



**Meeting Record of Decision**  
**Gloucester Rangers Board of Directors**  
**January 26<sup>th</sup>, 2012, 6:30 pm**  
**Barrett Meeting Room**

**Attendees:** Jennifer Primeau (JP), Gregg Stepto (GS), Christine Castleman (CC), Marc Berube (MB) Heather DeChamplain (HD), Reg MacDonald (RM), Pamela Boisvert (PB), Ernie Schroeder (ES),

**Absent:** Ed Hansen (EH), Martin Taillefer (MT) Gary Schreider (GWS), Rob Bateman (RB),

<b>Topic / Reports</b>	<b>Discussion</b>	<b>Action</b>
<b>Approval of Agenda</b>	Meeting called to order at 6:30 pm.  <i>Motion to approve the agenda as presented – Moved by HD seconded by CC – carried.</i>	
<b>Previous Minutes</b>	Minutes from the December 14th, 2011 meeting were reviewed.  <i>Motion to approve minutes of December 14<sup>th</sup>, 2011. Moved (MB) – seconded (PB) – carried.</i>	
<b>Action Items from Previous Minutes</b>	Most of the Mid Season Evaluations have been received from the liaisons and MB is in the process of reviewing them. A few teams are still outstanding from the liaisons.  MB reminded all coaches and managers that any and all suspensions are to be reported to GSW.  RB prepared budget to actual financial report and distributed copies including bank statements to the board.	MB to follow-up with liaisons  Completed  Completed
<b>Coach Applications</b>	Ranger Coach Applications to be posted on Rangers Website middle of February.  Deadline to submit applications will March 11 <sup>th</sup> , 2012	JP/PB

<b>Volunteer Appreciation Night</b>	<p>Volunteer Appreciation Night tentatively scheduled for April 21<sup>st</sup> 2012 at Barrett Hall. Room required from 5pm – 2am.</p> <p>Caterer and Party logistics to be coordinated by PB</p>	<p>GS to Book Hall</p> <p>PB</p>
<b>Scheduling Remaining Board Meetings</b>	<p>Tentative Rangers Board Meetings (locations still to be confirmed based on room availability)</p> <p>Feb 6, 2012 March 19, 2012 April 16, 2012</p>	<p>GS to book rooms</p>
<b>AGM</b>	<p>AGM to be scheduled the week of May 15, 2012 at Barrett Hall</p>	<p>GS to Book Hall</p>
<b>Competitive Hockey Information Night</b>	<p>There was a suggestion from the District Competitive meetings chaired by the GHA VP Competitive that rather than the Rangers and all of the Rep B associations holding separate Information Nights that we consider doing a joint ‘Competitive Information Night’ (Rep B – AA). We will be scheduling the Ranger night for within the first two weeks in May, 2012 at the Cyrville Community Centre and will extend an invitation to the home association President’s to consider making presentations for Rep B.</p>	<p>GS to book the hall</p> <p>JP to send email invitation to home association Presidents</p>
<b>District Selections for U17 Camp</b>	<p>JP tabled the Information Bulletin for the U17 Selection Camp. Each District will have the opportunity to select 2 players for review by the U17 Selection Committee.</p> <p>EH and MB to review list of potential candidates from District 9 playing AAA or AA and bring list back to board for recommendation to RM.</p> <p>District nominations must be received by the ODHA Office by 11:59pm Sunday February 19, 2012.</p>	<p>EH/MB to review list of D9 players</p>

