# 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
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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 | * No updates.
 |  |
| DIRECTOR, PUBLIC RELATIONS | * No updates.
 |  |
| DIRECTOR, PLAYER DEVELOPMENT | * No updates.
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| DIRECTOR, RISK AND SAFETY | * No updates.
 |  |
| DIRECTOR, ICE SCHEDULING | * No updates.
 |  |
| DIRECTOR, TOURNAMENTS | * No updates.
 |  |
| SECRETARY | * No updates.
 |  |
| 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 | * Meeting closed at 6:45pm
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