

Gloucester Rangers Board of Directors Meeting



HEO Meeting Room

Nov. 8th, 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	Bruce: <ul style="list-style-type: none"> ▪ Review 07 Nov Coach Meeting ▪ Discuss Player Development (Amped and Endeavour Sports Group) ▪ Discuss Minor Pee wee AAA Committee
ROUND-TABLE REPORTS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 7:05
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
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	TRACY LAGER (ABSENT)
<u>PAST CHAIR</u>	JENN PRIMEAU

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GHA REPRESENTATIVE		REG MACDONALD
AGENDA APPROVAL		
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ Reviewed action items from Sept. and Oct. 2016. ▪ Marked “complete” or “in progress”. ▪ <u>Approval of Sept. meeting minutes:</u> <ul style="list-style-type: none"> ○ <u>Moved by: Tricia</u> ○ <u>Seconded by: Rob</u> ○ <u>Carried? Yes</u> ▪ <u>Approval of Oct. meeting minutes:</u> <ul style="list-style-type: none"> ○ <u>Moved by: Rob</u> ○ <u>Seconded by: Shannon</u> ○ <u>Carried? Yes</u> 	
<ul style="list-style-type: none"> ▪ ACTION ITEMS REVIEW ▪ MINUTES REVIEW & APPROVAL 		
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
Bruce	<ul style="list-style-type: none"> ▪ Review 07 Nov Coach Meeting ▪ Discuss Player Development (Amped and Endeavour) ▪ Discuss Minor Peewee AAA Committee 	
ROUND TABLE REPORTS		
PRESIDENT	<ul style="list-style-type: none"> ▪ GHA VP comp to have a meeting in early Dec ▪ Storage space- city may be starting to charge for this next year ▪ Overall GHA is down 7 team (~100 players) ▪ issues with new codes - need to educate the timekeepers on this change Major Penalties- 2 lines penalty 5 mins plus 2nd line for rule number. Match Penalties - 1 line. No longer put the 10 penalty on the game sheet ▪ Rule change - uploading of game sheet was a suspendible offence within 24 hours, Now 1st infraction warning and after that 1 game suspension of the coach ▪ discussion around giving the coaches more power regarding disciplining players. committee has been struck - Dan McNeil, Gilles Vannesse, Kevin Carroll ▪ 	
VICE PRESIDENT	<ul style="list-style-type: none"> ▪ Amendment of R&R Annex D – 1.5: 	<ul style="list-style-type: none"> ▪ <u>Need to review</u>

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OPERATIONS	<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 and 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 by the GRMHA Executive. ▪ Hockey Canada Survey (draft attached) ▪ Calendar Review 	<p><u>Development Model for Player and Goalies</u></p> <ul style="list-style-type: none"> ▪ <u>Need to look at shuffling the goalie development schedule</u> ▪ <u>Can we have older Rangers mentor younger Rangers for volunteer hours etc</u>
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ No update just monitoring APs 	
TREASURER	<ul style="list-style-type: none"> ▪ <u>All teams up to date on payments to Rangers</u> 	
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ N/A 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ N/A 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Midget photos complete ▪ OHL 67s game for free for players – Laynards to come this month ▪ OHL 67s players are available to come to team practices ▪ 	<ul style="list-style-type: none"> ▪ <u>Look into doing a hockey fights cancer / Rangers day next year in October</u>
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ N/A 	
DIRECTOR, RISK	<ul style="list-style-type: none"> ▪ No update 	

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AND SAFETY		
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Burned 10 hours of ice so far ▪ City Ice can be sold to non GHA minor Hockey Associations ▪ RSP ICE can only go to GHA teams 	<ul style="list-style-type: none"> ▪ <u>Post available ice on Rangers website</u>
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Tournament 	<ul style="list-style-type: none"> ▪ <u>Need to build an email list of out of town associations to attract more teams at all levels</u>
SECRETARY	<ul style="list-style-type: none"> ▪ Absent 	
PAST CHAIR	<ul style="list-style-type: none"> ▪ N/A 	
GHA REP	<ul style="list-style-type: none"> ▪ New VP Admin – Michelle Benson 	
CLOSING	<ul style="list-style-type: none"> ▪ <u>Next board meeting Dec. 13th, Barrett meeting room.</u> ▪ <u>Moved by: Shannon</u> ▪ <u>Seconded by: Bruce</u> ▪ <u>Carried Yes</u> ▪ Adjourned at 8:35 pm 	<ul style="list-style-type: none"> ▪ <u>Tracy convene next meeting.</u>