

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
August 12, 2021, 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>	GRAYSON LAFOLEY
<u>VICE PRESIDENT, ADMINISTRATION</u>	MATT GRAHAM
<u>TREASURER</u>	KIMBERLEY STEPHENSON
<u>DIRECTOR, DISCIPLINE</u>	
<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>	
<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 June 8, 2021 <u>Proposed:</u> Grayson Lafoley

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		Seconded: Jeremy Whalen
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>Tentative Tryout Dates</u></p> <ul style="list-style-type: none"> ▪ U12-15 – Will end on Labour Day weekend ▪ U9-11 - Start on Sept 7 ▪ U16/18 will start Sept 27 and end by Oct 1 because the league begins Oct 8 (other leagues begin Oct 2) <p><u>Registration/League information</u></p> <ul style="list-style-type: none"> ▪ Currently, we are low on U9 numbers; U16/18 are higher than normal at this time of the year ▪ League is planning for 30 games and 24 for U9 ▪ For U9, exhibition and tournament games will count toward the total number of games ▪ No game limits for any other age groups – only U9-11 ▪ U16/18 tournaments have been blocked out ▪ Encouraging coaches to make releases efficiently and compress U10/11 tryouts ▪ Earliest practice ice times so far are 5pm on weekdays and 7am on weekends <p><u>Other information</u></p> <ul style="list-style-type: none"> ▪ No age advancements will occur from U9 to U10 ▪ Player transfers can be done after they have been released from tryouts ▪ No players will be transferred in unless a team cannot be iced 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Goalie evaluations will be run by Amped but, they will not be evaluating goalies. We will need independent evaluators for the goalies <p><u>Motion:</u> Amped to be the U9-11 Goalie provider Proposed by: Grayson Lafoley Seconded by: Mike Webb</p> <ul style="list-style-type: none"> ▪ List of liaisons for tryouts has been approved 	

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	<ul style="list-style-type: none"> List of off-ice player development providers includes: FitQuest, Fit Lab and Titan 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> Registration count is at 257, currently 	
TREASURER	<ul style="list-style-type: none"> Most of the budgets from the coaches have been received, a few still outstanding. We will need to send the coaches the bank letter and PRC 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> August 26 – will be sorting out everything at Richcraft Need numbers for jerseys There will be enough practice jerseys U16/18 will be outfitted with the old jerseys not the parent-owned jerseys 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> Working on the liaison letters 5 year rings will be given out on August 29 Banners will be installed at Earl Armstrong arena Will be creating a Google Covid screening form 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> No updates. 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> TS survey is sufficient for Covid All tryouts will be at RSP except for U16/18 – the Covid form to fill out is the Rangers form not the Sensplex one U9-11 Goalie tryouts will be at Earl Armstrong Each team will need a Risk&Safety person for Covid forms 	
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> No updates. 	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> No updates. 	
SECRETARY	<ul style="list-style-type: none"> No updates. 	
GHA REP	<ul style="list-style-type: none"> No updates. 	
DIRECTOR, U9-11 PATHWAYS	<ul style="list-style-type: none"> Still waiting for 1 season plan. 	

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DIRECTOR, DISCIPLINE	<ul style="list-style-type: none">▪ No updates.	
CLOSING	<ul style="list-style-type: none">▪ <u>Motion</u>: To adjourn meeting proposed by Grayson Lafoley<ul style="list-style-type: none">-Seconded by Jeremy Whalen-Carried by all▪ Meeting was adjourned at 8:10pm	