

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
December 19, 2021, 2:00pm
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 2:00 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> | CHRIS SHANE |
| <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> | |
| <u>DIRECTOR, TOURNAMENTS</u> | |
| <u>SECRETARY</u> | SUHAM ALEXANDER |
| <u>PAST CHAIR</u> | JENN PRIMEAU |
| <u>DIRECTOR, PATHWAYS</u> | JEREMY WHALEN |
| <u>GHA REPRESENTATIVE</u> | WALLY MONTPETIT |
| AGENDA APPROVAL | Emergency meeting to discuss current situation with COVID-19 |

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

December 19, 2021, 2:00pm

Called by Kevin Carroll, President

| PREVIOUS MEETING | | |
|--------------------------------|---|--------|
| NEW BUSINESS | | |
| MEMBER | DISCUSSION | ACTION |
| PRESIDENT | <ul style="list-style-type: none"> ▪ Currently, we have 4 teams with COVID cases and more identified players testing positive ▪ We have 2 outbreaks ▪ OPH wants all close contacts to be isolated/quarantined ▪ We have 4 options: <ol style="list-style-type: none"> 1. Shut down operations until Dec 27 2. Shut down operations until Dec 31 3. Shut down operations until Jan 4 4. Continue with the status quo <p>A robust discussion ensued to weigh out the pros and cons of all the options. All city ice would be returned to decrease costs. A decision was made, after voting, to shut down operations until Dec 27th and to give ice to teams that are available and poll teams to see which ones want to continue for now. In the interim, affiliations are discouraged to decrease the risk of transmission of the virus.</p> | - |
| VICE PRESIDENT, OPERATIONS | | |
| VICE PRESIDENT, ADMINISTRATION | | |
| TREASURER | | |
| DIRECTOR, EQUIPMENT | | |
| DIRECTOR, PUBLIC RELATIONS | | |
| DIRECTOR, PLAYER DEVELOPMENT | | |

Gloucester Rangers Board of Directors Meeting



Richcraft Sensplex

December 19, 2021, 2:00pm

Called by Kevin Carroll, President

| | | |
|---------------------------|--|--|
| DIRECTOR, RISK AND SAFETY | | |
| DIRECTOR, ICE SCHEDULING | | |
| DIRECTOR, TOURNAMENTS | | |
| SECRETARY | | |
| GHA REP | | |
| DIRECTOR, NOVICE | | |
| DIRECTOR, DISCIPLINE | | |
| CLOSING | | |