

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
October 8, 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>        | SHANNON BAIN  |
| <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 August 13<sup>th</sup> meeting minutes</u> |
| ▪ ACTION ITEMS REVIEW                    | ○ Moved by: Mike Webb                                       |
| ▪ MINUTES REVIEW & APPROVAL              |   |

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|                     | <ul style="list-style-type: none"> <li>○ Seconded by: Tanya Charbonneau</li> <li>○ Carried by all</li> </ul>  |        |
|---------------------|---|--------|
| <b>NEW BUSINESS</b> |   |        |
| MEMBER              | DISCUSSION  | ACTION |
| PRESIDENT           | <p>President's Update:</p> <ul style="list-style-type: none"> <li>▪ Alice O'Toole has resigned as Director, Risk and Safety<br/>-Chris McLeod proposed – nominated by Kevin Carroll, seconded by Jeremy Whalen and motion carried by all.</li> <li>▪ Liaison changes for tryouts to avoid conflict of interest<br/>-Shannon Bain will cover Minor Midget and Alice O'Toole will cover Minor PeeWee</li> <li>▪ No GHA updates for competitive teams – mostly house leagues.</li> <li>▪ Teams are doing well.<br/>-Major Midget is short 2 Forwards and had approximately 7 imports. Considering reducing fees and practice ice as well as shortening the programs to encourage players to keep playing given academic and time commitments.<br/>-May need to look at deviating from the affiliation chart in the future for Major Midget and look at House A.<br/>-Cobras, Aces, RSL and Aces do not have teams.</li> </ul> <p>MOTION to reduce fees for Midget from \$1800-\$1500:<br/>-Proposed by Kevin Carroll.<br/>-Seconded by Wally Montpetit<br/>-Carried by all</p> <p>*Will ask HEO if there is a possibility of putting on another scorekeeper clinic</p> <p>-Team managers should keep all the waiver forms etc that were handed out at the beginning of the season.</p> |        |

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|   |   |  |
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| <p>VICE PRESIDENT<br/>OPERATIONS</p>      | <ul style="list-style-type: none"> <li>• Rules and Regulations</li> <li>-The updated rules and regulations were sent out for review and to be posted on the website. Novice component will be added over the year as well as fundraising information.</li> <br/> <li>MOTION to accept updated rules and regulations:</li> <li>-Proposed by Bruce Pickard</li> <li>-Seconded by Suham Alexander</li> <li>-Carried by all</li> <br/> <li>▪ Mid-season players' surveys will be conducted in November. More information to come at next board meeting.</li> <li>▪ Liaisons should try to attend 1-2 games during the season</li> </ul> |  |
| <p>VICE PRESIDENT,<br/>ADMINISTRATION</p> | <p>Absent-no updates</p>  |  |
| <p>TREASURER</p>                          | <ul style="list-style-type: none"> <li>▪ GHA invoice for fees is incorrect as the referee rates are wrong.</li> </ul>   |  |
| <p>DIRECTOR,<br/>EQUIPMENT</p>            | <ul style="list-style-type: none"> <li>▪ May need to consider 2 extra colours for intrasquad games next year during tryouts for Novice</li> <li>▪ All apparel is in at Lacroix</li> <li>▪ Rangers pins have been ordered for all team (Peewee and below)</li> </ul>   |  |
| <p>DIRECTOR, PUBLIC<br/>RELATIONS</p>     | <ul style="list-style-type: none"> <li>▪ Rangers team/individual photos have been received and will be given to liaisons to distribute to their corresponding team managers</li> </ul>  |  |
| <p>DIRECTOR, PLAYER<br/>DEVELOPMENT</p>   | <ul style="list-style-type: none"> <li>▪ Tryouts</li> <li>-Will be speaking at Coaches' meeting about evaluation process</li> </ul>   |  |
| <p>DIRECTOR, RISK<br/>AND SAFETY</p>      | <ul style="list-style-type: none"> <li>▪ Chris McLeod will start to take this position over immediately and get PRCs from Dave.</li> </ul>  |  |
| <p>DIRECTOR, ICE<br/>SCHEDULING</p>       | <ul style="list-style-type: none"> <li>▪ November ice times will be released in the next day or so.</li> </ul>  |  |

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|                       | <ul style="list-style-type: none"> <li>Due to the cost and availability of ice, team must use their ice or trade if they can't - can't burn ice</li> </ul>  |  |
| DIRECTOR, TOURNAMENTS | <ul style="list-style-type: none"> <li>Rangers Goldrush was a success and there was a really good atmosphere. Novice teams came 1<sup>st</sup> and 2<sup>nd</sup> in the skills competition and we got good and encouraging parent feedback.</li> </ul>         |  |
| SECRETARY             | <ul style="list-style-type: none"> <li>Will send out the updated Team Official's Guide for review and to update the website prior to 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>No issues currently with Novice</li> <li>Parents have voted to add a 4<sup>th</sup> tournament</li> <li>1<sup>st</sup> round of player testing has been completed</li> </ul>   |  |
| CLOSING               | <ul style="list-style-type: none"> <li>Meeting closed at 7:52pm</li> </ul> <p>MOTION to adjourn meeting:<br/>                     -Proposed by Wally Montpetit<br/>                     -Seconded by Jeremy Whalen<br/>                     -Carried by all</p> |  |