

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

Feb 13, 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	<ul style="list-style-type: none"> ▪ <u>Approval of Dec 12th meeting minutes</u> <ul style="list-style-type: none"> ○ Moved by: Tricia Suys ○ Seconded by: Rob Meekin ○ Carried 	
<ul style="list-style-type: none"> ▪ ACTION ITEMS REVIEW ▪ MINUTES REVIEW & APPROVAL 		
MEMBER	DISCUSSION	ACTION

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PRESIDENT	<ul style="list-style-type: none"> ▪ Update from President's Meeting <ul style="list-style-type: none"> ○ No Novice competitive hockey next season ○ Effective 2019/2020 all novice will be cross ice ○ All 13 Rangers teams made playoffs ▪ Parent survey will be sent out vis Survey Monkey to all parents. ▪ Coach applications will be posted soon, deadline March 31, 2018 ▪ Coach interviews will be booked in April ▪ AGM will occur in June <ul style="list-style-type: none"> ○ Board reports will be required ▪ Board members need to let Kevin know if they plan to return to Executive next year. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Absent 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ No updates 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Budget on target 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Will conduct a review of inventory at end of season. ▪ Will start RFP process for jerseys and team apparel. 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Volunteer Party being planned for April 7th at Meadows Golf Course ▪ Stephanie will post details on web and send to Coaches and Managers ▪ Stephanie will send Coaches invite to suggest a Volunteer of the Year ▪ Coach of Year will also be chosen 	▪
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ No updates 	▪
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent 	▪
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ No updates 	▪

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DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No updates 	▪
SECRETARY	<ul style="list-style-type: none"> ▪ No updates 	▪
GHA REP	<ul style="list-style-type: none"> ▪ A vote on the U18 AAA pilot program is scheduled for Thursday Feb 15th. Three options: <ul style="list-style-type: none"> ○ Adopt U18 AAA ○ Extend pilot under new Governance ○ Drop pilot and program. ▪ GHA General Meeting will occur on May 24th 	▪
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 8:15pm ▪ Next meeting March 6th, 2018 ▪ Motioned by Rob Meekin seconded by Mike Webb, carried by all. 	▪