# 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   * HEO regulations were made public:   -Starting September, 19/team and only drills are allowed (no scrimmages)  -In October, tryouts will be held and teams can practice with modified scrimmages  (5v5 flow drills and 5v5 scrimmages with refs)   * All ice will be at RSP and Potvin with a minimum of 2hrs/week in Sept. Should have full ice allocation in October, but ice isn’t available yet * Tryouts will be condensed this year * Hoping for tryouts to start Oct 1 at the levels where there is no AAA - levels with AAA tryouts will begin mid-Oct * September development sessions will count towards skills sessions so tryouts will go straight to intersquad games * The levels with contact will be modified so that there is no contact * Contact tracing will be done through TeamSnap app. Players will need to fill out questionnaire before ice session and if not filled out, player cannot go on the ice * If there is a suspected Covid case, the data will go to OPH and they will carry out any subsequent actions * With respect to ice costs, if we extend the ice contract with RSP for an additional year, the ice cost will drop by $16/hr | |  |
| VICE PRESIDENT, OPERATIONS | * No updates. | |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates. | |  |
| TREASURER | * No updates. | |  |
| DIRECTOR, EQUIPMENT | * Tryout jerseys have been ordered and are almost ready. | |  |
| 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 Mike Webb  -Carried by all   * Meeting was adjourned at 7:50pm | |  |