# 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
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| VICE PRESIDENT, OPERATIONS | * No updates.
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| VICE PRESIDENT, ADMINISTRATION | * No updates.
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| TREASURER | * No updates.
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| DIRECTOR, EQUIPMENT | * Tryout jerseys have been ordered and are almost ready.
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| DIRECTOR, PUBLIC RELATIONS | * No updates.
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| DIRECTOR, PLAYER DEVELOPMENT | * No updates.
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| DIRECTOR, RISK AND SAFETY | * No updates.
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| DIRECTOR, ICE SCHEDULING | * No updates.
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| DIRECTOR, TOURNAMENTS | * No updates.
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| SECRETARY | * No updates.
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| GHA REP | * No updates.
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| DIRECTOR, NOVICE | * No updates.
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| DIRECTOR, DISCIPLINE | * No updates.
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| CLOSING | * Motion to adjourn meeting proposed by Kevin Carroll

-Seconded by Mike Webb-Carried by all* Meeting was adjourned at 7:50pm
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