

# 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 &amp; 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"> <li>▪</li> </ul>	
PREVIOUS MEETING	<ul style="list-style-type: none"> <li>▪ <u>Approval of January 14<sup>th</sup> meeting minutes</u> <ul style="list-style-type: none"> <li>○ Moved by: Mike Webb</li> <li>○ Seconded by: Jamie Smith</li> <li>○ Carried by all</li> </ul> </li> </ul>	
NEW BUSINESS		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	<p>GHA Update:</p> <ul style="list-style-type: none"> <li>▪ Atom Pathway: <ul style="list-style-type: none"> <li>-The new pathway will be implemented in Fall 2020</li> <li>-Novice and Atom will start after Labour Day</li> <li>-Anticipate that Pee wee and Bantam tryouts will end on the Labour Day weekend</li> <li>-May require a committee to help organize and sort out how Atom tryouts will be executed including the 4 hours of development that will occur before tryouts begin and the season</li> <li>-Once teams have been created, they will need to have 8 hours of practice before league games can begin</li> <li>-20 league games and a maximum of 4 tournaments</li> <li>-2 seasonal breaks (March break and one other) – does not include Christmas break</li> <li>-Fair ice and player rotation policy</li> </ul> </li> <li>▪ Will be seeking permission to have 2 Novice and 2 Minor</li> </ul>	

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	<p>Atom Rangers</p> <ul style="list-style-type: none"> <li>▪ We will receive our ice in the summer and will deal with the league regarding games</li> <li>▪ Coaches' and parents' surveys will be sent out soon for completion and feedback.</li> <li>▪ Vote to take place on January 15 to have spring tryouts for AAA</li> </ul>	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> <li>▪ Parent evaluations will be sent out soon with a Survey Monkey link</li> <li>▪ Coaches' meeting with Endeavour and Goaler U occurred in early February, but there was low attendance and low engagement</li> <li>▪ Need to update and evaluate the GHA rules with respect to Intent to Injure and Hitting to the Head - unclear</li> <li>▪ Coach selection process will begin in March and deadline for applications will be March 31<sup>st</sup>. Several coaches have indicated they will reapply for the 2020-21 season.</li> </ul>	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ All AP paperwork has been received.</li> </ul>	Will research costs/benefits of switching to TeamSnap or another service to manage Ranger teams/website
TREASURER	<ul style="list-style-type: none"> <li>▪ The proposed and actuals for the budget are misaligned</li> </ul>	<i>Draft process for</i>

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	<p>for different reasons and scenarios that arose early in the fall.</p> <ul style="list-style-type: none"> <li>Suggest meeting in September and/or during tryouts to iron out any issues that may affect the budget.</li> </ul>	<i>budgetary approval and commitment to be added to Rules and Regulations</i>
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>No updates</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>Absent - no updates.</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>Proposal to create a committee and accept RFPs for coach mentorship/goalie &amp; player development</li> <li>Goalline should be updated regularly to facilitate tracking Ranger teams' schedules</li> <li>Coach attendance at coaches' meetings should be made mandatory</li> </ul>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>Absent - no update.</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.</li> </ul>	
GHA REP	<ul style="list-style-type: none"> <li>Absent - no update</li> </ul>	
DIRECTOR, NOVICE	<ul style="list-style-type: none"> <li>Novice Rules and Regulations are being updated and may be affected by the new Atom pathway</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>There has been an increase in the harassment of officials.</li> </ul>	

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	<ul style="list-style-type: none"><li>There have been 31 suspension including hitting from behind, hitting to the head and misconducts.</li></ul>	
CLOSING	<ul style="list-style-type: none"><li>Meeting closed at 8:26pm</li></ul> <p>MOTION to adjourn meeting:</p> <ul style="list-style-type: none"><li>-Proposed by Tricia Suys</li><li>-Seconded by Shannon Bradley</li><li>-Carried by all</li></ul>	