

Gloucester Rangers Board of Directors Meeting



HEO Meeting Room

August 8th 2017, 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 - deferred
NEW BUSINESS	<ul style="list-style-type: none"> ▪
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>	KIMBERLY STEPHENSON
<u>DIRECTOR, DISCIPLINE</u>	MATTHEW HOUGH
<u>DIRECTOR, EQUIPMENT</u>	MIKE WEBB
<u>DIRECTOR, PUBLIC RELATIONS</u>	STEPHANIE CUMMINS
<u>DIRECTOR, LEAGUE REPRESENTATIVE</u>	KARINA ROLLAND SARDANA
<u>DIRECTOR, RISK & SAFETY</u>	RON JONES
<u>DIRECTOR, ICE SCHEDULER</u>	ROB MEEKIN
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	NINA DYER
<u>GHA VP COMPETITIVE</u>	JENN PRIMEAU
<u>GHA REPRESENTATIVE</u>	REG MACDONALD
AGENDA APPROVAL	
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ <u>Approval of meeting minutes (deferred):</u> <ul style="list-style-type: none"> ○ <u>Moved by:</u> ○ <u>Seconded by:</u> ○ <u>Carried?</u> ▪ ACTION ITEMS REVIEW ▪ MINUTES REVIEW & APPROVAL

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NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
	R&R -	■
	○	■
ROUND TABLE REPORTS		
PRESIDENT	<ul style="list-style-type: none"> ▪ Working with Presidents Of Sting, OVSS, Nepean and the A/AA league find out what is happening with the minor Pee wee A League – currently only 4 teams – Cumberland and Kanata have folded A teams ▪ Due to low registrations at Novice & Midget , I'll seek permission from GHA to accept Tryout Transfers in ▪ Kevin to get GHA permission to tryout for players with carry over suspensions 	■
VICE PRESIDENT OPERATIONS	Coaches meeting planned for August 14 th , focus to go over try out and standard preseason administration	■
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Gave an update on current tryout registration numbers, Novice and Midget are a concern 	■
TREASURER	<ul style="list-style-type: none"> ▪ Discussed issue of invoicing Scam, issue resolved and referred to authorities 	■
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Two carry over suspension of Ranger players 	■
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ All Tryout Jersey and socks ordered and will be in before tryouts 	■
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"> ▪ No update 	■
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Tryout schedules done, still confirming exhibition games at various levels 	■
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No update 	■

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SECRETARY	<ul style="list-style-type: none"> ▪ absent 	▪
GHA REP	<ul style="list-style-type: none"> ▪ still issues between HEO and HEO minor ... HEO minor was successful in their appeal to Hockey Canada 	▪
CLOSING	<ul style="list-style-type: none"> ▪ <u>Next board meeting Sept 12th, HEO board room.</u> ▪ <u>Moved by: Karina</u> ▪ <u>Seconded by: Reg</u> ▪ <u>Carried</u> ▪ Adjourned at 	▪