

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
March 8, 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 7:01 pm
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	KEVIN CARROLL
<u>VICE PRESIDENT, HOCKEY OPERATIONS</u>	GRAYSON LAFOLEY
<u>VICE PRESIDENT, ADMINISTRATION</u>	MATTHEW 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 OF PATHWAYS</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	▪
PREVIOUS MEETING	▪ <u>Approval of previous meeting minutes (Dec and Feb)</u>
▪ ACTION ITEMS REVIEW	○ Moved by: Grayson Lafoley

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<ul style="list-style-type: none"> ▪ MINUTES REVIEW & APPROVAL 	<ul style="list-style-type: none"> ○ Seconded by: Chris Shane ○ Carried by all 	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<ul style="list-style-type: none"> ▪ <u>Playoffs</u> -Will take place 1st 2 weeks of April (tournament style) -No cost to Rangers teams as association will cover ice/refs for the playoffs ▪ <u>AAA</u> -U12 will have August tryouts -U13+ will have Spring tryouts ▪ <u>Coaching applications</u> -we will have 12 teams ▪ <u>AGM</u> -positions available for elections – VP Admin/President -all board members should send their intentions for next season to Grayson/Kevin ▪ <u>All-Star Game</u> -The game will proceed for U15-16-18 -It will be held at Earl Armstrong Arena on March 20 from 1-8pm 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Coaching evaluations by players have been completed ▪ Most teams have budget surpluses ▪ APEX has resubmitted a proposal for “rust-off” sessions, body-checking clinics and tryouts which will be discussed after the AGM ▪ We could run a potential body-checking clinic in the spring 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Absent – no updates 	

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TREASURER	<ul style="list-style-type: none"> We are in good financial shape 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> Absent - no updates 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> An event to recognize volunteer efforts could be organized for the end of this season. 	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> Absent – no updates 	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> There have been several teams with cases of COVID-19 	
SECRETARY	<ul style="list-style-type: none"> No updates 	
GHA REP	<ul style="list-style-type: none"> Absent – no updates 	
DIRECTOR OF PATHWAYS	<ul style="list-style-type: none"> Everything is going well. Focus is on U9 teams currently 	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> A hearing took place on the weekend and a U13 player served a suspension with no further action. There are a couple of GHA-wide issues that need attention: <ul style="list-style-type: none"> -Penalties are being given to coaches for talking to the refs -There is an increase in discriminating slurs. Even if a slur hasn't been heard by the ref, it can be brought forward. 	
CLOSING	<ul style="list-style-type: none"> Meeting closed at 7:27pm <p>MOTION to adjourn meeting:</p> <ul style="list-style-type: none"> -Proposed by: Grayson Lafoley -Seconded by: Kim Stephenson -Carried by all 	