

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
November 12, 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	<ul style="list-style-type: none"> <li>▪ <u>Approval of October 8<sup>th</sup> meeting minutes</u> Minor changes to the draft minutes were noted. <ul style="list-style-type: none"> <li>○ Moved by: Tricia Suys</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>▪ ACTION ITEMS REVIEW</li> <li>▪ MINUTES REVIEW &amp; APPROVAL</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Seconded by: Chris McLeod</li> <li>○ Carried by all</li> </ul>	
<b>NEW BUSINESS</b>		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	Absent – no updates	
VICE PRESIDENT OPERATIONS	<ul style="list-style-type: none"> <li>• Major Midget AA                             <ul style="list-style-type: none"> <li>-Need to look at options for Major Midget for next season to increase the number of players interested and available to play.</li> <li>-May need to consider combining organizations or including Minor Midget players.</li> <li>-May need to increase the rosters for Minor Midget and Major Bantam.</li> <li>-Major Midget is also actively looking for a non-parent Assistant Coach.</li> </ul> </li> <li>• Coaches' Meeting (November)                             <ul style="list-style-type: none"> <li>-At the upcoming meeting, Jamie Smith will present information regarding coaching Millennials, Endeavour will also present and Bruce will wrap up the meeting with a reminder to coaches to use and play their affiliates when they have an opportunity. Questions or concerns will also be addressed.</li> </ul> </li> <li>• Coaching Evaluations                             <ul style="list-style-type: none"> <li>-Coaching evaluations will be carried out in mid-December. Liaisons will attend a practice unannounced to collect responses/feedback.</li> </ul> </li> <li>• Proposal by Performance Sports Therapy Services                             <ul style="list-style-type: none"> <li>-They would like to partner with GRMHA, but this is not something the association is looking to do, currently.</li> <li>-Information will be sent to the Coaches to consider.</li> </ul> </li> </ul>	

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VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>Affiliation requests are still being received.</li> </ul>	
TREASURER	<ul style="list-style-type: none"> <li>Budget is on track.</li> <li>Any decisions that affect the budget (eg. reduction of fees, etc.) must be pre-approved by the Board prior to communication to coaches/players/parents.</li> </ul>	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>Novice teams are using the tryout jerseys as practice jerseys. May need to consider purchasing socks for Novice next year.</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>Absent – no update</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>Making every effort to get out and watch every team practice</li> <li>Major Bantam team is doing well.</li> </ul>	
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>Please review and send any updates to the Team Official's Guide prior to the next meeting.</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> </ul>	

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	<ul style="list-style-type: none"><li>▪ HEO is getting pressure to make Novice full ice in January 2020, but it is unlikely to change.</li></ul>	
CLOSING	<ul style="list-style-type: none"><li>▪ Meeting closed at 7:45pm</li></ul> MOTION to adjourn meeting: <ul style="list-style-type: none"><li>-Proposed by Chris McLeod</li><li>-Seconded by Mike Webb</li><li>-Carried by all</li></ul>	