

Richcraft Sensplex October 8, 2019, 7:00pm Called by Kevin Carroll, President

AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	
NEW BUSINESS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at 7:05 pm			
ATTENDANCE (*PRESENT)				
PRESIDENT	KEVIN CARROLL			
VICE PRESIDENT, HOCKEY OPERATIONS	Bruce Pickard			
VICE PRESIDENT, ADMINISTRATION	Shannon Wheeler Bradley			
TREASURER	KIMBERLEY STEPHENSON			
DIRECTOR, DISCIPLINE	Dave Martin			
DIRECTOR, EQUIPMENT	MIKE WEBB			
DIRECTOR, PUBLIC RELATIONS	SHANNON BAIN			
DIRECTOR, PLAYER DEVELOPMENT	Jamie Smith			
DIRECTOR, RISK & SAFETY	ALICE O'TOOLE			
DIRECTOR, ICE SCHEDULER	Tanya Charbonneau			
DIRECTOR, TOURNAMENTS	TRICIA SUYS			
SECRETARY	Suham Alexander			
PAST CHAIR	Jenn Primeau			
DIRECTOR, NOVICE	JEREMY WHELAN			
GHA REPRESENTATIVE	WALLY MONTPETIT			
AGENDA APPROVAL	•			
PREVIOUS MEETING	 Approval of August 13th meeting minutes 			
 ACTION ITEMS REVIEW 	o Moved by: Mike Webb			
 MINUTES REVIEW & APPROVAL 				



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Seconded by: Tanya Charbonneau				
	o Carried by all			
NEW BUSINESS				
MEMBER	DISCUSSION	ACTION		
PRESIDENT	President's Update: Alice O'Toole has resigned as Director, Risk and Safety -Chris McLeod proposed – nominated by Kevin Carroll, seconded by Jeremy Whalen and motion carried by all. Liaison changes for tryouts to avoid conflict of interest -Shannon Bain will cover Minor Midget and Alice O'Toole will cover Minor PeeWee No GHA updates for competitive teams – mostly house leagues. Teams are doing wellMajor Midget is short 2 Forwards and had approximately 7 imports. Considering reducing fees and practice ice as well as shortening the programs to encourage players to keep playing given academic and time commitmentsMay need to look at deviating from the affiliation chart in the future for Major Midget and look at House ACobras, Aces, RSL and Aces do not have teams. MOTION to reduce fees for Midget from \$1800-\$1500: -Proposed by Kevin CarrollSeconded by Wally Montpetit -Carried by all *Will ask HEO if there is a possibility of putting on another scorekeeper clinic -Team managers should keep all the waiver forms etc that were handed out at the beginning of the season.	ACTION		



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-The updated rules and regulations were sent out for review and to be posted on the website. Novice component will be added over the year as well as fundraising information. MOTION to accept updated rules and regulations: -Proposed by Bruce Pickard -Seconded by Suham Alexander -Carried by all • Mid-season players' surveys will be conducted in November. More information to come at next board meeting. • Liaisons should try to attend 1-2 games during the season VICE PRESIDENT, ADMINISTRATION TREASURER • GHA invoice for fees is incorrect as the referee rates are wrong. DIRECTOR, EQUIPMENT • May need to consider 2 extra colours for intrasquad games next year during tryouts for Novice • All apparel is in at Lacroix • Rangers pins have been ordered for all team (Peewee and below) DIRECTOR, PUBLIC RELATIONS • Rangers team/individual photos have been received and will be given to liaisons to distribute to their corresponding team managers DIRECTOR, PLAYER DEVELOPMENT • Tryouts - Will be speaking at Coaches' meeting about evaluation process DIRECTOR, RISK AND SAFETY DIRECTOR, ICE SCHEDULING • November ice times will be released in the next day or so.	VICE PRESIDENT	Rules and Regulations	
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	Due to the cost and availability of ice, team must use their ice or trade if they can't – can't burn ice	
DIRECTOR, TOURNAMENTS	 Rangers Goldrush was a success and there was a really good atmosphere. Novice teams came 1st and 2nd in the skills competition and we got good and encouraging parent feedback. 	
SECRETARY	Will send out the updated Team Official's Guide for review and to update the website prior to next meeting	
GHA REP	No update	
DIRECTOR, NOVICE	 No issues currently with Novice Parents have voted to add a 4th tournament 1st round of player testing has been completed 	
CLOSING	 Meeting closed at 7:52pm MOTION to adjpurn meeting: -Proposed by Wally Montpetit -Seconded by Jeremy Whalen -Carried by all 	