

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
June 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>	VACANT
<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 May 17th meeting minutes</u>
• ACTION ITEMS REVIEW	○ Moved by: Bruce Pickard
• MINUTES REVIEW & APPROVAL	○ Seconded by: Shannon Wheeler-Bradley

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		o Carried
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> • Kevin presented a motion to accept Chris Glover as the Director of Discipline. 2nd by Karina and carried by all. • Goalie Development Quotes: <ul style="list-style-type: none"> o Reviewed quotes received from three companies for goalie development. o Based on the quotes received Goaler U is the most favourable bid. o Motion put forward by Kevin to grant goalie development contract to Goaler U, 2nd by Karina. Motion carried. o Need to add a termination clause to the contract. o The components of the goalie development program were discussed which included; Clinics, Coaching Seminars, Team Practices and Video. o Motion was presented by Kevin to recover the costs of team practices and videos from teams at a cost of \$650 per team. Motion 2nd by Mike and carried by all. o Bruce, VP Ops, expressed significant concerns as to how the process for the selection of an organization to provide goaltender training was conducted. He volunteered to create an Annex to the Rules & Regulations for Board consideration/approval on the process to be followed to select a vendor to provide equipment/services to the Rangers. • Discussed Endeavour contract. It is a 5 year contract with an annual termination clause. Motion presented by Kevin to continue contract with Endeavour for another year, 2nd by Bruce, carried by all. 	

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	<ul style="list-style-type: none"> ▪ Kevin presented a motion to accept Dave Morash as Major midget coach, 2nd by Kim, carried by all. ▪ Dave Martin was voted in as Director of Risk and Safety. ▪ Kevin presented some changes to the Rules and Regulations. Board reviewed the change. Motion presented by Kevin to accept the changes, 2nd by Nina, carried by all. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Rangers have confirmed that we are not conducting combined tryouts at midget level. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Registrations have started to come in. 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Reviewed 2018/2019 budget. ▪ Updated budget to include the addition of the goalie development program. ▪ Discussed coach certifications – Rangers will pay for head coach certification. ▪ Special requests can be made to board to pay for additional coaches certification and each request will be considered on a case by case basis. ▪ Rangers will purchase practice jerseys for all teams and recover costs from teams. ▪ Social media – Budgeted social media training at a cost of \$120 per team. ▪ Motion presented to approve amended budget by Kevin, 2nd by Mike, carried by all. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ No update 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ No update 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ● No update 	▪

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DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> No update 	<p>•</p> <hr/>
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> Vacant 	<p>•</p> <hr/>
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> Absent 	<p>•</p> <hr/>
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> Will request one invoice from Goldrush Tournament for all Rangers teams. 	<p>•</p>
SECRETARY	<ul style="list-style-type: none"> No update 	<p>•</p> <hr/>
GHA REP	<ul style="list-style-type: none"> No update 	<p>•</p> <hr/>
CLOSING	<ul style="list-style-type: none"> Meeting closed at 9:45pm Next meeting August 14, 2018 Motioned by Shannon, seconded by Kim, carried by all. 	<p>•</p> <hr/>