

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
Oct. 11th, 2016, 1830
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><u>BRUCE</u></p> <ul style="list-style-type: none"> ▪ GHA Fair Ice Policy. ▪ Coach meeting. <p><u>TRACY</u></p> <ul style="list-style-type: none"> ▪ Approval for 6th tournament for major peewee AA.
ROUND-TABLE REPORTS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 1830
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
<u>PAST CHAIR</u>	JENN PRIMEAU

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
 Oct. 11th, 2016, 1830
 Called by Kevin Carroll, President*

<u>GHA REPRESENTATIVE</u>		REG MACDONALD
AGENDA APPROVAL		<ul style="list-style-type: none"> ▪ Anything more to add?
PREVIOUS MEETING <ul style="list-style-type: none"> ▪ ACTION ITEMS REVIEW ▪ MINUTES REVIEW & APPROVAL 		<ul style="list-style-type: none"> ▪ Reviewed action items from Sept. 2016. ▪ Marked “complete” or “in progress”. ▪ <i>Approval of Sept. meeting minutes (deferred):</i> <ul style="list-style-type: none"> ○
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
Bruce	<ul style="list-style-type: none"> ▪ Review and discussion of GHA Fair Ice Policy (attached). ▪ Review 03 Nov (TBC) Coach Meeting Agenda: <ul style="list-style-type: none"> ○ General comments/questions from Coaches: Me ○ Game observations: Mike ○ General ○ Bench Management ○ DZ Coverage ○ B/Os ○ Neutral Zone ○ OZ entry ○ OZ play ○ Face offs ○ Special teams ○ Practice Observations: Mike ○ General ○ Practice preparation ○ Practice execution ○ Specific drills to address any concerns ○ Wrap up : 	▪
Tracy	<ul style="list-style-type: none"> ▪ Approval for 6th tournament for major peewee AA: <ul style="list-style-type: none"> ○ Capital Gold Rush Sept 23-25th \$1,205.00 ○ Whitby Oct 7-9 \$1,350.00 ○ Kingston Canadians Nov 4-6 \$1,500.00 ○ Peterborough Nov 18-20 \$1,125.00 ○ Bell Capital Cup Dec 29-Dec 31 \$1,325.00 ○ Capital Winter Classic January 20-22nd \$1,405.00. ○ <u>Moved by Tracy</u> 	▪

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
 Oct. 11th, 2016, 1830
 Called by Kevin Carroll, President*

	<ul style="list-style-type: none"> ○ <u>Seconded by Stephanie</u> ○ <u>Motion carried</u> 	
ROUND TABLE REPORTS		
PRESIDENT	<ul style="list-style-type: none"> ▪ Don't have to input 10-min misconduct on game sheet. Refs will put it in ref report. ▪ HEO forming a committee for minor peewee AAA. ▪ Complaint at Armstrong re Rangers messing around while on bench. ▪ Richcraft skating treadmill will be rebranded HEO Performance Centre. ▪ GHA, AP system sync with discipline system so Aps can't be APd if they are suspended, etc. ▪ Blackburn reopening Nov. 12th. Smaller ice surface due to glass regulations. ▪ Risk and Safety clinic this weekend at Canadian Tire Centre (HEO). ▪ Goalie shortage at novice and atom levels. ▪ Gloucester Rangers Jnr A team sold, will be Rockland Nationals next season. ▪ If anyone uncomfortable re gender-based dressing rooms, we have to do our best to accommodate. HEO and Hockey Canada have developed a policy. 	<ul style="list-style-type: none"> ▪ <u>Kevin to send piece re game sheet.</u> ▪ <u>Steve send out reminder re safety while on bench.</u> ▪ <u>Kevin talk to Tricia re promoting Rangers Capital Gold Rush tournament.</u> ▪ <u>Kevin will send new dressing room policy.</u> ▪ <u>Shannon will post online.</u>
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Amendment of R&R Annex D – 1.5 <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 	<ul style="list-style-type: none"> ▪ <u>Karina take St Lawrence Steel issue to league meeting.</u>

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
 Oct. 11th, 2016, 1830
 Called by Kevin Carroll, President*

	<p>be made in exceptional circumstances by the GRMHA Executive.</p> <ul style="list-style-type: none"> ▪ Hockey Canada Survey – Bruce compiling responses and will send to Hockey Canada. ▪ Calendar review. ▪ League meeting – major atom AA St Lawrence Steel team. 	
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Dealing with affiliation papers. Turn-around time good w GHA. ▪ Mostly everyone paid for home associations. ▪ Coach clinics – see Sept. minutes. Approved 1HC & 2AC. 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Financial update: see attached monthly financial reports. ▪ Home association fee transfers: we have received all HA transfers with the exception of Russell (all levels outstanding) and Blackburn (midget level outstanding). Both associations have confirmed payment timing. ▪ Team invoices: September payment received from all but 1 team. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Matthew looking into developing stats re discipline for year-over-year comparison. ▪ All carry-overs now registered. ▪ Moving forward, suspend able within 24 hours, the rest within 48 hours. Need to ensure input is correct. Coaches contact Matthew if they are not sure. 	<ul style="list-style-type: none"> ▪ <u>Matthew will advise coaches re deadlines for inputting discipline items.</u> ▪ <u>Req will be removing "Other" category from discipline form online.</u>
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Pins are being distributed, there are enough. 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Photo nights went well. ▪ New banners put up at Armstrong. No room left. Had to take some banners down. Now in mailroom. ▪ Ring fittings. Six years. Families must pay for own rings. 	<ul style="list-style-type: none"> ▪ <u>Stephanie approach coaches to see if they want</u>

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
 Oct. 11th, 2016, 1830
 Called by Kevin Carroll, President*

	No subsidizing.	<u>banners that were taken down.</u>
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Social media training very well received. ▪ Would like next ones to be more hard-hitting, to have more of an impact. ▪ Parents to be encouraged to attend. ▪ Midget – many had to revert to one team. Not enough people to field even one team in some cases. ▪ 1st meeting is this Thursday. 	▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Fair Play pledges, social media, all collected. Police checks, most done. All Respect in Sport done. 	<ul style="list-style-type: none"> ▪ <u>Steve will be enforcing police check deadlines. Teams won't be able to get on ice.</u>
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ 95 extra hours because of moving to one midget team. Rob trying to project to end of playoffs because of new city rules. Selling lots of ice. 	▪
DIRECTOR, TOURNAMENTS	▪	▪
SECRETARY	<ul style="list-style-type: none"> ▪ Absence Nov. 8th. ▪ Booked GRMHA Coach meeting 1930, 07 Nov 16 at RSP. 	▪
PAST CHAIR	▪	
GHA REP	<ul style="list-style-type: none"> ▪ Move that meetings start at 7PM. 2nd Karina, carried. ▪ Hockey Canada \$4K celebration fund. ▪ Let Reg know if there are any HEO policy items we would like to present. He attends their monthly meetings. 	▪
CLOSING	<ul style="list-style-type: none"> ▪ <u>Next board meeting Nov. 8th, HEO boardroom.</u> ▪ <u>Moved by: Karina</u> ▪ <u>Seconded by: Reg</u> ▪ <u>Carried</u> ▪ Adjourned at 1946 	<ul style="list-style-type: none"> ▪ <u>Tracy convene next meeting. (Complete)</u>