

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
April 19, 2022, 7:00pm  
Called by Kevin Carroll, President*

## AGENDA

CALL TO ORDER
ATTENDANCE
AGENDA APPROVAL
PREVIOUS MEETING
<b>NEW BUSINESS</b>
ADJOURN MEETING

## MEETING MINUTES

CALL TO ORDER	Meeting called to order at 7:05 pm
ATTENDANCE ( <b>*PRESENT</b> )	
<u>PRESIDENT</u>	KEVIN CARROLL
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	GRAYSON LAFOLEY
<u>VICE PRESIDENT, ADMINISTRATION</u>	MATT GRAHAM
<u>TREASURER</u>	KIMBERLEY STEPHENSON
<u>DIRECTOR, DISCIPLINE</u>	CHRISTOPHER SHANE
<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>	
<u>DIRECTOR, TOURNAMENTS</u>	
<u>SECRETARY</u>	SUHAM ALEXANDER
<u>PAST CHAIR</u>	JENN PRIMEAU
<u>DIRECTOR, NOVICE</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	<u>Motion:</u> To approve minutes from March 8, 2022 <u>Proposed:</u> Grayson Lafoley

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*Richcraft Sensplex*

*April 19, 2022, 7:00pm*

*Called by Kevin Carroll, President*

	Seconded: Kim Stephenson Carried by all	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>Equipment Manager - opening</u></p> <ul style="list-style-type: none"> <li>▪ We have a candidate interested in this position</li> </ul> <p><u>Playoffs:</u></p> <ul style="list-style-type: none"> <li>▪ It was nice to be able to end the season with playoffs</li> <li>▪ U15 won the league and championships</li> </ul> <p><u>Coach candidates/interviews:</u></p> <ul style="list-style-type: none"> <li>▪ We are losing our current U15 coach</li> <li>▪ Interviews will be held next week – Mon-Wed via Zoom</li> <li>▪ We will hold off on interviews for the pathway position for now</li> </ul> <p><u>Next Season:</u></p> <ul style="list-style-type: none"> <li>▪ Will begin U12-U15 tryouts on Sat Aug 27<sup>th</sup> and finish by the long weekend</li> <li>▪ Pathway groups will start after Labour Day but, need to offer 3 rustoff sessions</li> </ul>	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ No updates - absent</li> </ul>	
TREASURER	<ul style="list-style-type: none"> <li>▪ Team bank accounts will be closed by May 15<sup>th</sup></li> <li>▪ Budget will be ready for the May AGM</li> </ul>	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ Need to inventory the items at Armstrong arena as orders for replacements should be placed by the beginning of the summer</li> <li>▪ Player-owned jerseys went over well and we can introduce them to U16 next year (U18 can use the old ones)</li> </ul>	

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	<ul style="list-style-type: none"> <li>▪ May want to consider reintroducing game pucks for next season (minimal cost)</li> <li>▪ Consider revisiting rules/regulations regarding dress code and pea coats since they are not available for order</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ Will update the website regarding the virtual AGM</li> <li>▪ Consider a volunteer celebration after spring tryouts have concluded</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ No updates - absent</li> </ul>	
DIRECTOR, ICE SCHEDULING		
DIRECTOR, TOURNAMENTS		
SECRETARY	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
GHA REP	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, U9-11 PATHWAYS	<ul style="list-style-type: none"> <li>▪ No updates - absent</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>▪ HEO meeting was held to discuss hearing on slurs</li> <li>▪ U16 will carry over suspension to next season</li> </ul>	
CLOSING	<ul style="list-style-type: none"> <li>▪ <u>Motion</u>: To adjourn meeting</li> <li>▪ Proposed by Grayson Lafoley</li> <li>▪ -Seconded by Chris Shane</li> <li>▪ -Carried by all</li> <li>▪ Meeting was adjourned at 7:22pm</li> </ul>	