

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
September 11, 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>	REG MACDONALD
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"> ▪ Reg MacDonald has accepted position with HEO as Director of Hockey Development ▪ Jenn Primeau is acting District Chair or one single year ▪ Wally Monpetit is new Vice President Competitive ▪ There was an emergency meeting held for a disciplinary hearing against the Director of Discipline – the result was that we was suspended due to conduct unbecoming and he must take the Respect in Sport course. ▪ Leitrim requested to field a Novice Rep B competitive team, but it was voted No. They appealed the decision to HEO Minor who denied the appeal. ▪ Next year – half ice Novice competitive, details still being worked out. ▪ HEO requested a Trillium grant to buy half ice boards. More details still to come. ▪ Gender Diversity Course – sent link to all coaches to be shared with all parents. ▪ AAA – Minor council zone chair proposed ide that teams join district on rotation basis every 2 years. Problem is the rules are then constantly in flux. ▪ Total Team Management system – rolled out through HEO. ▪ There is a potential increase in ice costs to Richcraft. Still in discussion. ▪ Teams – most have completed their rosters. ▪ Bruce and Kevin approve the Coaches and Assistants. On ice helpers don't go on the bench. ▪ Rangers only accepting Major midget imports, not minor midget. ▪ Goalie clinics start in October. 	

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	<ul style="list-style-type: none"> ▪ Voted on board members with Team roles. Kevin motioned to allow the following members to hold team roles, seconded by Mike. Approved by all. : <ul style="list-style-type: none"> ○ Shannon – co-Manager Minor Midget ○ Bruce – On ice helper – Minor Midget ○ 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> ▪ October board meeting will discuss lessons learned from tryouts. <ul style="list-style-type: none"> ○ Powerplays, Skills, Goalie Evaluations, First Release protocol, Kids sitting ▪ Would like to ensure all board members have Rangers gear before tryouts. ▪ Concussion protocol <ul style="list-style-type: none"> ○ Dave to send concussion protocol and return to play information to all teams. ○ Should we consider “helped off the ice” to have a minimum recuperation period? Kevin will look into it. ▪ Consideration – should we create a new board position for Player Development? ▪ Affiliations – Reminder for coaches to sign and return affiliation paperwork asap. 	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> ▪ Absent 	▪
TREASURER	<ul style="list-style-type: none"> ▪ Sent all bank letters to the Team treasurers to set up bank accounts. 	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> ▪ No update 	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ We are low on inventory of size 24 socks. ▪ No mailroom for Rangers at Armstrong until January 	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> • Photo night has been booked for Sept 17th and 18th at Bob MacQuarrie. 	▪

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	<ul style="list-style-type: none"> • Hugo has sent the order form. Will send reminders to the teams. • Will tweet the new Rules & Regulations. 	
DIRECTOR, LEAGUE REPRESENTATIVE	<ul style="list-style-type: none"> ▪ Absent 	<u> </u>
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent 	<u> </u>
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Absent 	<u> </u>
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Goldrush, 2nd weekend team registrations are low. Major Bantam has been folded. ▪ We need to consider the future of a September tournament given the low registrations. Should we move to later dates? ▪ Tournament fundraising: <ul style="list-style-type: none"> ○ For 50/50 raffles, tickets must be less than \$1.00 ○ Rangers does not have a raffle license. 	<u> </u>
SECRETARY	<ul style="list-style-type: none"> ▪ No update 	<u> </u>
GHA REP	<ul style="list-style-type: none"> ▪ Absent 	<u> </u>
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 8:09pm ▪ Next meeting October 8, 2018 ▪ Motioned by Nina, seconded by Stephanie, carried by all. 	<u> </u>