

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
January 14, 2020, 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 7:03 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 & SAFETY</u>	CHRIS MCLEOD
<u>DIRECTOR, ICE SCHEDULER</u>	TANYA CHARBONNEAU
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	SUHAM ALEXANDER

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<u>PAST CHAIR</u>	JENN PRIMEAU	
<u>DIRECTOR, NOVICE</u>	JEREMY WHALEN	
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT	
AGENDA APPROVAL	<ul style="list-style-type: none"> ▪ 	
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ <u>Approval of December 10th meeting minutes</u> <ul style="list-style-type: none"> ○ Moved by: Mike Webb ○ Seconded by: Jeremy Whalen ○ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Atom Pathway: <ul style="list-style-type: none"> -Currently, in draft form. -Foresee there will be some issues around logistics of the 4 development sessions that will need to be resolved ahead of time. ▪ GHA Update: <ul style="list-style-type: none"> -Novice players have not been sitting out penalties as they should be. -Racial slurs are occurring in Bantam levels and higher. Unfortunately, it is a case of he said/she said as most of the time the referees do not hear the comments that are made. -TTM is not being updated in a timely manner especially, with respect to suspensions. ▪ HEO Board update: <ul style="list-style-type: none"> -Women's hockey is seeking Branch status so they wouldn't be under HEO and hoping to rebrand. -There are some governance issues that are being sorted out with U18 team related to the All-Star teams that were created. 	

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	<ul style="list-style-type: none"> ▪ HEO Minor update: <ul style="list-style-type: none"> -There won't be spring tryouts for AAA. -A new co-ed dressing policy is in the works. -Associations will be required to submit bi-monthly audit reports to HEO Minor. -Referee payrates will increase by \$1/hr (per official) -The number of Novice players has decreased by 600 over that last 6 years; some of the drop can be attributed to girls playing with girls' hockey teams. -Affiliate player (AP) deadline is February 15th. ▪ Orleans & Blackburn Hamlet RepB program: <ul style="list-style-type: none"> -have requested that GRMHA administer and/or run the program -will require a committee to look into all the issues, pros/cons and logistics associated with this -advantages would include better ice allocation and potential increase in Midget players 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Coaches' meeting set for Feb 2nd ▪ Coaching player evaluations should be completed by Feb 2nd. ▪ Coaches' survey needs to be sent out. ▪ Coaching selection process will begin in February for the 20-21 season. 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Reminder that AP selections must be submitted by Feb 15th (Rangers prefer that names of all APs are submitted by Jan 31st to give enough time to process paperwork.) 	
TREASURER	<ul style="list-style-type: none"> ▪ Absent - no updates. 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Estimate that 30-40 new jerseys will need to be purchased for next season. ▪ Novice will have 2 additional colours of tryout jerseys to make the tryout process simpler. 	

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DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Several Rangers teams made it to the finals ▪ A new 9 & Dine event for the year end banquet may help boost attendance. A small planning committee can be put together to coordinate the banquet. 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ Major Bantam team feels positive about its coaching staff and is learning and moving in the right direction. ▪ A review of the development plans from Goaler U and Endeavour should take place before next year's contract begins. (Current contract ends on June 1st.) 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Absent - no update. 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Absent - no update 	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ No update 	
SECRETARY	<ul style="list-style-type: none"> ▪ No updates. 	
GHA REP	<ul style="list-style-type: none"> ▪ Absent - no update 	
DIRECTOR, NOVICE	<ul style="list-style-type: none"> ▪ All of the Novice teams have completed their tournaments. ▪ There has been a decrease in attendance in Novice as players have been attending Spring Hockey events. ▪ Games for Mar 27-29, inclusive will have to be rescheduled prior to these March dates. ▪ It would be good to capture lessons learned from coaches this year. 	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> ▪ Absent - no updates. 	
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 7:47pm 	

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	MOTION to adjourn meeting: -Proposed by Jamie Smith -Seconded by Shannon Bradley -Carried by all	
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