

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
April 24, 2018, 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 7:05pm
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>	
<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	• <u>Approval of March 20th meeting minutes</u>
• ACTION ITEMS REVIEW	○ Moved by: Rob Meekin
• MINUTES REVIEW & APPROVAL	○ Seconded by: Tricia Suys

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		o Carried
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p>Update from President</p> <ul style="list-style-type: none"> ▪ Kevin updated Board on the coaches interviews and reviewed the selected coaches per level. ▪ Motion by Mike Webb to approve coaches as per selection committee recommendations. Seconded by Kim. All in favour. Motion carried ▪ Selected coaches will get approved by GHA at next meeting scheduled for May 3rd and then we will post the successful coaches names to the Rangers website. ▪ Rangers AGM scheduled for May 17th. <ul style="list-style-type: none"> o Send Board reports to secretary. ▪ Board positions open; Discipline, and Risk and Safety ▪ May meeting will be held on May17th following the AGM. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Coach meeting being planned for June 2018. <ul style="list-style-type: none"> o 1 hr off ice o 1 hr on ice o 30 minute wrap-up o Will invite Endeavour and Goaler U ▪ Will review the Rules and Regulations in June. ▪ At June meeting will discuss lessons learned from last years tryouts. Nina to prepare summary of board comments for review. ▪ Bruce discussed methods to get older age groups to tryout. Tricia made a motion to reduce midget level tryout fees to \$125 to encourage tryouts at that level. Seconded by Kim. Motion carried. (3 board members abstained: Kevin, Shannon, Bruce) 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Paypal issues have been resolved and its working again. ▪ Getting pages ready to post coaches bios on site. 	▪

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TREASURER	<ul style="list-style-type: none"> ▪ Draft financial statements are ready for review. ▪ Working on team budget template ▪ Kevin motioned to keep registration fees the same as last year, seconded by Shannon. All in favour. Motion carried. 	• —
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent 	• —
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Mike is reviewing the inventory in storage. Getting inventory of tryout jerseys and socks. Based on the inventory available it is recommended not to order a new set of jerseys as we have lots in inventory. 	•
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> • End of year party went well. • Ring photos was held tonight (April 24th) 	• —
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Absent 	• —
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent 	• —
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Tryout ice has been assigned to us and Rob is working on the schedule. 	• —
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Working on Goldrush Tournament ▪ Board will pay for all registration of Rangers teams up front and bill the teams in their team accounts. Easier to manage registration and payments. 	•
SECRETARY	<ul style="list-style-type: none"> ▪ No updates 	• —
GHA REP	<ul style="list-style-type: none"> ▪ Absent 	• —

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CLOSING	<ul style="list-style-type: none">• Meeting closed at 8:10pm• Next meeting May 17, 2018• Motioned by Shannon seconded by Rob carried by all.	.
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