

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 21, 2024

Attendance:

Michele Ellingsen Ailsby (Chair), Krista Strueby, Garnet Volk, Becky Palandri, , Byron Alexander, Teresa Drew, Kellin Enslev, Kenric Exner, Trevor Schneider, Leanne Sumners, Blair Watson (staff)

Regrets: Nathan Gettle, Kayla Edgerton

1. Call to order

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

2. Minutes

- *MOTION: To approve the April 23 minutes. Moved Teresa, Seconded Trevor CARRIED*

3. Age Advancement

- Discussion on the current age advancement policy.
- Wish to tweak it so it becomes for the exceptional player
- Change so that a player must be in the top 10% of the skaters in that make the top tier in the division that they are trying out for.
 - U9 to U11 – assume six U11A teams, skaters would need to rank in the top 8
 - U11 to U13 – assume seven U13AA teams, skaters would need to rank in the top 7
 - U11 to U13 Female - assume two U13AA teams, skaters would need to rank in top 3
 - U13 to U15 – assume three U15AA teams, skaters would need to rank in the top 4.
 - U13 to U15 Female – assume two U15AA teams, skaters would need to rank in the top 3
- For goalies it would be the following:
 - U9 to U11 – would need to rank in the top 3
 - U11 to U13 – would need to rank in the top 3
 - U11 to U13 Female - would need to rank in top 2
 - U13 to U15 – would need to rank in the top 3
 - U13 to U15 Female – would need to rank in the top 3
- *MOTION: To approve the adjustment to the age advancement policy as presented. Moved Kellin, Seconded Byron CARRIED*

4. Female U11

- Going to look for input from the U11 2024/25 female membership
- A short questionnaire to be sent to the U11 2024/25 female membership
- It will be looking for the amount of interest in forming a U11A female team
- If there is enough interest, they will be able to register for U11A female or U11B/C female
- The U11A females will evaluate as part of the U11A mixed evaluations to determine if there is enough talent to go forward with the team.
- Blair to send out the e-mail to the U11 2024/25 membership

5. Business/Community partnership

- With the new Executive to start in the summer most of the partnership will be put on hold until the new person is in place
- The Regina Pats sponsorship is up and they are looking to work on a new agreement right away
- It was decided that Blair and Kellin to work with the Pats on a new agreement

6. Coaching appointment

- *MOTION: To appoint Rod Benroth, Jamie Herauf and Jason Schmidt as U15AA head coaches. Moved Byron, Seconded Leanne*
- *MOTION: To appoint Daren Haygarth as U16AA head coach. Moved Kellin, Seconded Leanne*
- Byron, and Kellin to work with Blair and Darren Harris with respect to AA practices

7. U18AAA Management committee

- General discussion on the make-up, role, duties of the management committee
- Garnet, Kellin and Nathan to work on the agreement.

8. Executive Director search update

- Garnet indicated that the committee has short listed seven candidates
- They will be interviewing the candidates next week
- The intention is to bring a recommendation forward to the Board at the next meeting

9. Next Meetings

June 4
7:00PM