



Meeting Record of Decision
Gloucester Rangers Board of Directors
September 13, 2011, 8:00 pm
1615 Orleans Blvd – Meeting Room

Attendees: Gary Schreider (GWS), Ed Hansen (EH), Gregg Stepto (GS), Jennifer Primeau (JP), Reg MacDonald (RM), Christine Castleman (CC), Rob Bateman (RB), Ernie Schroeder (ES), Marc Berube (MB) Martin Taillefer (MT) Heather DeChamplain (HDC), Joan Lajeunesse (JL), Sylvie Mackenzie(SL)

Absent:

Topic / Reports	Discussion	Action
Approval of Agenda	Meeting called to order at 8:00pm. <i>Motion to approve the agenda as presented – Moved by MB seconded by ES – carried.</i>	
Previous Minutes	Minutes from the previous meeting were circulated via email and copies table dropped for review. No errors or omission were identified. <i>Motion to approve minutes of August 18, 2011 as prepared. Moved (MT) – seconded (EH) – carried.</i>	
Player Movement Minor Atom A	Paul Latreille, President Russell Minor Hockey Association (RMHA), was in attendance to discuss the possibility of two minor atom players being placed on the same teams, to assist in travel and car pooling arrangements. Mr. Latreille presented the argument that special consideration should be given to those players who reside in rural areas. The policy was clearly communicated during the orientation session and again at the first try-out, that: When selecting players for teams there will be no consideration based on region i.e. two players may live on the same street/go to the same school but play for two different minor teams. The following motion was brought forward: <i>That the Board consider the request from the two Russell parents to allow the players to be placed on the same Minor Atom A team based on geographic location. Moved by RM – seconded MB – Motion Defeated</i>	
Player Movement Major PeeWee A	A request was made from two parents to be moved from one team to the other between the two Major PeeWee A teams, to assist in car pooling and travel arrangements or to be with	

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	<p>friends.</p> <p>A request was also received in writing from the President of the Metcalfe and District Hockey Association (MDHA) that the player movement request for the Metcalfe players be considered.</p> <p>The following motions were brought forward:</p> <p><i>That the Board consider the request from a Metcalfe family on the Major PW A team that a player be moved between the teams so that another player can be placed on the same team based on geographic location.</i> Motion (RM) - seconded (RB) – motion defeated.</p> <p><i>That the Board consider the request from the Leitrim family to move from one team to the other in order to be with friends and for carpooling purposes.</i> Motion (RM) - seconded (GWS) – motion defeated.</p>	
<p>Management of team Jerseys</p>	<p><u>Care of Team Jerseys.</u></p> <p>In order to prolong the life of the Ranger Jerseys the following series of motions were brought forward.</p> <p><i>That a policy be adopted that teams are not permitted to consume colour liquids (Gatorade – Poweraid etc) while wearing the jerseys.</i> Moved by ES and seconded by HDC – carried.</p> <p><i>That a policy be adopted that all jerseys are distributed and collected by team equipment managers.</i> Moved by ES and seconded by HDC – Motion defeated.</p> <p><i>That a policy be adopted that all Rangers players must have a garment bag to transport jerseys to and from the rink and must not be stuffed in hockey bags.</i> Moved by ES and seconded HDC – motion carried.</p> <p><i>That a policy be adopted that team managers are responsible to ensure/enforce that all Rangers Players respect the garment bag policy. Failure to comply will result in the team forfeiting the equipment deposit refund.</i> Moved by JP and seconded HDC – Motion carried.</p>	<p>Colourless Drink Policy needs to added to Rangers operating procedures</p> <p>Garment Bag Policy needs to added to Rangers operating procedures</p>
<p>Major PeeWee AA Budget</p>	<p>Major PeeWee AA budget contained a line item of \$770.00 under the “Other” section to reimburse the head coach for mileage for league games and practices. This is not standard practice and outside of what the Ranger Board permits for reimbursement to team officials.</p>	

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	<p>Following motions were brought forward:</p> <p><i>That the Board approve the Major PeeWee AA budget as presented with \$770.00 coaches mileage. Moved by HDC and seconded by RM. – Motion defeated.</i></p> <p><i>That the Major PeeWee AA team budget be amended to remove the line item for coach’s mileage of \$770.00. The team budget should not exceed \$ 27,975.00 - Moved by HDC and seconded by RM – carried.</i></p>	<p>JP to notify team manager to remove item from team budget and adjust total budget accordingly</p>
<p>Try-out Post-Mortem</p>	<p>All liaisons did a great job of being at their tryout sessions and staying on top of any issues that arose.</p> <p>All agreed that the sweater sorting and number matching for the green and white try-out jerseys was a great time saver at the rink. Special thanks to (ES) for all his hard work in matching the sweaters.</p> <p>Overall the jersey sizes were too big especially at the younger levels. Will need to revisit sizing for next season.</p> <p>It was difficult scheduling wise with so many arenas going at the same time. Would be more convenient if could secure more of the double pad rinks within Gloucester.</p> <p>Given the late hour of one of the Major PW sessions, the second sets of reassignments were done via email rather than face to face interviews. This was well received by the parents because they didn’t have to wait around at the rink. Coaches liked it because it allowed more time for decision making and was easier for the liaison as well. Suggest that the letter process be replaced by emails from the liaisons beginning with Major Midget tryouts in September.</p> <p>Suggested that coaches be reminded that they must be careful as to what they say during the face to face re-assignment meeting with players. Even well intentioned remarks can be taken the wrong way and coaches should keep to the facts.</p> <p>The A coach should be in the room for all AA re-assignments.</p> <p>On-line registration went process well. It was suggested that expanding the on-line registration to include an on-line payment option be something the Ranger board look into next year.</p>	
<p>Approval of Team Officials</p>	<p>The list of proposed team officials was presented for Board review and approval. All team officials were approved as presented. The following teams had not completed try-outs</p>	

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	<p>and/or parent meetings at the time of the meeting so it was agreed that these teams would be approved via email votes:</p> <p>Major Peewee A Green Midget AA</p>	
New Business	<p>Received feedback that the jerseys for the Minor Atom teams were too big. There are 7 players on each team that require smaller sizes.</p> <p>The following motion was brought forward:</p> <p><i>That the board purchase 28 jerseys in smaller sizes (7 Home and Away for Minor Atom Green and 7 home and away for Minor Atom White) at a cost of \$1680.00. Motion by HDC and seconded by ES – Motion carried.</i></p>	
Closing	<p><i>Motion to adjourn the meeting at 11:05pm. Moved by MB and seconded by MT – carried.</i></p>	