

Gloucester Rangers Board of Directors Meeting



HEO Meeting Room

Jan. 18th, 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 – Tricia, JF
NEW BUSINESS	<p>Bruce:</p> <ul style="list-style-type: none"> ▪ GRMHA Coach training/mentorship ▪ GRMHA Parent Education ▪ Major Atom AA situation ▪ U18 feedback plan ▪ Coach Evaluations (any questions) ▪ Coach Meeting (any points Board would like discussed) <p>Shannon</p> <ul style="list-style-type: none"> ▪ Teamsnap <p>Stephanie</p> <ul style="list-style-type: none"> ▪ 67s Prospects Passports ▪ Armstrong team photo collage ▪ Volunteer party ▪ Ranger rings
ROUND-TABLE REPORTS	
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 6:35
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

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DIRECTOR, EQUIPMENT	JF SEGUIN
DIRECTOR, PUBLIC RELATIONS	STEPHANIE CUMMINS
DIRECTOR, LEAGUE REPRESENTATIVE	KARINA ROLLAND SARDANA
DIRECTOR, RISK & SAFETY	STEVE LACROIX
DIRECTOR, ICE SCHEDULER	ROB MEEKIN
DIRECTOR, TOURNAMENTS	TRICIA SUYS
SECRETARY	TRACY LAGER
PAST CHAIR	JENN PRIMEAU
GHA REPRESENTATIVE	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 Dec. ▪ <u>Approval of Dec. meeting minutes:</u> <ul style="list-style-type: none"> ○ <u>Moved by: Trish</u> ○ <u>Seconded by: JF</u> ○ <u>Carried</u>

MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Zero Tolerance for swearing at refs - there have been some issues with Ranger teams ▪ we need to be more respectful of our D9 ref ▪ Coach applications are open - sent a note to all the current coaches and have updated the application form 	<ul style="list-style-type: none"> ▪ JF to send a note on equipment – ▪ Parent Survey to be sent out – add questions on goalie development ▪ Kevin to send u18 docs to Bruce
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ GRMHA Coach training/mentorship ▪ GRMHA Parent Education ▪ Major Atom AA situation ▪ U18 feedback plan ▪ Coach Evaluations (any questions) ▪ Coach Meeting (any points Board would like discussed) 	<ul style="list-style-type: none"> ▪ Coaches meeting set for Jan 30th ▪ Meet with Hodgins Family ▪ Everyone to think of how we improve development of

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		ranger players and coaches
VICE PRESIDENT ADMINISTRATION	<p>Teamsnap Demo</p> <p>There are two options for Teamsnap for Leagues. Teamsnap can be used as the registration system only, such that we would still use GoalLine for the website, or Teamsnap can be used for the registrations along with their website builder to provide a complete package.</p> <p>Attached is a PDF for the following:</p> <ul style="list-style-type: none"> ▪ Cost for Software and Services (USD). As more teams are used, the price per team goes down. Remaining numbers are based on 12 teams requiring the Teamsnap software. Highlighted cells are either calculated or interpreted. ▪ Basic or Premium plans would be most likely choice. ▪ Premium plan extras are: Statistics, Custom Domain Name, Team Logo, Team Colours and Player Fields. ▪ Link to the pricing plan: https://www.teamsnap.com/leagues-and-clubs/plans-and-pricing ▪ Cost for website - \$500 USD ▪ Comparison of cost for GoalLine vs Teamsnap with Website (\$950 vs \$1011 if we charge team their team portion of the Teamsnap fee or \$1762 if we cover the team TS fees). ▪ Comparison of costs associated with the registrations we had from 2016-17 for each of the price points. If we had the Teamsnap registration system in place this year, we would have had \$1753 more cost (less income) associated with the individual registrations alone. <p>Notes from the demo:</p> <p>Registrations</p> <ul style="list-style-type: none"> ▪ Unlimited registration forms ▪ Spring body contact 	<ul style="list-style-type: none"> ▪ Deemed too expensive and provided very little benefit. Shannon to provide feed back to company

