

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*Sept. 12<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 Karina, seconded by Ron Meeting called to order at 7:00pm
<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 August</li> <li>▪ <u>Approval of Aug 8<sup>th</sup> meeting minutes</u> <ul style="list-style-type: none"> <li>○ Moved by: Karina Rolland Sardana</li> <li>○ Seconded by: Tricia Suys</li> <li>○ Carried</li> <li>○ Reviewed minutes from Aug 8<sup>th</sup> meeting</li> </ul> </li> </ul>

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*Sept. 12<sup>th</sup>, 2017, 7pm*

*Called by Kevin Carroll, President*

MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> <li>▪ Gender Identity Training                             <ul style="list-style-type: none"> <li>○ Free online course</li> <li>○ required for all head coaches, assistants and trainers</li> <li>○ must be done by Oct 1<sup>st</sup>, or within 30 days if roster completed after Oct 1<sup>st</sup></li> <li>○ Board members to complete as well</li> </ul> </li> <li>▪ Rangers player equipment dress code policy – players must be compliant by Oct 1<sup>st</sup>, Black gloves, pants, helmets etc. Goalies exempt</li> <li>▪ GHA meeting – Players registration #s are down from last year</li> <li>▪ GHA – Leitrim wants to deduct papal charges from transfers to Rangers, awaiting official request</li> <li>▪ Need update to website to include all development partners, Amped, Endeavour and Goaler U</li> <li>▪ Head coach Minor Pee wee A White</li> <li>▪ Kevin proposed Mark Provenzano, seconded by Karina, voted in by all</li> <li>▪ Review of Calendar – Using team snap to list all board meetings etc.</li> <li>▪ HEO donated raffle tickets to team to sell. Tickets sell for \$5, teams keep \$2.50. Nina to send email to all coaches and Managers. Tickets and money due back to Kevin by Nov. 1<sup>st</sup>.</li> <li>▪ Coach Clinics reimbursement                             <ul style="list-style-type: none"> <li>○ Teams pay for coaches clinic, with exception of Minor peewee A white, as new team to association, we will reimburse for their head coach clinic</li> </ul> </li> <li>▪ Next year will pursue automatic Registration and payment for Rangers team in Goldrush tournament</li> <li>▪ Need to promote the Goldrush Tournament more so that we have more teams in all divisions</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Karina to update</a></li> <li>• <a href="#">Nina to draft and send email to coaches and managers</a></li> </ul>
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>▪ Bruce with draft email to coaches re tryout points, will</li> </ul>	<ul style="list-style-type: none"> <li>▪ <a href="#">Bruce to draft</a></li> </ul>

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*Sept. 12<sup>th</sup>, 2017, 7pm*

*Called by Kevin Carroll, President*

	<p>include info such as survey, affiliations, ops reports, fair ice and endeavor sessions</p> <ul style="list-style-type: none"> <li>▪ Bruce – proposed to invite Rep B coaches to a joint coaches meeting. Helps ensure a standardized framework down to Rep B. Will coordinate with Jenn Primeau.</li> <li>▪ Concussion training and office training – teams to choose</li> <li>▪ Baseline concussion training must be completed by a qualified medical practitioner. Not mandatory for teams.</li> <li>▪ Minor Bantam AA has requested permission to bring an extra player to London tournament. No concerns from board. Bruce to discuss with head coach.</li> </ul>	<p><a href="#">coach email</a></p> <ul style="list-style-type: none"> <li>▪ <a href="#">Bruce to schedule coach meeting</a></li> </ul>
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ Police Records Checks and Hockey Canada Registry – we need to keep PRCs for 3 years, how and who to store?</li> <li>▪ Registration up about 25, 370 attended tryout</li> <li>▪ Rosters, 6 done, 3 more have been submitted</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
TREASURER	<ul style="list-style-type: none"> <li>▪ Discussed team bank accounts, must have Manager and Treasurer on account</li> <li>▪ Kim will send Invoices to teams by end of week</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ Budgeting for next season- need to order more game jerseys in Youth Large and Adult small</li> <li>▪ Tell coaches not to pre-assign kids game jersey #, all game jerseys have to be fitted properly first</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ absent</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ Ron – will send reminders to coaches                             <ul style="list-style-type: none"> <li>○ 2 deep rule is coach responsibility</li> <li>○ Gender Identity training – due Oct 1<sup>st</sup></li> <li>○ Trainers should not be on ice during practice</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ <a href="#">Ron to draft coach email</a></li> </ul>

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*Sept. 12<sup>th</sup>, 2017, 7pm*

*Called by Kevin Carroll, President*

DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"><li>absent</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>Reg reminded us that any Registration issues should be brought to his attention</li></ul>	▪
CLOSING	<ul style="list-style-type: none"><li>Meeting closed at 9pm</li><li>Next meeting Oct 10th</li><li>Motioned by Karina seconded by Shannon, carried by all.</li></ul>	▪