

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
August 13, 2019, 7:00pm
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 7:05 pm
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>	DAVE MARTIN
<u>DIRECTOR, EQUIPMENT</u>	MIKE WEBB
<u>DIRECTOR, PUBLIC RELATIONS</u>	STEPHANIE CUMMINS
<u>DIRECTOR, PLAYER DEVELOPMENT</u>	JAMIE SMITH
<u>DIRECTOR, RISK & SAFETY</u>	ALICE O'TOOLE
<u>DIRECTOR, ICE SCHEDULER</u>	TANYA CHARBONNEAU
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	SUHAM ALEXANDER
<u>PAST CHAIR</u>	JENN PRIMEAU
<u>DIRECTOR, NOVICE</u>	JEREMY WHELAN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	▪
PREVIOUS MEETING	▪ <u>Approval of June 18th meeting minutes</u>
▪ ACTION ITEMS REVIEW	○ Moved by: Mike Webb
▪ MINUTES REVIEW & APPROVAL	○ Seconded by: Tricia Suys

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	<ul style="list-style-type: none"> ○ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p>President's Update:</p> <ul style="list-style-type: none"> ▪ Stephanie Cummins has resigned as PR Director -Shannon Bain proposed – nominated by Shannon Bradley, seconded by Suham Alexander and motion carried by all ▪ Liaison changes for tryouts to avoid conflict of interest -Shannon Bain will cover Minor Midget and Alice O'Toole will cover Minor PeeWee ▪ 2019-20 Tryouts Update -Tryouts for most teams except Midget will be held from Aug 23-Sept 2. -only Phase I icetimes on website currently -Walk-in registrations are accepted as long as they have already registered and paid with their home association. -General parent information sessions will be held by Kevin for Novice and Minor Atom parents on the 1st Saturday of tryouts. -Liaisons should have all evaluation sheets ready for their coaches and evaluators. -Children of parent coaches and board members will be independently evaluated to ensure the tryout process is unbiased. -More information on Gender Diversity will be distributed to Coaches prior to tryouts. 	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> • Coaching Certifications -All coaching staff must have the same certifications up to Dev 1. All on-ice helpers over the age of 18 must have the same certification as the head coach and will be listed as "assistant coaches". On-ice helpers under the age of 18 must have Respect in Sport and Police Record Check (PRC). -Board will help offset costs to have the 2 main assistant 	

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	<p>coaches and trainer get credentialed. Any other team staff must be paid for from team budget. Insurance will cover 5 bench staff and team must purchase additional insurance for any others.</p> <ul style="list-style-type: none"> • Rowan's Law -Came into effect on July 1, 2019. All parents and participants in tryouts must have read the age-appropriate information and return signed forms to liaison at first session. • out were discussed and will be discussed further at the next board meeting. 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Registrations -numbers are increasing for registrations ▪ Tryouts -Phase I ice has been posted on the website -All forms and templates have been sent to Board members/liaisons for tryouts 	
TREASURER	<ul style="list-style-type: none"> ▪ Sponsorships -Sponsorship information will be explained/clarified at Coaches' Meeting 	
DIRECTOR, CONDUCT & DISCIPLINE	<ul style="list-style-type: none"> ▪ Outstanding infractions and/or discipline issues will be verified in database 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> • Tryouts -All socks, jersey sets and tryout jerseys have been received and organized -Have players keep cellophane wrapper for tryout jersey in case they need to exchange it for a different size 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ No update 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ Tryouts -Will be speaking at Coaches' meeting about evaluation process 	

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DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Will receive PRC information from past director ▪ Will ensure Rowan's Law paperwork and/or reporting is maintained 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ No update 	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ A few Ranger team registrations are outstanding for the Goldrush tournament in September ▪ Team registrations are low in some categories 	
SECRETARY	<ul style="list-style-type: none"> ▪ Requested that all member please review changes to Team Officials Guide prior to next meeting to discuss at next meetng and finalize prior to start of the season 	
GHA REP	<ul style="list-style-type: none"> ▪ No update 	
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 9:00pm ▪ Motion proposed by Jeremy Whalen, seconded by Tricia Suys, and carried by all. 	