# AGENDA

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

# MEETING MINUTES

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| 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 | | Matt Graham | |
| Treasurer | | Kimberley Stephenson | |
| Director, Discipline | | Dave Martin | |
| Director, Equipment | | Mike Webb | |
| Director, Public Relations | | Shannon Bain | |
| Director, Player Development | | Jamie Smith | |
| Director, Risk & Safety | | Chris McLeod | |
| Director, Ice Scheduler | | Tanya Charbonneau | |
| Director, Tournaments | |  | |
| Secretary | | Suham Alexander | |
| Past Chair | | Jenn Primeau | |
| Director, Novice | | Jeremy Whalen | |
| GHA Representative | | wally montpetit | |
| AGENDA APPROVAL | |  | |
| PREVIOUS MEETING | |  | |
| NEW BUSINESS | | | |
| MEMBER | **DISCUSSION** | | **ACTION** |
| PRESIDENT | Updates - Return to Hockey Framework   * Not much city ice available – Rangers will have most of their ice through Richcraft Sensplex (RSP) * As of Sept 1st, we are allowed 25 participants on the ice including the coaches so this will mean 20 players + coaches and room for returning Rangers from AAA bubbles * Deadline for registering for Rangers bubbles is August 21st to guarantee a spot for September * Coaches may want to consider carrying a 3rd goalie in the bubble * Players must fill out the Covid questionnaire prior to each ice session * There will be staggered starts so that:   U12-U15 start by Sept 1  U10 starts by Sept 8  Midget starts by Sept 14   * For insurance purposes, all players must be rostered. In the event, that league play can resume, all the players will be de-rostered and rostered again after tryouts * Need to have updated PRCs for all coaches and ensure that they have the right coaching qualifications (no coaching clinics are running, currently) * Consider billing players on a monthly basis and fees will be non-refundable. If a player opts out, at the end of each month, can consider adding or subtracting the odd player. Midgets will be prorated if they are not getting the full month of ice. * Majority of coaches will be returning – Min PW coach opted out and will need to find a suitable replacement * As of Sept 1, maximum of 12 people is allowed in changerooms | |  |
| VICE PRESIDENT, OPERATIONS | * No updates. | |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates. | |  |
| TREASURER | * No updates. | |  |
| DIRECTOR, EQUIPMENT | * No updates. | |  |
| DIRECTOR, PUBLIC RELATIONS | * No updates. | |  |
| DIRECTOR, PLAYER DEVELOPMENT | * No updates. | |  |
| DIRECTOR, RISK AND SAFETY | * No updates. | |  |
| DIRECTOR, ICE SCHEDULING | * No updates. | |  |
| DIRECTOR, TOURNAMENTS | * No updates. | |  |
| SECRETARY | * No updates. | |  |
| GHA REP | * No updates. | |  |
| DIRECTOR, NOVICE | * No updates. | |  |
| DIRECTOR, DISCIPLINE | * No updates. | |  |
| CLOSING | * Motion to adjourn meeting proposed by Kevin Carroll   -Seconded by Jeremy Whalen  -Carried by all   * Meeting was adjourned at 7:47pm | |  |