

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
June 8, 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 7:00 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>	
<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, NOVICE</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	<ul style="list-style-type: none"> ▪ <u>Approval of May 18th meeting</u> ▪ Motion: Jamie Smith

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	<ul style="list-style-type: none"> ▪ Second: Mike Webb ▪ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ We are planning for regular season tryouts – likely intra-squad games but unlikely that there will be any exhibition games ▪ HEO is not planning any tournaments ▪ Have asked coaches to budget for 3 tournaments but, there is nothing definitive ▪ Uncertain whether there will be any contact in the games right now, also ▪ Still looking for two positions: Ice scheduler and Director of Discipline 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Development Committee <ul style="list-style-type: none"> -looking for a goalie provider for the year for tryouts and in-season plan for the pathways -Amped and Jenkins goaltending have similar pricing but, different programs ▪ <u>Motion to change Director of Novice to Director of Pathways:</u> <ul style="list-style-type: none"> -Proposed by: Grayson Lafoley -Seconded by: Mike Webb ▪ We will have a virtual Coaches’ meeting to touch base prior to tryouts 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Registrations cannot open until the Hockey Canada Registry (Sportall) portal is open so the information from our system can go right into the HC portal 	
TREASURER	<ul style="list-style-type: none"> ▪ There was a discussion about tryout fees for the different age groups. 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ Only tryout jerseys will be purchased this year. 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ The website has been updated. 	

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	<ul style="list-style-type: none"> ▪ Gifts for the volunteer of the year and coaches will be purchased ▪ Once we have access to Earl Armstrong, we will arrange to hang banners 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> ▪ No updates 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> ▪ Waiting on the risk and safety requirements for the fall. 	
DIRECTOR, ICE SCHEDULING		
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, NOVICE	<ul style="list-style-type: none"> ▪ No updates. 	
DIRECTOR, DISCIPLINE		
CLOSING	<ul style="list-style-type: none"> ▪ Meeting closed at 7:51pm <p>MOTION to adjourn meeting: -Proposed by: Grayson Lafoley -Seconded by: Jamie Smith -Carried by all</p>	