# 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 | |
| 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 | |  |
| TREASURER | * Will postpone budget vote until we have a better idea of what the season will look like – number of games, start dates etc | |  |
| 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 | |  |
| 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 | |  |
| DIRECTOR, PLAYER DEVELOPMENT | * Bruce and Tanya are working on a proposal for development for the website | |  |
| 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 7:51pm   MOTION to adjourn meeting:  -Proposed by: Jeremy Whalen  -Seconded by: Kim Stephenson  -Carried by all | |  |