<p><b>GHA Presidents Meeting</b></p>	<p>Key items being tabled for discussion on behalf of the Rangers will be 1) fielding two Minor Atom A teams on a permanent basis, and 2) potentially fielding two teams at the Minor Bantam age level for 2012-13 season (birth year 1999).</p> <p>RM/JP to brief the GHA that the best option for the 1999 age group would be for the Jr 67's AAA to field two teams at Minor Bantam AAA next season. The district representative on the 67's board (Mike Ennis, GHA VP Competitive) has asked them to consider adding a second Minor Bantam AAA team. While the 67's board seemed receptive, they will not be in a position to make a decision until February or March. In the event that they decide not to field a second team, the Rangers will seek to field two teams. Options for two Ranger teams could include asking the ODMHA to allow us to enter a developmental team in the AAA league or fielding two teams to play in the AA league.</p>	
<p><b>Round Table Rangers Chair</b></p>	<p>JP reminded all Board members that all complaints to the league regarding referees must first go through the Chair and then the District Chair (RM). Before any major issues/complaints to the league are brought forward suggest that the proposed approach to resolving the issue be discussed and agreed upon by the board before proceeding.</p> <p>Specific situation regarding a player appealing a GHA suspension to the ODMHA and a referee complaint were discussed. Board view was the referee complaint did not merit pursuing further with the league given the conflict of interest of the team official making the complaint.</p> <p>All Board positions up for election must be advertised/posted on the Rangers Website 15 days prior to AGM.</p> <p>GHA affiliation Database is operational.</p>	<p>JP to prepare posting</p>
<p><b>Secretary</b></p>	<p>Audit Committee met January 5, 2012. All books and accounting are in order.</p>	
<p><b>Director Ice Scheduling</b></p>	<p>All home play-off ice must be sent to league conveners by Feb 1, 2012.</p> <p>As Rangers teams have been very successful this year, it may be difficult to assign ice for round 1. Teams may be required to play opening round games at any arena.</p> <p>Practice Ice is being held until playoff games have been scheduled</p>	

	<p>Request to have a play-off tracker on the Rangers website.</p> <p>The Minor Atom A Green has requested that in the event they are eliminated from the play-offs that they be permitted to attend one additional tournament in Albany, New York. In addition to Board approval, this will require 75% approval by the parents and permission from the District Chair to carry on after the season is completed.</p> <p><i>Motion to allow the Minor Atom A Green to attend an additional tournament in Albany, New York, provided the team is eliminated from the play-offs and there is 75% approval of attending the tournament by the parents. Moved HC – seconded ES – Carried.</i></p>	<p>PB to look into the feasibility of setting up a page for playoff updates</p>
<b>VC Administration</b>	Nothing to Report	
<b>VC Hockey Operations</b>	<p>Playoff preparation coaches meeting held January 23<sup>rd</sup> at Barrett Arena.</p> <p>All teams doing well and preparing for the play-offs. Currently 12 of 13 teams in a play-off position.</p>	
<b>District 9 Chair</b>	<p>Reminder that</p> <ul style="list-style-type: none"> <li>- abuse of officials will not be tolerated. Hockey Canada rules will be followed (abuse of official is 2 games).</li> <li>- End of game altercations (handshakes) coaches will be suspended 2 games as per Hockey Canada Bulletin.</li> </ul> <p>At minor council meeting on Feb 13<sup>th</sup> 2012 there will be two motions</p> <ul style="list-style-type: none"> <li>- To introduce Rep B at the major novice level</li> <li>- To introduce AAA at the Major PeeWee level</li> </ul> <p>There have been no proposals to put forward to re-align the district at this time.</p>	
<b>Director, Conduct and Discipline</b>	Nothing to report.	

<b>Director, Public Relations</b>	<p>PB distributed Rona fund raising/discount cards to board members. Team managers received cards previously.</p> <p>Posting of Ranger Board meeting minutes to website is now operational.</p> <p>Ranger Rings will be distributed at the Rangers Info Night in May.</p>	<p>GS to provide copies of minutes in PDF format</p>
<b>Treasurer</b>	<p>Financial report and bank statements circulated via email.</p>	
<b>Director, Equipment</b>	<p>Looking into having double sided jerseys for 2012/2013 tryouts. Will have a sample to provide to Rangers board for review at upcoming meeting.</p> <p>Feedback on socks has primarily been positive with exception of Minor Atom where teams are experiencing early wear and tear. Should consider ordering extra socks to have in stock for teams to purchase replacements.</p> <p>ES has indicated that he is interested in staying on as a board member next season.</p>	
<b>Closing</b>	<p><i>Motion to adjourn the meeting at 9:15pm.</i> Moved by MB and seconded by HC – carried.</p>	