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	<ul style="list-style-type: none"> ▪ Tryout Registration ▪ Team Registration (once players make a team so they can register and then make online payments) ▪ etc. <p>Registration fees</p> <ul style="list-style-type: none"> ▪ no extra charge for cash or cheque ▪ COSTLY - credit or debit - 2.99% fee plus \$ 0.99 per registration ▪ Fees collected by We Pay. Not PayPal. 	
TREASURER	<ul style="list-style-type: none"> ▪ Attached are the January 2017 GRMHA financial reports (period ending December 31, 2016) for review at the GRMHA Board Meeting on January 10, 2017. ▪ Audit Committee members – please note that we will conduct the bi-monthly financial audit and complete the Audit Committee Report after the meeting. 	<ul style="list-style-type: none"> ▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Issue regarding Major Atom AA team – 	<ul style="list-style-type: none"> ▪ Matthew & Bruce to meet with Parents Sunday
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Need to send out a note regarding compliance to the Rangers equipment policy. Still numerous players with no compliant gloves etc. 	<ul style="list-style-type: none"> ▪ JF to send out communication with a deadline of end of regular season
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ 67s Prospects passports have been placed in team mailboxes. ▪ Team photo collage is up at Armstrong. ▪ Will book volunteer party at the Meadows (is everyone OK with this venue?) Will likely be a Friday night in April again, once the playoffs have concluded. ▪ Ranger’s rings: fittings will take place in the next couple of weeks. Waiting for Jostens to confirm availability. Once the date has been confirmed, InAction will be booked for photographs. ▪ Update required to Rules and Regs: with the addition of 	<ul style="list-style-type: none"> ▪

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	<p>Novice, the decision was made a few years ago to increase the player eligibility for purchase from 5 to 6 years, while grandfathering those players born in 2005 or earlier. For clarity, I propose the following updates to the R&R:</p> <p>RECOGNITION PROGRAM (RANGER RINGS)</p> <p>16.1. The GRMHA Recognition program recognizes players or volunteers who have been a part of the Ranger program for 5 or 6 years (see player eligibility rules below). The Ranger Rings are only available to those who meet the eligibility criteria and cannot be purchased outside of the formal program.</p> <p>16.2. Player eligibility:</p> <p>16.2.1. Minor or Major Midget (change to Minor Bantam, Major Bantam or Midget) players in their 5th season (2005 or older) or 6th season (2006 or younger) will be offered the opportunity to purchase a ring at their own expense.</p> <p>16.3. Volunteer eligibility:</p> <p>16.3.1. Any person who has served in the capacity of head coach for 5 or more years will be awarded a ring at no cost.</p> <p>16.3.2. Any team official (assistant coach, trainer, manager) who has served in a team capacity for 5 or more years will be eligible to purchase a ring at their own expense.</p> <p>16.3.3. Board members who have served for 5 or more years will be awarded a ring at no cost</p> <ul style="list-style-type: none">▪ Do we have any coaches, volunteers or Board members who qualify?	
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DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Absent 	▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent. Nothing new to report. 	▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Had a meeting with GHA on playoff ice 	▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Look at the possibility to tying Gold Rush tournaments to a charity/awareness ▪ Need to market tournaments to Northern US teams 	<ul style="list-style-type: none"> ▪ Tricia to collect emails of US hockey associations so the we can market the tournament
SECRETARY	<ul style="list-style-type: none"> ▪ Absent 	▪
PAST CHAIR	<ul style="list-style-type: none"> ▪ Absent 	
GHA REP	<ul style="list-style-type: none"> ▪ reinforced the zero tolerance for abuse of official in D9 ▪ no update on Minor Peewee AAA ▪ 	▪
CLOSING	<ul style="list-style-type: none"> ▪ <u><i>Next board meeting Mon. Feb. 13th, 7PM, Fred Barrett meeting room.</i></u> ▪ <u><i>Moved by: Rob</i></u> ▪ <u><i>Seconded by: Shannon</i></u> ▪ <u><i>Carried</i></u> ▪ Adjourned at. 	▪