# 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 7:05 pm | |
| ATTENDANCE (\*PRESENT) | | | |
| President | | Kevin Carroll | |
| Vice President, Hockey Operations | | Bruce Pickard | |
| Vice President, Administration | | Matt Graham | |
| 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 | |  | |
| 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 | Updates - Return to Hockey Framework   * Tryouts will be held for U9-12 (levels without AAA) and can start as of October 1st. * Extra development sessions will not be required as September ice sessions will be counted towards development. * Looking to have maximum of 3 ice times for tryouts so it will be condensed and only 1 release (cut) for U12 and below. * Tryouts should be finished within the 1st week of October. * Tryout schedule should be completed by the end of the week. * Registration will begin by the weekend and end as of Sept 29th. NO WALK-IN registrations will be accepted this year. * Players in the bubble will still be required to register for tryouts. * There will be no transfers between districts (perhaps if there is a shortage of goalies). * Registration fees will remain the same but, team fees will be lower. * There will not be any tournaments or fundraising. * Bruce and Kevin will meet with U9-12 coaches to discuss the tryout procedure.   -Coaches will need to make quicker decisions with regards to balancing teams and A/AA tiers. | |  |
| VICE PRESIDENT, OPERATIONS | * Will need to have liaisons appointed and team manager to help pass on important information. | |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates. | |  |
| TREASURER | * Tryout fee will be less than other years given fewer ice times ~$125. Will cover admin and league fee expenditures. * Motion proposed by Kevin Carroll   Seconded by Kim Stephenson  Carried by all | |  |
| DIRECTOR, EQUIPMENT | * May not have jerseys and socks before tryouts, but hope to know more within the next week or so | |  |
| DIRECTOR, PUBLIC RELATIONS | * No updates. | |  |
| DIRECTOR, PLAYER DEVELOPMENT | * No updates. | |  |
| 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 | * Motion to adjourn meeting proposed by Kevin Carroll   -Seconded by Mike Webb  -Carried by all   * Meeting was adjourned at 7:55pm | |  |