# 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 7:30 pm |
| ATTENDANCE (\*PRESENT)  |
| President | Kevin Carroll |
| Vice President, Hockey Operations  | Bruce Pickard  |
| Vice President, Administration | Shannon Wheeler 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 | * Approval of May 26th meeting
* Motion: Bruce Pickard
* Second: Jeremy Whalen
* Carried by all
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| NEW BUSINESS |
| MEMBER | **DISCUSSION** | **ACTION** |
| PRESIDENT | * New VP Admin was voted in – Matt Graham

-Motion proposed: Kevin Carroll-Seconded by: Jeremy Whalen-Carried by all* Return to Hockey

-new rules and regulations around the return to play-only MHAs or Hockey Canada certified individuals can rent ice-ice rental must be approved by MHA and HEO and is considered an extension of last season (2019-20)-no more than 10 on the ice which includes coach-only rostered players (regular season & APs) -rostered coach to fill out form and submit to association for approval-attendance must be taken in accordance with HEO/Public Health regulations-must be cost neutral-July 6th – RSP will have 2 pads of ice available  |  |
| VICE PRESIDENT, OPERATIONS | * Development Committee

-a list of criteria for coaches to use when selecting development programs for teams will be placed on the website -Board will approve the teams’ selections* Novice/Atom

-RFP for tryouts for 21-22 season* Goalies

 -Goaler U to run evaluation and goalie sessions * Coaches’ Meeting

-July 13th via Zoom-will discuss changes to program – development-return to play |  |
| VICE PRESIDENT, ADMINISTRATION | * Shannon will be available to help Matt
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| TREASURER | * Will postpone budget vote until we have a better idea of what the season will look like – number of games, start dates etc
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| DIRECTOR, EQUIPMENT | * Still waiting for feedback from a few teams regarding the state of team jerseys
* Can place an order for tryout jerseys
* Rangers have 2 sets of goalie gear – will obtain credit for these sets
* Jerseys will be collected from coaches
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| DIRECTOR, PUBLIC RELATIONS | * Videos for Coach of the Year and Volunteer of the Year were posted to social media
* 5-year rings – 6 players are eligible and will be sized when we are able to
* Masks – 100 masks were ordered and will arrive soon
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| DIRECTOR, PLAYER DEVELOPMENT | * Bruce and Tanya are working on a proposal for development for the website
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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 | * Meeting closed at 7:51pm

MOTION to adjourn meeting:-Proposed by: Jeremy Whalen-Seconded by: Kim Stephenson-Carried by all |  |