

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
May 14, 2019, 7:15pm  
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 7:20pm
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 &amp; 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 April 9<sup>th</sup> meeting minutes</u>
▪ ACTION ITEMS REVIEW	○ Moved by: Kevin Carroll
▪ MINUTES REVIEW & APPROVAL	○ Seconded by: Wally MonPetit

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	o Carried	
<b>NEW BUSINESS</b>		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	<p>President's Update:</p> <ul style="list-style-type: none"> <li>▪ Kevin reviewed proposed 2019 Coach slate.</li> <li>▪ Kevin has received some questions about appointments, Kevin assured that the board will bring in Independent evaluators to help ensure tryouts are fair and transparent.</li> <li>▪ Kevin proposed motion to accept coach slate, seconded by Wally, carried by all.</li> <li>▪ Kevin will book board meetings for next season. No meetings in July.</li> <li>▪ Coach meeting scheduled for June 15<sup>th</sup></li> <li>▪ Novice – Plans still under development.               <ul style="list-style-type: none"> <li>o 30 game schedule, Oct – March</li> <li>o 2 teams, 16 skaters, 2 goalies</li> </ul> </li> </ul>	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>• Will contact coaches to get bios and invite them to June meeting.</li> <li>• At June meeting, Board to discuss tryouts lessons learned from last season.</li> </ul>	▪
VICE PRESIDENT ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ Goalline using new payment system. Refunds this year will have to be issued by cheque.</li> </ul>	▪
TREASURER	<ul style="list-style-type: none"> <li>▪ Reviewed budgets for 19/20.</li> <li>▪ Kim proposed motion to accept 19/20 budget, seconded by Dave, carried by all.</li> </ul>	▪
DIRECTOR, CONDUCT AND DISCIPLINE	<ul style="list-style-type: none"> <li>▪ No update</li> </ul>	▪
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>• No update</li> </ul>	▪
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ No update</li> </ul>	▪

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DIRECTOR, PLAYER DEVELOPMENT	No update	▪
DIRECTOR, RISK AND SAFETY	▪ No update	▪
DIRECTOR, ICE SCHEDULING	▪ No update	▪
DIRECTOR, TOURNAMENTS	▪ No update	▪
SECRETARY	▪ No update	▪
GHA REP	▪ Will get proposed Discipline changes passed at GHA.	▪
CLOSING	<ul style="list-style-type: none"> <li>▪ Meeting closed at 8:00pm</li> <li>▪ Motioned by Shannon, seconded by Kim, carried by all.</li> </ul>	▪