# 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 6:00 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 | Return to Hockey Framework   * There will not be any rostered players to begin. * There will be a defined group “bubble” of 40 players (including coaching team) that will practice and scrimmage * Each team will have 2-1 hour ice sessions per week * This will be the scenario until December and hopefully, we will be able to form teams and play 5 on 5 by January * There will be blocks of development sessions eg. Sept, Oct, Nov/Dec   -Players can opt in/out of blocks and they do not have to do all the blocks  -If a player opts out and the spot is filled, he/she may not be able to opt back in for a later development block   * 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 * Coaches and players can only be part of 1 bubble   -eg. Players cannot be part of a AAA and AA bubble   * May need to consider partnering with another association (eg. Sting/RepB) at some levels to create the bubbles * We will aim to open registration around August 1st * We will hold a town hall in August 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 | * 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 | * Meeting closed at 6:45pm | |  |