# 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 7:03 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* To date there are 205 registrants for tryouts
* Each session will have only 25 participants so some players may have to sit out – tryouts will be very compressed
* Sessions may be 4v4 or practice-type
* Teams will have 15 players + 2 Goalies but U14/15/16/18 can over-roster
* Due to Covid-related issues, some players may be forced to miss tryouts
* There will be an opportunity to affiliate players up or down
* There have been requests to move to Zoom for Titan training sessions – this will begin in October
* Health app on TS can’t be used for tryouts. Will need to use GHA’s form on Google and spectators will need to fill out RSP’s form
* For tryouts, 1 coach managing team on ice, 1 bench person, 1 person running clock

-Don’t require gamesheets – just evaluation sheets for players/goalies-Find trainers amongst bench staff-Ensure players are social distancing in the lineup outside-Board rep/liaison will count as part of the numbers coming into RSP | Kevin to check with GHA whether U9-12 can over-roster (2 extra per age group) |
| VICE PRESIDENT, OPERATIONS | * Motion to increase roster size to 19 for this year only

-Proposed by:  |  |
| VICE PRESIDENT, ADMINISTRATION | * No updates.
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| TREASURER | * E-transfers have been enabled for this year, but made to a single signature account

-Kevin or Kim can sign-Audit committee will be set up to ensure transparency |  |
| DIRECTOR, EQUIPMENT | * So far 1/3 boxes of tryout gear has arrived. We will ask U11/12 to bring their old Ranger tryout jerseys
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| DIRECTOR, PUBLIC RELATIONS | * Will need to communicate the changes in tryout times
* Teams will be posted on the website
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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 Kim Stephenson-Seconded by Chris McLeod-Carried by all* Meeting was adjourned at 8:16pm
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