

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
March 10, 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

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<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"> ▪ <u>Approval of February 11th meeting minutes</u> <ul style="list-style-type: none"> ○ Moved by: Mike Webb ○ Seconded by: Jamie Smith ○ Carried by all
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ Absent – updates by VP, Operations 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Makeup sessions for GoalerU will be rescheduled for the weekend of March 13/14 (Novice/Minor Atom) ▪ The majority of Rangers’ coaches are planning on returning – 15 minute interviews to be set up for the week of March 23rd ▪ Need to send a reminder email blast re: Parent survey ▪ Positions for election must be posted: <ul style="list-style-type: none"> -President, VP Admin ▪ The following appointed positions are open: <ul style="list-style-type: none"> -Director of Tournaments, Equipment and possibly, Director of Discipline and Ice Scheduler 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Board members have reviewed the proposal to switch to TeamSnap from Goalline to streamline scheduling and other administrative functions 	

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	<ul style="list-style-type: none"> ▪ Motion to change to TeamSnap from Goalline: -Moved by: Suham Alexander -Seconded by: Shannon Bradley -Carried by all ▪ Discussion regarding tryout/registration fees and deadlines 	
TREASURER	<ul style="list-style-type: none"> ▪ Work has begun on the budget for the 2020-21 hockey season ▪ May need less tryout ice early given the delay in Novice and Atom season starts ▪ Reduction of the number of games that Novice and Atom play will amount to approximately \$10K in fees to the GHA ▪ Do not foresee an increase in fees next year 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ No updates 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Absent - no updates. 	
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"> ▪ Controversial TikTok post was removed 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> ▪ Absent - no update 	
DIRECTOR,	<ul style="list-style-type: none"> ▪ Goldrush tournament will need to be later in September 	<i>Check availability of</i>

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TOURNAMENTS	to accommodate later tryouts (Sept 25-27)	<i>these dates</i>
SECRETARY	<ul style="list-style-type: none"> No updates. 	
GHA REP	<ul style="list-style-type: none"> Atom Pathways will need to be organized with respect to logistics prior to the fall 	
DIRECTOR, NOVICE	<ul style="list-style-type: none"> Novice Rules and Regulations are being updated and may be affected by the new Atom pathway 	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> Absent - no updates 	
CLOSING	<ul style="list-style-type: none"> Meeting closed at 8:01pm <p>MOTION to adjourn meeting:</p> <ul style="list-style-type: none"> -Proposed by: Wally Montpetit -Seconded by: Chris MacLeod -Carried by all 	