# AGENDA

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

# MEETING MINUTES

|  |  |  |  |
| --- | --- | --- | --- |
| 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. | |  |
| 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 | |  |
| DIRECTOR, PUBLIC RELATIONS | * Will need to communicate the changes in tryout times * Teams will be posted on the website | |  |
| 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 Kim Stephenson  -Seconded by Chris McLeod  -Carried by all   * Meeting was adjourned at 8:16pm | |  |