

Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex
November 9, 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 7:01 pm
ATTENDANCE (*PRESENT)	
<u>PRESIDENT</u>	KEVIN CARROLL
VICE PRESIDENT, HOCKEY OPERATIONS	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, NOVICE</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	

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NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>Affiliate players:</u></p> <ul style="list-style-type: none"> ▪ Can play a maximum of 15 games/player/team ▪ Can affiliate to multiple teams but not the same category ▪ If need be, affiliates can be taken from House teams <p><u>Other Updates:</u></p> <ul style="list-style-type: none"> ▪ Still no complete league schedule but we have ice from Jan 2022 onwards ▪ U15 won their tournament ▪ We have a lot more ice times during the week next year 	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> ▪ Number of suspensions has decreased ▪ Sept/Oct Ops reports are due tomorrow ▪ Will connect with coaches in December re: remaining season plan ▪ There is a minimum of 2 goalies and 5 skaters that teams must affiliate ▪ Any Ranger player can go practice on any Ranger ice time 	
VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> ▪ Currently, we are checking volunteer qualifications, if they are not registered for required course or certified, they will not be allowed on bench. 	
TREASURER	<ul style="list-style-type: none"> ▪ Owe money to the GHA but, will wait a little while to settle 	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> ▪ No updates. 	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> ▪ Partnership deal with Pro Hockey Life <ul style="list-style-type: none"> -sponsoring \$500 which can be used to offset team photos -15% off purchases -5 free skate sharpenings 	

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	-logo will be displayed on website	
DIRECTOR, PLAYER DEVELOPMENT	▪ No updates.	
DIRECTOR, RISK AND SAFETY	▪ No updates.	
DIRECTOR, ICE SCHEDULING	▪ No updates	
DIRECTOR, TOURNAMENTS	▪ No updates.	
SECRETARY	▪ No updates.	
GHA REP	▪ No updates.	
DIRECTOR, NOVICE	▪ No updates.	
DIRECTOR, DISCIPLINE	▪ No updates.	
CLOSING		