

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

Nov. 14th, 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 7:04pm
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 & 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"> ▪ Reviewed action items from October ▪ <u>Approval of Oct 10th meeting minutes</u> <ul style="list-style-type: none"> ○ Moved by: Rob Meekin ○ Seconded by: Karina Rolland Sardana ○ Carried

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MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Kevin's update <ul style="list-style-type: none"> ○ Sharing coaches PRCs – we need coach's permission to share with another association. ○ Liaisons – its time for a mid-year check-in with coaches. Reminders such as 2 deep rule 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Coaches meeting was held Nov 7th <ul style="list-style-type: none"> ○ Some Rep B coaches attended ○ Discussed coaches survey for coach feedback ○ Discussed affiliates and need to ensure the affiliate has an interest in practicing and playing with that 2nd team ○ Positive feedback about Endeavour, Amped ○ Mike Pilon presented on what each coach should be focusing on by level and shared a manual with coaches. ○ Emphasized 2 deep rule ○ Emphasized role of Liaison ○ Next coach meeting either late Jan or early Feb 2018 ▪ Player Evaluation of Coaches – Liaisons to pick a time to attend a game or practice and get the players to complete the evaluations on site ▪ Drafted a U18 position paper for Board's review, meeting hasn't been scheduled yet ▪ Briefly discussed combined tryouts with Rep B and would like to discuss further at December meeting. Proposed joint tryout pilot for 18/19. ▪ Recommended a standard email for Liaisons to send to coaches with mid year reminders such as 2 deep, suspensions, social media. All board members to send items for email to Nina by Tuesday Nov 21st and she will draft email standard email for Liaisons. 	<ul style="list-style-type: none"> ▪

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VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Affiliation paperwork still coming in 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Update on finances <ul style="list-style-type: none"> ○ Currently have a \$30K buffer ○ Still awaiting some invoices to be received ▪ Working on draft budget for next year 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Eric, owner of Lacroix Orleans, personally handling the team orders. Orders are being processed faster. We expect to see an improvement next year. 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ No updates 	▪
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Update from League minor council meeting <ul style="list-style-type: none"> ○ Midget AAA pilot coming up for review, proposed a committee to review it ○ Minor midget tournaments coming up ○ Midget AA minor & major <ul style="list-style-type: none"> ▪ For 18/19 discussed extending season and discussed changing the championship tournament format 	▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Working on the Police Check Records list 	▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ December practice schedule is out ▪ Recommends that when doing next year contract we should look at blacking out specific dates such as Dec 26th and Jan 1st ▪ Endeavour sessions scheduling – some teams get assigned 4 and some get assigned 5 ▪ Goalies at Amped – every team got a minimum of 6 sessions, sessions end at end of December 	▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No updates 	▪
SECRETARY	<ul style="list-style-type: none"> ▪ No updates 	▪

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GHA REP	<ul style="list-style-type: none">▪ Novice cross ice mandatory as of 2019/2020 and recommended for 2018/2019. Need HEO direction.▪ Need to remind coaches not to play suspended players.	▪
CLOSING	<ul style="list-style-type: none">▪ Meeting closed at 8pm▪ Next meeting Dec 12th▪ Motioned by Karina seconded by Shannon, carried by all.	▪