

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
May 17, 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>	VACANT
<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 April 24th meeting minutes</u>
• ACTION ITEMS REVIEW	○ Moved by: Mike Webb
• MINUTES REVIEW & APPROVAL	○ Seconded by: Kim Stephenson

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		o Carried
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	Update from President <ul style="list-style-type: none"> ▪ Received an application for a non-parent coach for the Minor Midget team. Will schedule an interview. ▪ Still 2 vacant Directors; Risk and Safety, and Discipline. ▪ Will review Rules and Regulations at June meeting. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ Hosting Coaches meeting on June 16th 9:00am-noon. ▪ We will not be running combined Midget tryouts with Rep B this year. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ No updates 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Will vote on 2018/2019 budget at June meeting. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Vacant 	▪
DIRECTOR, EQUIPMENT	Mike's Update: <ul style="list-style-type: none"> ▪ Working with Lacroix on organizing for next year ▪ Quote for practice jerseys, \$225 per team x 11 teams \$2,475 ▪ Received quote for tryout jerseys and socks for consideration. ▪ Requested that Lacroix do the apparel night at Richcraft. ▪ Received quotes for pucks, trainer kits. ▪ Will discuss sale of old jerseys at June meeting. 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ● Absent 	▪
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Absent 	▪

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DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Vacant 	•
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ No updates 	•
DIRECTOR, TOURNAMENTS	<p>Proposal for Goalie Development</p> <ul style="list-style-type: none"> ▪ Developed components needed for Goalie development. Board discussed components. <ul style="list-style-type: none"> ○ Clinics – 6 per season min ○ Mentorship – paid by Rangers, not teams ○ Practices and Videos – to attend 5 practices ▪ Will invite quotes from Goalie development companies and choose the successful company at June meeting. 	•
SECRETARY	<ul style="list-style-type: none"> ▪ No updates 	•
GHA REP	<ul style="list-style-type: none"> ▪ May 24th at 7pm is GHA AGM at Bob MacQuarrie 	•
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 8:30pm ▪ Next meeting June 18, 2018 ▪ Motioned by Rob seconded by Mike, carried by all. 	•