

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
Dec. 12th, 2016, 1900
Called by Kevin Carroll, President*

AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ Action items review ▪ Minutes review ▪ Approval
NEW BUSINESS	<p>Bruce:</p> <ul style="list-style-type: none"> ▪ Draft minor peewee AAA and U18 ▪ Draft coach survey ▪ Jan/Feb coach meeting ▪ Coach evaluations ▪ Coach selection initial planning <p>Steve:</p> <ul style="list-style-type: none"> ▪ Minor Atom Green proposal to attend tournament
ROUND-TABLE REPORTS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 1901
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	KEVIN CARROLL
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	BRUCE PICKARD
<u>VICE PRESIDENT, ADMINISTRATION</u>	SHANNON WHEELER BRADLEY
<u>TREASURER</u>	MARC CAMPBELL
<u>DIRECTOR, DISCIPLINE</u>	MATTHEW HOUGH
<u>DIRECTOR, EQUIPMENT</u>	JF SEGUIN
<u>DIRECTOR, PUBLIC RELATIONS</u>	STEPHANIE CUMMINS
<u>DIRECTOR, LEAGUE REPRESENTATIVE</u>	KARINA ROLLAND SARDANA
<u>DIRECTOR, RISK & SAFETY</u>	STEVE LACROIX
<u>DIRECTOR, ICE SCHEDULER</u>	ROB MEEKIN

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DIRECTOR, TOURNAMENTS	TRICIA SUYS
SECRETARY	TRACY LAGER
PAST CHAIR	JENN PRIMEAU
GHA REPRESENTATIVE	REG MACDONALD
AGENDA APPROVAL	<ul style="list-style-type: none"> ▪ Anything more to add?
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ Approval of Nov. meeting minutes: <ul style="list-style-type: none"> ○ Moved by: Trisha ○ Seconded by: Shannon ○ Carried? yes
<ul style="list-style-type: none"> ▪ ACTION ITEMS REVIEW ▪ MINUTES REVIEW & APPROVAL 	
NEW BUSINESS	
MEMBER	DISCUSSION
Bruce	<ul style="list-style-type: none"> ▪ Draft minor peewee AAA and U18: <ul style="list-style-type: none"> ○ <u>Action: Kevin to sign on behalf on Board.</u> ○ <u>Action: Bruce to send to everyone now</u>, then if it's forgotten over time, will send again. ○ Bruce willing to prep a U18 position paper for Rangers. Would like some stats to add to the position paper. ○ <u>Action: Shannon will try to find some stats/trends.</u> ▪ Jan/Feb coach meeting: 30th Jan. RSP meeting room, or HEO. 7-9PM. ▪ <u>Action: Tracy to book/confirm room.</u> ▪ <u>Action: Bruce to make confirm w Mike Pilon.</u> ▪ Coach evaluations: <ul style="list-style-type: none"> ○ <u>Action: Bruce will send out instructions, templates, etc. to liaisons shortly so evals can be done prior to end of Jan.</u> ▪ Coach selection initial planning: <ul style="list-style-type: none"> ○ As soon as we know AAA timelines, we will start booking rooms, time slots, etc. ○ Interview existing coaches soon, to determine if they are interested in coming back next season. ○ Maybe even start ours concurrently w AAA (Feb/Mar). ○ Need to check our docs to see if there are any dates we have to respect. ○ We can interview people as soon as they apply, but we still need to accept applicants until 31 March. ○ Will post mid-Feb. ▪ Draft coach survey.

