

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
December 10, 2019, 7:00pm  
Called by Kevin Carroll, President*

## AGENDA

CALL TO ORDER	
ATTENDANCE	
AGENDA APPROVAL	
PREVIOUS MEETING	
<b>NEW BUSINESS</b>	
ADJOURN MEETING	

## MEETING MINUTES

CALL TO ORDER	Meeting called to order at 7:05 pm
ATTENDANCE ( <b>*PRESENT</b> )	
<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>	SHANNON BAIN
<u>DIRECTOR, PLAYER DEVELOPMENT</u>	JAMIE SMITH
<u>DIRECTOR, RISK &amp; SAFETY</u>	CHRIS MCLEOD
<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 WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	▪
PREVIOUS MEETING	▪ <u>Approval of November 12<sup>th</sup> meeting minutes</u>
▪ ACTION ITEMS REVIEW	○ Moved by: Jamie Smith
▪ MINUTES REVIEW & APPROVAL	○ Seconded by: Chris McLeod

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	○ Carried by all	
<b>NEW BUSINESS</b>		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	<ul style="list-style-type: none"> <li>▪ There will be some changes to all levels of Atom in September. They will impact start dates for the season and therefore, tournaments. More information will be forthcoming.</li> <li>▪ League Meeting Update:               <ul style="list-style-type: none"> <li>-Match penalties have increased especially checking from behind</li> <li>-Discussion about limiting the number of imports that are allowed</li> </ul> </li> <li>▪ Major Bantam will likely see some changes in the near future.</li> <li>▪ Promote February Coaches' Meeting – very few attended in November</li> <li>▪ Coaching evaluations will begin after Christmas and should be completed before Feb 3<sup>rd</sup></li> <li>▪ Minor Bantam won the SilverStick and will be voting to go to the final tournament</li> <li>▪ Major Midget still considering joining another team to field a team next season.</li> </ul>	
VICE PRESIDENT, OPERATIONS	Absent – updates were relayed by President on behalf of VP, Operations.	
VICE PRESIDENT, ADMINISTRATION	▪ Absent – no updates.	
TREASURER	▪ No updates.	
DIRECTOR, EQUIPMENT	▪ Atom and Pee wee Rangers pins have been distributed and teams have been invoiced.	
DIRECTOR, PUBLIC RELATIONS	▪ No updates.	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>▪ Making every effort to get out and watch every team practice</li> <li>▪ Players from Jamie's 67s team attended a Minor Atom practice and the older and younger players enjoyed</li> </ul>	

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	<p>themselves. If any other team is interested in having Jamie's players out for a practice, Jamie will be happy to facilitate the request.</p>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ There were a few risk and safety issues during the first weekend of November, but they have all been handled and escalated, appropriately by the trainers.</li> <li>▪ All PRCs should be given directly to Risk &amp; Safety next year.</li> <li>▪ Will draft a PRC policy to add to the Team Official's Guide</li> </ul>	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> <li>▪ Absent – no update</li> </ul>	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> <li>▪ No update</li> </ul>	
SECRETARY	<ul style="list-style-type: none"> <li>▪ No updates. Team Official Guide will be updated as per feedback.</li> </ul>	
GHA REP	<ul style="list-style-type: none"> <li>▪ No update</li> </ul>	
DIRECTOR, NOVICE	<ul style="list-style-type: none"> <li>▪ Novice is going well and there are lots of lessons learned from this year so far.</li> <li>▪ There has been one incident related to coaching to date, but it has been resolved.</li> <li>▪ The rules and regulations for Novice will be add before the end of the season.</li> <li>▪ HEO is getting pressure to make Novice full ice in January 2020, but it is unlikely to change.</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>▪ There have been suspensions in Major Midget</li> <li>▪ Minor Midget also dealing with a suspension that will be appealed concerning alleged racism</li> </ul>	
CLOSING	<ul style="list-style-type: none"> <li>▪ Meeting closed at 7:45pm</li> </ul> <p>MOTION to adjourn meeting: -Proposed by Chris McLeod -Seconded by Mike Webb -Carried by all</p>	