# 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 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 | |  |