

# Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

Oct. 10<sup>th</sup>, 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 open by Stephanie, seconded by Rob Meeting called to order at 7:01pm
<b>ATTENDANCE (*PRESENT)</b>	
<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 September</li> <li>▪ <u>Approval of Sept 12th meeting minutes</u> <ul style="list-style-type: none"> <li>○ Moved by: Tricia Suys</li> <li>○ Seconded by: Karina Rolland Sardana</li> <li>○ Carried</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>▪ ACTION ITEMS REVIEW</li> <li>▪ MINUTES REVIEW &amp; APPROVAL</li> </ul>	

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MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> <li>▪ Kevin's update                             <ul style="list-style-type: none"> <li>○ HEO President has resigned</li> <li>○ HEO Minor will bill for player fee</li> <li>○ Novice cross ice coming next year</li> <li>○ Rangers may not have Novice program next year</li> <li>○ No Novice competitive at Rangers or Rep B next year</li> </ul> </li> </ul>	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>▪ Bruce with draft email to coaches re tryout points, will include info such as survey, affiliations, ops reports, fair ice and endeavor sessions</li> <li>▪ Tim Hortons hosting a coach clinic on Oct 29th - Carl Cameron's team attending. Bruce will send an email to all coaches to encourage attendance.</li> <li>▪ Discussed affiliate status and need for teams to bring affiliate goalies to Endeavour clinic when goalies are booked at Amped.</li> <li>▪ Deadlines for minimum affiliates - Oct 15<sup>th</sup>.</li> <li>▪ Nov 7<sup>th</sup> will be a coach meeting at Elmwood Hall</li> <li>▪ Bruce is developing a position paper on U18 AAA pilot program.</li> <li>▪ Bruce will discuss option of joint Rep B and Rangers tryouts at Nov 7<sup>th</sup> meeting. He will also put together a proposal.</li> <li>▪ Ice Costs will increase due to increase in minimum wage.</li> <li>▪ Goaler U and Amped are interested I offering mentorship program to coaches. Its hard to schedule due to team schedules so we will try and plan for next year.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ There are still 3 teams with no affiliates.</li> <li>▪ Some coaches not certified - some are registered and some need to complete Part 2- home work.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
TREASURER	<ul style="list-style-type: none"> <li>▪ Budgets all good</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>

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DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ There is a game sock shortage, ne size 32s. Mike will order more.</li> <li>▪ There are a lot of extra practice jerseys in inventory.</li> <li>▪ Mike conducting an inventory assessment.</li> <li>▪ Lacroix orders turn around times seem to be long - Mike and Kevin will set up a meeting with Lacroix to discuss.</li> </ul>	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ Photo night went smooth</li> <li>▪ Stephanie working on kids eligible for 5 year ring</li> </ul>	▪
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ absent</li> </ul>	▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	▪
SECRETARY	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	▪
GHA REP	<ul style="list-style-type: none"> <li>▪ absent</li> </ul>	▪
CLOSING	<ul style="list-style-type: none"> <li>▪ Meeting closed at 8pm</li> <li>▪ Next meeting Nov 14th</li> <li>▪ Motioned by Karina seconded by Rob, carried by all.</li> </ul>	▪