# AGENDA

|  |
| --- |
| CALL TO ORDER  |
| ATTENDANCE  |
| AGENDA APPROVAL |
| PREVIOUS MEETING |  |
| NEW BUSINESS |   |
|  |
| ADJOURN MEETING |

# MEETING MINUTES

|  |  |
| --- | --- |
| 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 March 10th meeting
* Motion: Jamie Smith
* Second: Jeremy Whalen
* Carried by all
* Approval of April 28th minutes
* Motion: Mike Webb
* Second: Dave Martin
* Carried by all
 |
| NEW BUSINESS |
| MEMBER | **DISCUSSION** | **ACTION** |
| PRESIDENT | * Slate of directors voted in by Board Members
* HEO Governance

-Review of branch governance found compliance gaps-HEO/HEO Minor will be amalgamated * TRYOUTS

-Will occur over a 3-week period-RSP could open in the best-case scenario at the end of July-Will still plan for tryouts but, not expecting anything to happen until the state of emergency is lifted  |  |
| VICE PRESIDENT, OPERATIONS | * Development Committee

-Coach mentorship: -Recommendation is to go “in-house” and pair new coaches with more experienced coaches-Board members/liaisons must attend games/practices once a month-Mandatory coaches meeting will be better if kept informal (pizza) as per feedback -hold back honorarium based on attendance* Player Skill Development & Off-Ice:

-This can be left to each individual team to design as they all have a vision of what they want to do and achieve-Assign a budget for development ~$2000/team -Development Committee and Tanya will put together RFP and develop criteria for these activities-Teams will be required to submit their list for approval with respect to player development on and off-ice-Activity will be monitored through monthly reports * Goalie development:

-Will follow similar process as player development* Goalie evaluations:

-Rankings have been inconsistent and very few comments made-Suggest RFP for 1 provider to run goalie evals and skills ranking-Coaches would have the ability to speak to the evaluators-Independent evaluators could be invited to a game later on in the tryout process* Novice/Atom Tryouts

-4 hours minimum or 3x 1.5 hour session-Novice coaches can run Atom sessions and vice versa so we can pay our own coaches-Rust-off sessions may consider using <18 on-ice helpers, Rangers coaches (all need to be insurable) or a 3rd party with their own insurance* We will hold off on Director of Tournaments position for now
 |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates
 |  |
| TREASURER | * Will review budget and vote at June meeting
 |  |
| DIRECTOR, EQUIPMENT | * Need a bit of lead time if association wants to replenish jerseys
* Waiting for feedback from teams regarding the state of team jerseys
 |  |
| DIRECTOR, PUBLIC RELATIONS | * Will continue to send out emails to update Rangers families on information we receive
 |  |
| DIRECTOR, PLAYER DEVELOPMENT | * Recommend ending contracts with Endeavour and Goaler U at this point in time
 |  |
| DIRECTOR, RISK AND SAFETY | * No updates.
 |  |
| DIRECTOR, ICE SCHEDULING | * No updates.
 |  |
| DIRECTOR, TOURNAMENTS | * Reminder to let teams know that the Goldrush tournament weekends are great opportunities for fundraising.
 |  |
| SECRETARY | * No updates.
 |  |
| GHA REP | * No updates.
 |  |
| DIRECTOR, NOVICE | * No updates.
 |  |
| DIRECTOR, DISCIPLINE | * No updates.
 |  |
| CLOSING | * Meeting closed at 9:37pm

MOTION to adjourn meeting:-Proposed by: Kevin Carroll-Seconded by: Shannon Bradley-Carried by all |  |