

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

March 20, 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 Feb 13th meeting minutes</u> <ul style="list-style-type: none"> ○ Moved by: Bruce Pickard ○ Seconded by: Rob Meekin ○ Carried 	
MEMBER	DISCUSSION	ACTION

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PRESIDENT	<p>Update from President</p> <ul style="list-style-type: none"> ▪ 18/19 Season: <ul style="list-style-type: none"> ○ Major Peewee AA – only one team ○ Minor Peewee A – only one team ○ Expect to have 11 Rangers teams next year ▪ Parents Survey – finishes at end of March then will review ▪ AAA Coach selection currently in process. Rangers coach applications open until March 31st. ▪ We will move our board meeting to April 17th as we will conduct coach interviews on April 10-12th. ▪ In an attempt to attract more non-parent coaches, a motion was put forward to increase the non-coach honorarium to \$3,000. Motioned by Kevin, seconded by Bruce. Motion carried by all. ▪ Kevin is currently reviewing the Rules, Regulations etc. to remove wording about Novice and for minor wording fixes. ▪ For next season we will be seeking an board Executive for Discipline or Treasurer, and Risk and Safety. ▪ Board choose an AGM date – May 17th at 7pm. Location to be confirmed. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Bruce would like the Liaisons who had notes about the tryout process to provide them to him to help with next tryouts. 	<ul style="list-style-type: none"> ▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ We are experiencing PayPal issues and are looking into it. 	<ul style="list-style-type: none"> ▪
TREASURER	<ul style="list-style-type: none"> ▪ Absent 	<ul style="list-style-type: none"> ▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent 	<ul style="list-style-type: none"> ▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Mike is working on drop off dates for jerseys. All jerseys to be returned by end of April for return of team deposits. 	<ul style="list-style-type: none"> ▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Volunteer Party - April 7th at Meadows Golf Course, planning underway. 	<ul style="list-style-type: none"> ▪

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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"> ▪ No updates 	▪
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Tricia would like to work with another board member to review the goalie training feedback. Stephanie volunteered to assist her. 	▪
SECRETARY	<ul style="list-style-type: none"> ▪ No updates 	▪
GHA REP	<ul style="list-style-type: none"> ▪ Absent 	▪
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 8:30pm ▪ Next meeting April 17th, 2018 ▪ Motioned by Bruce Pickard seconded by Shannon Wheeler Bradley, carried by all. 	▪