

# Gloucester Rangers Board of Directors Meeting



*Fred Barrett*  
*April 11<sup>th</sup>, 2017, 7pm*  
*Called by Kevin Carroll, President*

## AGENDA

CALL TO ORDER. 7:05pm	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	<ul style="list-style-type: none"> <li>▪ Action items review</li> <li>▪ Minutes review</li> <li>▪</li> </ul>
NEW BUSINESS	<ul style="list-style-type: none"> <li>▪</li> </ul>
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 &amp; 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
<u>GHA REPRESENTATIVE</u>	REG MACDONALD
AGENDA APPROVAL	<ul style="list-style-type: none"> <li>▪</li> </ul>
PREVIOUS MEETING	<ul style="list-style-type: none"> <li>▪ Reviewed action items from March</li> <li>▪ Approval of March meeting minutes:</li> </ul>
<ul style="list-style-type: none"> <li>▪ ACTION ITEMS REVIEW</li> </ul>	

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<ul style="list-style-type: none"> <li>▪ MINUTES REVIEW &amp; APPROVAL               <ul style="list-style-type: none"> <li>○ Moved by: KS</li> <li>○ Seconded by: MH</li> <li>○ Carried</li> </ul> </li> </ul>		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> <li>▪ Metcalfe running a Dev. 1 clinic in August</li> <li>▪ District B put in a motion to form a committee to look at disbanding HEO Minor</li> <li>▪ For age groups with A &amp; AA tryout will be separate. Once AA team is formed, A team evaluations to begin</li> <li>▪ All board member to have their year end report ready for next meeting</li> <li>▪ Coach interview under way</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>▪ Discussed tryout best practices</li> </ul>	<ul style="list-style-type: none"> <li>▪ Consolidate a document on best practices</li> </ul>
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ To review tryout fees</li> </ul>	<ul style="list-style-type: none"> <li>▪ Create an info sheet for Liaisons</li> </ul>
TREASURER	<ul style="list-style-type: none"> <li>▪ Finalizing outstanding items</li> <li>▪ For next meeting we should review and set a preliminary budget</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> <li>▪ Two Carry over suspension of Ranger players</li> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ Absent</li> <li>▪ Only two team with equipment outstanding</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ Absent</li> <li>▪ Ranger Rings in Presentation and Photo Shoot April 19</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> <li>▪ U18 AA vote happened</li> <li>▪ Minor Midget AA being reinstated</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, RISK	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>

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AND SAFETY		
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> <li>▪ We should look at bringing back Ranger Day next season</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<ul style="list-style-type: none"> <li>▪ Set up a meeting with new contact</li> </ul>
SECRETARY	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
PAST CHAIR	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	
GHA REP	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
CLOSING	<ul style="list-style-type: none"> <li>▪ Next board meeting Tuesday May 9th, 7PM, RSP</li> <li>▪ Moved by: SL</li> <li>▪ Seconded by: MC</li> <li>▪ Carried yes</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>