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	<ul style="list-style-type: none"> ○ As mentioned at Nov board meeting would like to send out a survey to coaches in January. Want to keep it simple and short. Please advise comments/suggestions. Do we have a survey tool already that can use? ○ <u>Action: Bruce talk to Jenn Primeau about Survey Monkey.</u> ○ Add HEO Performance Centre question for dryland training, or at least let teams know what the options and prices are. <u>Action: Kevin will get a “Ranger” price list to send.</u> <p>Coaches, Pls complete the survey below and return by 31 January 2017. Ranger Tryouts What is good? What needs to improve? What do the Rangers do well and should continue to do? What do the Rangers do poorly that we need to improve on? Are there things the Rangers should be doing? Are there things that specific coaches are doing that should be adopted Ranger wide (best practices)? Any other comments/suggestions?</p>
Steve	<ul style="list-style-type: none"> ▪ Proposal for Minor Atom Green (Murphy) minor bantam AA to attend a 6th Tournament (will be only 3rd away) at the Silverstick Finals - Newmarket in January. ▪ <u>Moved Kevin. 2nd Bruce. Carried.</u>
ROUND TABLE REPORTS	
PRESIDENT	<ul style="list-style-type: none"> ▪ League meeting attended by Shannon. ▪ Discussed minor peewee AAA, cost, logistics. They have a committee. ▪ We plan to submit our AA budget for comparison. ▪ Pembroke Silver Stick no Bantam AA division, so none in tournament. ▪ TTM suspended player can no longer be called up. ▪ Ref in chief discussed ref issue. Slew-footing. ▪ Time keeping issues so Leitrim will run a course next year for clocks. ▪ Each of the home arenas now has laminated penalty cards for new way to record penalties. ▪ Anyone who wants to become a dev 1 trainer will be

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	<ul style="list-style-type: none"> able to do so next summer with GHA. ▪ Team snap to replace Goal Line ▪ <u>Action: Kevin will send details to Shannon.</u> ▪ <u>Action: Marc to find out how much we pay for Goal Line.</u> 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Amendment of R&R Annex D – 1.5 (Some adjustments based on last meeting) <ul style="list-style-type: none"> ○ Current R&R: Annex D - 1.5. All tryout sessions are mandatory. All absences must be reported to the Team Liaison or the player may be considered as having withdrawn from tryouts. ○ Proposed R&R amendment for discussion: Parents/Players who do not provide sufficient, reasonable notice and a valid reason for missing a tryout session will be considered as having withdrawn from the Ranger tryout process. This will be communicated to the District Chair as it will impact the player's ability to be permitted to transfer to another AA/A team. ○ Reinstatement to the Ranger tryout process will only be made in exceptional circumstances through a review by a sub-committee of GRMHA Board members who do not have players participating at that age group. Moved by Bruce. 2nd Marc. Carried. ▪ Draft Hockey Canada Survey: <ul style="list-style-type: none"> ○ <u>Action: Kevin to submit.</u> ▪ Review calendar. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Still doing AP forms. HEO minor registrar, may be paid position to track police checks. Want it tracked in Hockey Canada registry. 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Review Dec. 2016 financial reports. ▪ Discuss no midget team losses, combined with no return if City ice policy – effects of both. ▪ Warning-shift (per game)-game (per year)-hearing. No other tools avail for discipline. Explore more options (example, something between shift and game). Liaisons 	▪

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	<p>should let Matthew know. Rangers hoping to fit period between shift and game. <u>Action: Explore with GHA.</u></p>	
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> Coaches and teams doing very well with game sheets, game-served follow-ups. No hearings. Perhaps next season more parent education for discipline, especially the change to getting a four-game suspension after three, five-minute majors. Matthew to let coaches know when kids reach “2” of “3” five-min. majors, before they receive four-game suspension. 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> Absent. 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> Absent. 	
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> Absent. 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> Absent. 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> Schedule out to end of season, including Endeavor ice. <u>Action: Shannon/Rob will ask registrars or Karen for their coach contacts so Rob can send our list of available ice for sale to everyone. City ice only.</u> 	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> Nothing to report. 	
SECRETARY	<ul style="list-style-type: none"> Nothing to report. 	
PAST CHAIR	<ul style="list-style-type: none"> Absent. 	
GHA REP	<ul style="list-style-type: none"> Sat in zone chair meeting. Ran dev 1 clinic, got 19 people. Let Reg know if anyone would be interested in getting their training certification for teach dev 1. Talks continuing. <u>Action: Bruce to advise our coaches.</u> 	
CLOSING	<ul style="list-style-type: none"> <u>Action: Tracy convene next board meeting Jan. 10th, 7PM, HEO meeting room.</u> <u>Moved by: Bruce</u> 	

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	<ul style="list-style-type: none">▪ Seconded by: Trisha▪ Carried▪ Adjourned at 2017.	
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