

Gloucester Rangers Board of Directors Meeting



*Fred Barrett Meeting Room
Feb 27th, 2017, 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	<ul style="list-style-type: none"> ▪
ROUND-TABLE REPORTS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 7pm
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
<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"> ▪ Reviewed action items from Jan. ▪ <i>Approval of Jan. meeting minutes: N/A</i>
<ul style="list-style-type: none"> ▪ ACTION ITEMS REVIEW 	

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<ul style="list-style-type: none"> ▪ MINUTES REVIEW & APPROVAL 	<ul style="list-style-type: none"> ○ <u>Moved by: Kevin Carroll</u> ○ <u>Seconded by: Karina Rolland-Sardana</u> ○ <u>Carried? All</u> 	
MEMBER	DISCUSSION	ACTION
<p>PRESIDENT</p>	<p>2016-17 Success</p> <ul style="list-style-type: none"> ▪ The goal is development and the outcome is winning ▪ This year we graduated the most players to AAA within HEO 80+ players X Ranger playing ▪ Regular season <ul style="list-style-type: none"> ○ 1,1 ○ 2,2,2 ○ 3,3,3 ○ 4 ○ 6,6 (6 out 12 midget, 6 out 11 Minor Atom) ▪ this season 13 tournament championship and 13 finalist Banners ▪ for the last three season every single Rangers Team has made the playoffs (100% 3 years running) ▪ Playoffs <ul style="list-style-type: none"> ○ all 11 in round one <ul style="list-style-type: none"> ▪ Minor Atom, Minor Bantam and Midget went out in round 1 ○ 7 teams in round two <ul style="list-style-type: none"> ▪ Major Peewee and Novice went out in round 2 ○ 4 have advanced to playoffs <ul style="list-style-type: none"> ▪ <i>Major Atom A vs Nepean/OVSS in Final</i> ▪ <i>Major Atom AA vs Sting in Final</i> ▪ <i>Minor Peewee A vs Sting in Final</i> ▪ <i>Minor Peewee AA vs Kanata/Cumberland in Final</i> ○ Still in the hunt <ul style="list-style-type: none"> ▪ Major Bantam AA up 4-2 vs Nepean play tonight 	<ul style="list-style-type: none"> ▪

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	<ul style="list-style-type: none"> ▪ 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Update on Major Atom AA 	<ul style="list-style-type: none"> ▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Pulling together player survey results ▪ Scheduled to go on the radio to talk about our coach selection process ▪ 	<ul style="list-style-type: none"> ▪
TREASURER	<ul style="list-style-type: none"> ▪ Update on finances 	<ul style="list-style-type: none"> ▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Held a hearing for a Midget Player ▪ Overall discipline issue are down 	<ul style="list-style-type: none"> ▪
DIRECTOR, EQUIPMENT	<ol style="list-style-type: none"> 1. The year-end process for collecting team equipment has begun. Hopefully we can get a few teams to bring back their items sooner now that some of the playoffs series are done. 2. Lacroix Sports request to extend GRMHA agreement for 3 years: Kevin, Steve and I received a letter from Lacroix asking to extend our equipment partnership for 3 years. We currently do not have a written contract with Lacroix <ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Year end party booked and email sent out to Teams 	<ul style="list-style-type: none"> ▪
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ A-AA working with some other Associations to have a motion to revert back to minor and major midget at AA 	<ul style="list-style-type: none"> ▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent. Nothing new to report. 	<ul style="list-style-type: none"> ▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Having full control over playoff ice this year was very helpful especially for reschedules do to inclement weather 	<ul style="list-style-type: none"> ▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No update 	<ul style="list-style-type: none"> ▪
SECRETARY	<ul style="list-style-type: none"> ▪ Absent. Nothing new to report. 	<ul style="list-style-type: none"> ▪
PAST CHAIR	<ul style="list-style-type: none"> ▪ Absent. Nothing new to report. 	

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GHA REP	<ul style="list-style-type: none"> ▪ June 10th ref tryouts - no target amounts - 14 years old and up ▪ Hockey Canada - cross Ice is coming for IP and Novice ▪ CSA stickers do not expire - date you see is the for US regulations ▪ Hometown Hockey at Aberdeen Pavillion March 18th - Ron McLean ▪ HEO Minor Tournament of Champions is looking for Timekeepers (paid) March 31- April 2 ▪ Cyclones (AAA) limiting the number of imports to 4 per team (no Americans) ▪ GHA vote to Give \$500 per team to any 67s AAA that makes the provincials ▪ 	▪
CLOSING	<ul style="list-style-type: none"> ▪ <u>Next board meeting Tues. Mar. 21st, 7PM, HEO meeting room.</u> ▪ <u>Moved by: Marc,</u> ▪ <u>Seconded by: Tricia</u> ▪ <u>Carried? Yes</u> ▪ Adjourned at 8.30 pm. 	▪