

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday March 19, 2024

Attendance

Cory Shaw (Chair), Darcy Olynk, Michele Ellingsen-Ailsby, Garnett Volk, Krista Strueby, Sean Kilback, Ron Reinhart, Dave Diewold, Kenric Exner, Bill Semchuk, Blair Watson (Staff)

Regrets: Bill Semchuk, Kayla Edgerton, Becky Palandri

1. Call to order

Cory called the meeting to order at 7:00PM

2. Board Minutes

MOTION: To approve the March 5 minutes. Moved Darcy, Seconded Krista
CARRIED

3. U of R Cougars partnership

- Todd Johnson and Sarah Hodges went through some partnership opportunities
- Help build the profile of the U of R Cougar teams
- Ideas include the following:
 - Coach selection + recruitment
 - Coach development/evaluation/mentorship
 - Workshops for coaches both on and off ice
 - Skill sessions for players

4. Strategic planning

- Tony went through the document
- Discussion on who will be speaking at the AGM

5. U18AAA management committees

- Need to look at what the committee would look like
- General consensus is it is a good idea
- Tabled for the new Board to look at

6. U18AAA Rebels coach update

- Dave had lots of discussion with lots of people
- Kim is not interested in coaching past the end of this season
- Need to decide when to start the application process
- *MOTION: To post the U18AAA Rebels head coaching position by March 22, with a closing date of April 3. Moved Dave, Seconded Bill CARRIED*
- *MOTION: To have Dave, Blair, Ron, Michelle, and one independent person on the U18AAA Rebels selection committee. Moved Darcy, Seconded CARRIED*
- *MOTION: To reappoint Ryan Hodgins as Pat Canadians head coach. Moved Bill, Seconded Kenric CARRIED*

7. AA Coaching applications

- Applications will be going out by March 22, close date by April 12

8. Director reports

- Female
 - Discussion on the female development fund
- U13
 - Garnet and Blair met with Hockey Sask to discuss the U13AA decision.

9. Executive Director report

- Playoffs are in place
- General AGM discussion

10. Next Meeting

AGM, April 9