# 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 & 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 | |  |