

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
December 7, 2021, 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 7:00 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>	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 &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, PATHWAYS</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	<u>Motion to approve minutes of last meetings (Oct/Nov):</u> ▪ Proposed by Wally Montpetit

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*December 7, 2021, 7:00pm*

*Called by Kevin Carroll, President*

	<ul style="list-style-type: none"> <li>▪ Seconded: Chris Shane</li> <li>▪ Carried by all</li> </ul>	
<b>NEW BUSINESS</b>		
<b>MEMBER</b>	<b>DISCUSSION</b>	<b>ACTION</b>
PRESIDENT	<p><u>Updates</u></p> <ul style="list-style-type: none"> <li>▪ Number of suspensions has dropped since the session the coaches had with Gilles.</li> <li>▪ Teams have been very successful in tournaments</li> <li>▪ Will be discussing with Sting organization that their players must serve their suspensions as per discipline outlined in Hockey Canada's rules and regulations</li> <li>▪ We have the ice schedule until the end of March but there are still game conflicts – hope to release the remaining schedule to the end of the season by this coming weekend</li> <li>▪ Working with Leitrim to see if we can get more weekday ice</li> <li>▪ In the New Year, we will have to administer the surveys (player and coaches), call for coaching applications, determine board positions (who is renewing and who is not), set a date for the AGM</li> </ul>	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> <li>▪ So far, everything is running smoothly</li> <li>▪ Currently, most of the teams are in tournaments and getting ready for the last third of the season</li> </ul>	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ Rosters are OK – U18 will receive one player from Rep B (effective date December 15<sup>th</sup>)</li> </ul>	
TREASURER	<ul style="list-style-type: none"> <li>▪ Budget is on track</li> <li>▪ For teams with a greater than 10% variance in their budget, the team must revote on the budget</li> </ul>	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ We have had a lot of good feedback on the look of the new jerseys</li> <li>▪ Sublimated socks are quite expensive</li> </ul>	

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex*

*December 7, 2021, 7:00pm*

*Called by Kevin Carroll, President*

	<ul style="list-style-type: none"> <li>The old jerseys as well as tryout jerseys are in storage and we need to determine what we are doing with them and who may want them</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>8 championship banners have been hung in Earl Armstrong</li> <li>Coach surveys completed by players should be completed by January 15<sup>th</sup> (no changes to the surveys)</li> <li>The parent survey will be changed slightly as they are outdated</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>U10 is strong and made it to the Silver Stick</li> </ul>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>It is prudent to be mindful of Covid numbers as we head into the Christmas season with parties</li> <li>A loose discussion was held to determine the need to hold off on Christmas parties right now</li> </ul>	<i>Send note re: pandemic protocols at City rinks</i>
DIRECTOR, ICE SCHEDULING	<ul style="list-style-type: none"> <li>No updates.</li> </ul>	
DIRECTOR, TOURNAMENTS	<ul style="list-style-type: none"> <li>No updates.</li> </ul>	
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, NOVICE	<ul style="list-style-type: none"> <li>No updates.</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>There were 11 suspensions in November (mostly U18)</li> <li>TTM was updated right away</li> </ul>	
CLOSING	<ul style="list-style-type: none"> <li>Motion to adjourn meeting:                             <ul style="list-style-type: none"> <li>-Proposed by Grayson Lafoley</li> <li>-Seconded by Chris Shane</li> <li>-Carried by all</li> </ul> </li> <li>Meeting was adjourned at 7:44pm</li> </ul>	