

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
November 8, 2022, 7:10pm  
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 7:05 pm
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 &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, NOVICE</u>	JEFF FLARO
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	<u>Motion:</u> To approve minutes from August 2022 <u>Proposed:</u> Grayson Lafoley

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*November 8, 2022, 7:10pm*

*Called by Kevin Carroll, President*

	Seconded: Kim Stephenson Carried by all	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>Hockey Canada - Fees</u></p> <ul style="list-style-type: none"> <li>▪ They will not be collecting player fees so there will be approximately \$3 in savings per player</li> </ul> <p><u>Discipline:</u></p> <ul style="list-style-type: none"> <li>▪ For disciplinary hearings, the VP Hockey Ops and Director of Discipline are invited now to attend hearings</li> <li>▪ We will invite Gilles/Evan to attend our next coaches' meeting to discuss discipline and the new rules – managers should also be invited to attend this meeting</li> </ul> <p><u>Teams update:</u></p> <ul style="list-style-type: none"> <li>▪ December ice is almost ready</li> <li>▪ Teams are doing well</li> <li>▪ Not many disciplinary hearings</li> <li>▪ Players will complete the coaching evals in the coming weeks</li> </ul>	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>▪ All teams have been rostered, including 85 affiliates</li> <li>▪ U9/10 should also have affiliates</li> <li>▪ Coach and trainer certification period has been extended</li> </ul>	
TREASURER	<ul style="list-style-type: none"> <li>▪ Missing the payment from the Russell home association</li> </ul>	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>▪ We have a partnership agreement with Pro Hockey Life and a 15% discount</li> <li>▪ Team photos will be booked with each individual team and Rangers will pay for the photos</li> </ul>	

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	<ul style="list-style-type: none"> <li>▪ Will be sending out coach evaluation forms via email</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, ICE SCHEDULING		
DIRECTOR, TOURNAMENTS		
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, U9-11 PATHWAYS	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>▪ No updates</li> </ul>	
CLOSING	<ul style="list-style-type: none"> <li>▪ <u>Motion</u>: To adjourn meeting</li> <li>▪ Proposed by Grayson Lafoley</li> <li>▪ -Seconded by Chris Shane</li> <li>▪ -Carried by all</li> <li>▪ Meeting was adjourned at 7:38pm</li> </ul>	