincials will be non-body checking. Moose Jaw has agreed to this
- Registrar position
 - Interviews will be happening next week.
 - Target an early March start
- AGM notice
 - There are 10 open positions plus the President
 - Notice will be posted on the website next week
- AAA coaching
 - Blair indicated that there are timelines approaching for U18AAA teams and signing commitment letters for their AP's
 - Bill will talk to the AAA coaches about their intentions for next season

11. Next Meeting

February 20