

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
December 18, 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 7:00pm
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>	JENN PRIMEAU
AGENDA APPROVAL	•
PREVIOUS MEETING	• <u>Approval of Nov 12th meeting minutes</u>
• ACTION ITEMS REVIEW	○ Moved by: Mike Webb
• MINUTES REVIEW & APPROVAL	○ Seconded by: Chris Glover

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		o Carried
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p>President's Update:</p> <ul style="list-style-type: none"> ▪ Reviewed Novice Program 2019-2020. <ul style="list-style-type: none"> o The Program has been approved by HEO Development council. o Still to be passed by HEO. ▪ Rangers position: <ul style="list-style-type: none"> o Rangers will consider offering a competitive Novice in 2019-2020. o Kevin will attend the Presidents meeting in January to discuss options and bring the results back to board. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Next Coach meeting is Jan 27th, 2019. <ul style="list-style-type: none"> o Reminder – Fair Ice Policy o Coach survey to coaches for feedback. ▪ Player surveys have been sent to Liaisons. ▪ Drafting a Discipline framework. -any comments please send to Bruce. ▪ For consideration – should board have a Director of Player Development. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Affiliations still trickling in. 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Budget looking good. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ There were 2 hearings with 2 Disciplines. 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Bought Rangers pins for tournaments. 	▪

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DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> The collage of Rangers photos is ready for Armstrong. Organizing the Rangers rings for 5 year players. 	• —
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"> Absent 	• —
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> Goalie development – need feedback from coaches and managers on the new goalie program. 	•
SECRETARY	<ul style="list-style-type: none"> No update 	• —
GHA REP	<ul style="list-style-type: none"> Atom hockey level being reviewed. Changes are coming for 2021. Timings will change. A later season start. Atom will be considered entry level hockey. Survey will go out to Bantam & Midget level players to enquire about why they choose to leave hockey at that age. Affiliations next max 15 and not 10. Unlimited for goalies. 	• —
CLOSING	<ul style="list-style-type: none"> Meeting closed at 8:10 pm Next meeting January 12, 2019 Motioned by Tricia, seconded by Chris, carried by all. 	• —