

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday January 9**

**Attendance**

Cory Shaw (Chair), Garnett Volk, Darcy Olynyk, Ron Reinhart, Sean Kilback, Krista Strueby, Kayla Edgerton, Bill Semchuk, Michele Ellingsen-Ailsby, Kenric Exner, Becky Palandri, Blair Watson (Staff)

**Regrets:** Dave Diewold

**1. Call to order**

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

**2. Board Minutes**

*MOTION: To approve the December 19 minutes. Moved Darcy, Seconded Garnett*  
*CARRIED*

**3. Business out of minutes**

- U9
  - Cory sent e-mail to Hockey Sask to ask about 3/4 ice adjustment
  - Hockey Sask basically says no to 3/4 ice
  - Discussion on how to make use of the other half ice during a game
  
- Coach feedback
  - Blair checked with Saskatoon Minor Hockey, Prince Albert Minor Hockey, Baseball Regina, Moose Jaw Minor Hockey, Ringette. Baseball Regina is the only one using a 3<sup>rd</sup> party to collect coach feedback
  - HRI will use the 3<sup>rd</sup> party again

**4. Behind glass suspension**

- Need to be behind glass.
- Intent is to prevent the individual from being “vocal” towards the participants
- Need to look to clean-up the wording w.r.t. “behind the glass”

## 5. Fee reduction options

- Potential options to reduce player fees
  - Timekeeping
    - This is an option.
    - Allow parents to timekeep
    - What will the program look like
    - *MOTION: Develop a timekeeper rebate proposal for next year. MOVED Kayla, Seconded Kenric*
  - 50/50 program
    - Is running a HRI 50/50 a possibility.
    - Not looking at it at this time.
  - Other
    - Increase sponsorship net revenue. Blair to provide list of sponsorship \$\$

## 6. Female Development Fund

- The Female development fund is not shown on the HRI financial statements
- The Fund is under the control of the HRI Board
- It needs to be reported on HRI statements. *MOTION: To include the Female development fund in the HRI financial statements. Moved Kayla, Seconded Becky. CARRIED*
- A plan will be developed to look at ways to make use of the funds.

## 7. Other

- A U15B manager quit.

## 8. Executive Director report

- U15B Provincials
  - Moose jaw wants body checking
    - Option 1: Enter provincials with full body checking
    - Option 2: Pull out of provincials
    - Option 3: Have an unofficial provincials with Saskatoon.
    - *MOTION: If U15B provincials stay as body checking, HRI rep to play Saskatoon rep for “unofficial” provincial championship. Moved Sean, Seconded Garnett CARRIED*
- Other
  - Hockey Canada roster size increase to 18 skaters for the 2024/25 season
  - The U9 goalie sessions are going well

## 9. Next Meeting

January 23, Strategic planning, tangerine