

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
December 20, 2022, 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 7:00pm
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	KEVIN CARROLL
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	GRAYSON LAFOLEY
<u>VICE PRESIDENT, ADMINISTRATION</u>	MICHAEL REDENBACH
<u>TREASURER</u>	KIMBERLEY STEPHENSON
<u>DIRECTOR, DISCIPLINE</u>	CHRISTOPHER SHANE
<u>DIRECTOR, EQUIPMENT</u>	RAY CLAVETTE
<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>	
<u>DIRECTOR, TOURNAMENTS</u>	
<u>SECRETARY</u>	SUHAM ALEXANDER
<u>PAST CHAIR</u>	JENN PRIMEAU
<u>DIRECTOR, NOVICE</u>	JEFF FLARO
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	

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NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>U18AAA</u></p> <ul style="list-style-type: none"> ▪ We should hear later this week about updates U18AAA <p><u>Teams update:</u></p> <ul style="list-style-type: none"> ▪ Teams are competing well ▪ We have fewer discipline issues than most of the other HEO teams ▪ Playoffs begin the week of Feb 6th with U12 and up following the standard format ▪ U9 will go to the end of the season with a year-end tournament ▪ U10/11 playoff format is TBD 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Parent survey will be sent out in the New Year ▪ Next coaching meeting will be in January ▪ Need to communicate expectations around social media for players ▪ HEO policy was reiterated at the parent's meeting and reviewing suspensions ▪ Need to revamp agenda for Parent meetings moving forward 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ All lineups are finalized ▪ Coaches and managers should know dates for final rosters ▪ U15 is adding to the roster due to season-ending injuries ▪ Certifications, PRC and vulnerable security checks have been completed 	
TREASURER	<ul style="list-style-type: none"> ▪ All funds have been received from the home associations 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ We will be introducing shells for Rangers – will vote on this in January ▪ Working with Kim to get Rangers pins (Accent logo) ▪ Need to give final approval for tryout jerseys 	

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DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Finishing coaching evals ▪ Majority of the teams have completed their photos ▪ Working on getting tournament updates posted on the Rangers and HEO websites 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ No updates 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ No updates 	
DIRECTOR, ICE SCHEDULING		
DIRECTOR, TOURNAMENTS		
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"> ▪ No updates 	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> ▪ 1 game suspension was given out to a player on U12 for posting on social media ▪ Abuse of an official is now 4-8 games on the first offense 	
CLOSING	<ul style="list-style-type: none"> ▪ <u>Motion</u>: To adjourn meeting ▪ Proposed by Chris Shane -Seconded by Michael Redenbach -Carried by all ▪ Meeting was adjourned at 8:24pm 	