



Meeting Record of Decision
Gloucester Rangers Board of Directors
December 14th , 2011, 6:00 pm
Robbies – Meeting Room

Attendees: Gary Schreider (GWS), Gregg Stepto (GS), Jennifer Primeau (JP), Christine Castleman (CC), Marc Berube (MB) Heather DeChamplain (HD), Reg MacDonald (RM), Rob Bateman (RB), Pamela Boisvert (PB)

Absent: Ed Hansen (EH), Ernie Schroeder (ES), Martin Taillefer (MT)

Topic / Reports	Discussion	Action
Approval of Agenda	<p>Meeting called to order at 6:15pm.</p> <p><i>Motion to approve the agenda as presented – Moved by HD seconded by MB – carried.</i></p>	
Previous Minutes	<p>Minutes from the November 15th, 2011 meeting were reviewed. Changes identified and will circulate via email.</p> <p><i>Motion to approve minutes (with changes) of November 15th, 2011. Moved (RB) – seconded (CC) – carried.</i></p>	
Gloucester Hockey Foundation	<p>JP tabled a proposal from Marc Seaman on the opportunity to create a “Gloucester Hockey Foundation” to raise funds to help families and children in the Gloucester district who may not be able to afford playing hockey by subsidizing their home association fees.</p> <p>It was agreed to revisit the proposal and to have Marc attend the next meeting to present.</p>	
Ranger Board Positions	<p>Two positions are up for election this year.</p> <ul style="list-style-type: none"> - Chair - Vice-Chair Administration. <p>Vice-Chair Hockey Operations, Treasurer and Secretary will be in the second year of their terms next season and all intend to finish them out.</p> <p>Some of the incumbents in board appointed positions (GWS, PB, MT) have expressed an interest in returning for the 2012/2013 season. Will need to follow up on Risk and Safety and Equipment. CC will take over the Ice Scheduler position and has been training with HD all season as part of the board succession plan for this position.</p>	

Topic / Reports	Discussion	Action
Ranger Program 2012-2013	<p>Rangers will seek GHA approval to continue to field two Minor Atom Teams for the 2012- 2013 season. This is now a core part of the Rangers Hockey Program and we will seek to have this arrangement be permanent (i.e. so we don't have to seek approval on an annual basis).</p> <p>Since we made the decision to field two 'A' teams at the Major Pee Wee level (1999 birth year) this season, a decision is required on the number of teams the Rangers would be fielding at Minor Bantam for 2012 – 2013.</p> <p><i>Motion in support of the Rangers fielding two minor Bantam teams for 2012-2013 season. Moved (GWS) – seconded (HC) – carried.</i></p>	
Round Table Rangers Chair	By middle of January the mid-season coach evaluations are to be completed and returned to MB.	Team Liaisons to schedule with individual teams.
Secretary	Audit Committee will be meeting on January 5 th , 2012	
Director Ice Scheduling	Continuing to look for Ice. Less ice is available this year during the week.	
VC Administration	<p>All Affiliations have been processed by the GHA.</p> <p>Two new ice pads being built and are to come on-line in September 2012. These facilities will be managed by Peak Academy. Mr. Ken Brunet from Peak has offered to attend a Rangers Board Meeting to outline the services and ice bookings.</p> <p>It was agreed to have Mr Brunet attend the next Rangers Board meeting to present and answer any questions board members may have.</p>	
VC Hockey Operations	<p>All teams doing well and in the top half of the standings.</p> <p>Not enough practice ice continues to be an issue with coaches.</p>	

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District 9 Chair	<p>January 15th is the deadline for affiliations</p> <p>Any and all questions on suspensions should be made to (GWS) Coaches cannot play a suspended player. When in doubt, coaches must contact the Director, Conduct and Discipline.</p> <p>For any exhibition games, teams cannot be mixed.</p>	<p>MB to remind coaches about suspensions and exhibition games.</p>
Director, Conduct and Discipline	<p>Nothing to report</p>	
Director, Public Relations	<p>Continuing to update and improve website:</p> <ul style="list-style-type: none"> - Team site links added - Sponsor page added <p>News Items updated on website and provided to Centre Ice Newspaper</p> <p>The Movember Games were very successful.</p> <p>Fund raising</p> <ul style="list-style-type: none"> - Rona Discount Cards to be distributed. - Looking at other fund raising opportunities. 	
Treasurer	<p>Bank Statements for November were distributed to Board Members.</p> <p>GS , GWS, and MT will be meeting to review finances January 5th as part of the audit committee review.</p> <p>JP Requested that a budget to actual comparison be prepared.</p>	<p>RB to prepare.</p>
Closing	<p><i>Motion to adjourn the meeting at 9:05pm.</i> Moved by RM and seconded by CC – carried.</p>	