

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
Dec 12th, 2017, 7pm  
Called by Kevin Carroll, President*

## AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	• Action items review
NEW BUSINESS	
ADJOURN MEETING	

## MEETING MINUTES

CALL TO ORDER	Meeting called to order at 7:01pm
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>	KIMBERLEY 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 &amp; SAFETY</u>	RON JONES
<u>DIRECTOR, ICE SCHEDULER</u>	ROB MEEKIN
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	NINA DYER
<u>PAST CHAIR</u>	JENN PRIMEAU
<u>GHA REPRESENTATIVE</u>	REG MACDONALD
AGENDA APPROVAL	•
PREVIOUS MEETING	<ul style="list-style-type: none"> <li>• Reviewed action items from November</li> <li>• <u>Approval of Nov 14<sup>th</sup> meeting minutes</u> <ul style="list-style-type: none"> <li>○ Moved by: Tricia Suys</li> <li>○ Seconded by: Reg MacDonald</li> </ul> </li> <li>• ACTION ITEMS REVIEW</li> <li>• MINUTES REVIEW &amp; APPROVAL</li> </ul>

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		○ Carried
<b>NEW BUSINESS</b>		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	<ul style="list-style-type: none"> <li>▪ No update</li> </ul>	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>▪ Discussed proposal for combined Rep B and Rangers tryouts. Bruce will seek feedback and next Competitive meeting. Proposal would be for Minor Midget level and higher.</li> <li>▪ Player's evaluations of coaches have been sent to Liaisons. Due back to Bruce by end of Jan.</li> <li>▪ Next coach meeting scheduled for Jan 30, 2018.</li> <li>▪ Bruce seeking feedback on U18 AAA position paper.                             <ul style="list-style-type: none"> <li>○ The pilot will be voted on at Minor Council.</li> <li>○ Bruce will send position paper to HEO Minor with a copy to HEO.</li> </ul> </li> <li>▪ Coach Selection will commence in Feb 2018</li> <li>▪ Goaltender development for next year                             <ul style="list-style-type: none"> <li>○ Bruce seeking a Board member to take the lead on exploring options.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
TREASURER	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ Lacroix Orleans gave all parents a 30% off card due to the late orders this year.</li> <li>▪ Requested Lacroix stop t-shirts and shorts for warm up gear for next year.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>

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DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<p>•</p>
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> <li>▪ League meeting                             <ul style="list-style-type: none"> <li>○ Tabled an extended season and different playoff format for ?? but a vote of No was carried</li> <li>○ Proposed a motion of 3 teams at minor peewee level, 1 AA and 2 A, vote will occur in March. Rangers believes that players develop at a younger age so we should provide them an opportunity to play at highest competitive level.</li> <li>○ Rangers don't support AAA at the minor peewee level</li> <li>○ Reg, league rep, proposes we put forward a motion to extend games to 1.5hrs and March 2018 meeting</li> </ul> </li> <li>▪ Dec 20<sup>th</sup> will be the social media awareness night for the minor and major midget teams.</li> </ul>	<p>•</p>
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ Absent</li> </ul>	<p>•</p>
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> <li>▪ Currently working on January practice schedule, waiting just in case of game reschedules.</li> </ul>	<p>•</p>
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<p>•</p>
SECRETARY	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<p>•</p>
GHA REP	<ul style="list-style-type: none"> <li>▪ Novice cross ice for 2019/2020 is still in discussions. There may be an option to opt out. Ultimately it will be a Branch HEO decision.</li> <li>▪ Hockey Canada will be increasing insurance by \$5 per player starting next year.</li> <li>▪ Reminder – players and/or coaches who are kicked out of a game are not to re-enter the viewing area. Must watch game from lobby. Bruce to send reminder to coaches.</li> </ul>	<p>•</p>

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CLOSING	<ul style="list-style-type: none"><li>• Meeting closed at 8:15pm</li><li>• Next meeting Jan 9th</li><li>• Motioned by Rob Meekin seconded by Karina, carried by all.</li></ul>	<hr/>