# 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.
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| VICE PRESIDENT, ADMINISTRATION | * No updates.
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| 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 StephensonCarried by all |  |
| DIRECTOR, EQUIPMENT | * May not have jerseys and socks before tryouts, but hope to know more within the next week or so
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| DIRECTOR, PUBLIC RELATIONS | * No updates.
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| DIRECTOR, PLAYER DEVELOPMENT | * No updates.
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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 | * Motion to adjourn meeting proposed by Kevin Carroll

-Seconded by Mike Webb-Carried by all* Meeting was adjourned at 7:55pm
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