

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
April 28, 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 7:05 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 & SAFETY</u>	CHRIS MCLEOD
<u>DIRECTOR, ICE SCHEDULER</u>	TANYA CHARBONNEAU
<u>DIRECTOR, TOURNAMENTS</u>	TRICIA SUYS
<u>SECRETARY</u>	SUHAM ALEXANDER

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

April 28, 2020, 7:00pm

Called by Kevin Carroll, President

<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 March 10th meeting deferred to next meeting</u> ▪ Motion: Mike Webb ▪ Second: Bruce Pickard ▪ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Next GHA Meeting to take place Thursday May 7th -Rangers declared they would have 2 Novice and 2 Minor Atom teams ▪ Coaching slate for 2020-21 approved by members' vote ▪ TRYOUTS -Still unclear regarding fall tryouts -If all resumes, hope to have: Body-checking clinic on Aug 26th Goalies session on Aug 28th -U11-U15 would have tryouts before the long weekend and finish by Monday of Labour Day -U9-U10 (Novice to Minor Atom) will need 3 (1.5 hours) or 4 (1 hour) open skate sessions prior to tryouts. The skaters will need to pre-register for the sessions and the numbers will be capped. Coaches will not be allowed to attend and these sessions will not be evaluated. These tryouts should end by Sept 20th. -Midget tryouts should finish by Sept 16/17th. 	

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

April 28, 2020, 7:00pm

Called by Kevin Carroll, President

	<ul style="list-style-type: none"> ▪ TOURNAMENTS -It was proposed that given the Covid-19 pandemic, for the safety of all players, coaches and families, tournaments will be restricted to Ontario only and the number of tournaments will be reduced. -Voted on and passed by board members' vote. - 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Will be sending out an email to all 2020-21 coaches regarding changes to the coming season (eg. tournaments, budgets, etc.) ▪ Motion to create a Development committee (Player and Goalie development) to define criteria and options for development moving forward. Committee consists of Mike, Jamie, Bruce and Jeremy. 1st: Bruce Pickard 2nd: Mike Webb Carried by all ▪ Motion to have all teams allocate funds towards Player/ Goalie development using recommended organizations vetted through Rangers. This development will be monitored throughout the season 1st: Bruce Pickard 2nd: Suham Alexander Carried by all 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ The new website is up and ready to go. Still requires information regarding U9/10. ▪ Shannon will stay on to help transition from the Goalline site to the TeamSnap site 	
TREASURER	<ul style="list-style-type: none"> ▪ Work has begun on the budget for the 2020-21 hockey season ▪ Reviewed budgetary items 	

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

April 28, 2020, 7:00pm

Called by Kevin Carroll, President

	<ul style="list-style-type: none"> ▪ There was a discussion regarding budgetary funds for Player and Goalie development. 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ No updates 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ 5-year rings were not sized so emails will be sent to the coaches/family members ▪ Year-end Volunteer Appreciation party will not take place in June. However, announcements regarding Coach of the Year and Volunteer of the Year should be made. ▪ Year-end gifts will be distributed in the fall or whenever possible. ▪ Banners will be hung at Earl Armstrong arena when possible after Covid-related bans are lifted. 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ A mini working group will be formed (Mike, Jamie and Jeremy) to define the criteria and discuss options regarding player development (GoalerU, Endeavour and/or other options) ▪ Future coach meetings should offer mentorship and guidance on drills etc. 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ No updates. 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ No updates. 	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> ▪ Reminder to let teams know that the Goldrush tournament weekends are great opportunities for fundraising. 	
SECRETARY	<ul style="list-style-type: none"> ▪ No updates. 	

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

April 28, 2020, 7:00pm

Called by Kevin Carroll, President

GHA REP	<ul style="list-style-type: none">No updates.	
DIRECTOR, NOVICE	<ul style="list-style-type: none">U9 will have a maximum of 3 tournaments as well as a year-end tournament.	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none">No updates.	
CLOSING	<ul style="list-style-type: none">Meeting closed at 8:40pm <p>MOTION to adjourn meeting:</p> <ul style="list-style-type: none">-Proposed by: Jamie Smith-Seconded by: Dave Martin-Carried by all	