

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
August 14, 2018, 7pm
Called by Kevin Carroll, President*

AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	
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>	CHRIS GLOVER
<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>	DAVE MARTIN
<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"> • ACTION ITEMS REVIEW • MINUTES REVIEW & APPROVAL 	

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NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Goaler U and Endeavour contracts are in place with an annual termination clause. Board will review every June. ▪ Tryouts: <ul style="list-style-type: none"> ○ Based on registration numbers will run minor atom tryouts with 2 teams. ○ Minor atom info session being booked by Kevin. ▪ 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Tryouts: <ul style="list-style-type: none"> ○ Reminder of medical excuse rules for tryouts. ○ No parents in change rooms, only volunteers. ○ Will look at combined Rep B tryouts for next year. ○ Any transfer and/or import requests must be sent to Kevin and Bruce. ▪ Sept 11th will be league coaches meeting. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Will send players contact lists to Liaisons next Thursday. ▪ Reminder to some Liaisons that rosters will need to be completed asap as some teams are registered in early tournaments. 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Still awaiting team budgets from coaches. ▪ Reminder for new teams, team budget vote must be secret ballot. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ No update 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Apparel night being planned with Lacroix. Date to be determined. ▪ Stickers, #s etc. have all been ordered. 	▪

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DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> • Photo night has been booked for Sept 17th and 18th at Bob MacQuarrie. 	•
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> • Social Media training still being organized. 	•
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> • Looking into how to get Certificate of Insurance for teams who want to run off ice development at non GHA facilities. 	•
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> • September practice ice schedule has been sent out. • Will send tryout exhibition game contacts to Liaisons. 	•
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> • Goldrush, 2nd weekend team registrations are low for peewee and higher. • Will send note to teams to let them know about fundraising opportunities. 	•
SECRETARY	<ul style="list-style-type: none"> • No update 	•
GHA REP	<ul style="list-style-type: none"> • Absent 	•
CLOSING	<ul style="list-style-type: none"> • Meeting closed at 8:45pm • Next meeting September 11, 2018 • Motioned by Karina, seconded by Chris, carried by all. 	•