# 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 | Matt Graham & Shannon 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  | Chris McLeod |
| Director, Ice Scheduler  | Tanya Charbonneau |
| Director, Tournaments  | Tricia Suys |
| 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* Defined bubbles will consist of 40 individuals which includes 3 coaches and 1 trainer

-These players will practice and scrimmage together-8 -1 hour on-ice development sessions and 8 – 1 hour off-ice sessions via Zoom per month-Kevin Carroll proposed that the fees be set at $250/month for the development phase-Seconded by Mike Webb-Carried by all* Ice will be at RSP and there will be 20 participants including the coaches on the ice
* Each bubble will have the equivalent of 2 teams ie. 18 players/team (36 players total)

-U16/U18 will be merged-U14/15 will be merged-U13 will have a double cohort * If there is not enough interest at Major PW to have a bubble of 40, there will only be 1 team and they will only use 1 hour of ice
* As of September 1st, we will begin the process of creating bubbles for PW and Bantam and Atom and potentially, Novice will begin after Labour Day
* Registration will be a 2 step process – Home association first ($100 non-refundable fee) and then, Rangers
* Players will be prioritized so that returning Rangers are given first priority and to play competitive hockey, players should have played at least Rep B the previous year
* Registration will open on August 8th
* Town halls will be held in August (19th and 26th) to answer questions and explain the rules and regulations and what is happening at each level to parents
 |  |
| VICE PRESIDENT, OPERATIONS | * No updates.
 |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates.
 |  |
| TREASURER | * No updates.
 |  |
| DIRECTOR, EQUIPMENT | * Development squads will not be outfitted with jerseys etc.
* Lacroix has agreed to open a virtual store so that if families would like Rangers gear, it can still be ordered
 |  |
| 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 7:38pm
 |  |