

Gloucester Rangers Board of Directors Meeting



Orleans Rec

May 8th, 2017, 7pm

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 ▪ April minutes approval
NEW BUSINESS	<ul style="list-style-type: none"> ▪ Approval of 2017-18 Rangers Coaches ▪ Discussion on goalie training contract ▪ Review draft Ranger budget ▪ Review Team Budgets ▪ Review Tryout Fees ▪ Review Ranger Fees ▪ Approved/Preferred Off Ice Training providers ▪ Tryout Jerseys – <ul style="list-style-type: none"> ○ Need to order ○ Alternate colour for Goalies ▪ Try out Dates <ul style="list-style-type: none"> ○ Goalies August 25th ○ Novice – Minor Pee wee August 26th ○ Major Pee wee –Major Bantam – August 27th ○ Have to be completed Thursday Sept 7th ○ Minor Midget – Aug 30th ○ Major Midget September 9th to 20th
ADJOURN MEETING	

MEETING MINUTES

CALL TO ORDER	Meeting called to order at: 1913
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	<u>KEVIN CARROLL</u>
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	<u>BRUCE PICKARD</u>

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<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"> ▪ 	
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ Reviewed action items from April ▪ <u>Approval of April meeting minutes:</u> <ul style="list-style-type: none"> ○ Moved by: Karina ○ Seconded by: Shannon ○ All in favour - carried 	
▪ ACTION ITEMS REVIEW		
▪ MINUTES REVIEW & APPROVAL		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Discussed coaching slate. ▪ Kevin moved roster being sent to GHA for approval. Karina 2nd. All in favour – carried. ▪ Karina liaison major midget. ▪ Steve will do novice if required. ▪ Trisha not major atom or minor peewee. ▪ No body-checking clinic. ▪ For tryouts, post #'s only ASAP to Ranger website of who made it through. 	<ul style="list-style-type: none"> ▪
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Need to determine increase in tryouts fees so tryout registration can be posted. Midnight June 30th cut off. Post try-out fee only. Registration fees to be determined 	<ul style="list-style-type: none"> ▪

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	later.	
TREASURER	▪	▪
DIRECTOR, CONDUCT AND DISCIPLINE	▪	▪
DIRECTOR, EQUIPMENT	▪	▪
DIRECTOR, PUBLIC RELATIONS	▪	▪
DIRECTOR, LEAGUE REPRESENTATIVE	Still deciding whether AAA will move to the lower levels.	▪
DIRECTOR, RISK AND SAFETY	▪ All checks can now been done online. Online letter will be updated stating which association, and that the person is a volunteer.	▪
DIRECTOR, ICE SCHEDULING	▪	▪
DIRECTOR, TOURNAMENTS	▪	▪
SECRETARY	▪	▪
PAST CHAIR	▪	
GHA REP	▪	▪
CLOSING	<ul style="list-style-type: none"> ▪ AGM May 23rd, Bob MacQuarrie – Orleans Wood Room 6:30pm ▪ Adjournment 2036 <ul style="list-style-type: none"> ○ Moved by Steve, 2nd Tracy, all in favour, carried. 	▪