

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
November 12, 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	
<ul style="list-style-type: none"> • ACTION ITEMS REVIEW • MINUTES REVIEW & APPROVAL 	

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NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p>President's Update:</p> <ul style="list-style-type: none"> ▪ Bell Capital Cup is looking for local teams. ▪ Competitive day in Russell went really well. 	
VICE PRESIDENT OPERATIONS	<p>League meeting – Oct 18th</p> <ul style="list-style-type: none"> ▪ December 16, 2018 is All Star Day for Major Bantam and higher teams. ▪ December 13, 2018 – league fees are due ▪ RSL are having a discussion about midget level <ul style="list-style-type: none"> ○ Midget go back to U18 model ○ Need to evaluate issue with number of registrations at midget level ○ There will be a vote in the Spring on continuation of U18 pilot ▪ Affiliations are a challenge for major midgets ▪ Games can be scheduled on Thanksgiving weekend ▪ Novice Task Group – working on recommendations and will present them to HEO Minor in December ▪ Recommend Liaisons go watch their level games and be familiar with teams ▪ High school hockey – Board doesn't have an official position of restricting players from playing a high school game and a league game on the same day. ▪ Next Coach meeting – Nov 17th @ 8:30am 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Affiliation forms are coming in and moving along. ▪ Non-parent coaches mileage is \$0.55 per km, need to update the Officials Guide. 	▪
TREASURER	<p>Reviewed budget.</p> <ul style="list-style-type: none"> ● Registration fees are up, 2 teams are carrying 18 players. 	▪

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	<ul style="list-style-type: none"> ● Ice cost is higher than planned. ● GHA registration fees are higher than planned which is as a result of higher ice costs. ● There is still a surplus to absorb the unplanned costs. ● Ice costs – will need to increase estimate for next year. Richcraft ice fees are expected to increase. 	
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent 	•
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ No update 	•
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Absent 	•
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ No update 	•
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Police checks are almost all in. ▪ On ice helper policy – minimum 15 years of age and at least one year older than players ▪ Coaches must wear helmet on ice, remind them at coach meeting Nov 17th. 	•
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ No update 	•
DIRECTOR, TOURNAMENTS	<p>Goalie Development Update:</p> <ul style="list-style-type: none"> ▪ All teams have been in contact with Goaler U except midget ▪ Goalies are scheduled on Monday nights ▪ Some teams have purchased extra ice sessions ▪ Each team can have a video review. Need to remind teams to send a video for review. ▪ Remind coaches at next coach meeting of the Goalie development services available to them. 	•

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SECRETARY	<ul style="list-style-type: none">No update	<u> </u>
GHA REP	<ul style="list-style-type: none">No update	<u> </u>
CLOSING	<ul style="list-style-type: none">Meeting closed at 8:20 pmNext meeting December 18, 2018Motioned by Jenn, seconded by Karina, carried by all.	<u> </u>