

# Gloucester Rangers Board of Directors Meeting



*Richcraft Sensplex  
October 19, 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 7:01 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, NOVICE</u>	JEREMY WHALEN
<u>GHA REPRESENTATIVE</u>	WALLY MONTPETIT
AGENDA APPROVAL	
PREVIOUS MEETING	<u>Motion to Approve Previous Minutes:</u> Proposed by: Jeremy Whalen

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	Seconded by: Wally Montpetit Carried by all	
NEW BUSINESS		
MEMBER	DISCUSSION	ACTION
PRESIDENT	<p><u>Director of Discipline:</u></p> <ul style="list-style-type: none"> <li>▪ Chris Shane (U11A) has volunteered to be the Director of Discipline</li> </ul> <p><u>Motion to approve this appointment:</u></p> <ul style="list-style-type: none"> <li>-Moved by Kevin Carroll</li> <li>-Seconded by Jeremy Whalen</li> <li>-Carried by all</li> </ul> <p><u>Ice time:</u></p> <ul style="list-style-type: none"> <li>▪ Lots of changes have occurred with respect to ice due to the league game schedule</li> <li>▪ So far we have game schedule up to December 31 (except for U9-11 which is only up to November 21)</li> <li>▪ U9 will go up to March break and after the “jamboree”</li> </ul>	
VICE PRESIDENT, OPERATIONS	<ul style="list-style-type: none"> <li>▪ Lots of issues with TTM</li> <li>▪ We will schedule a coach/manager meeting to discuss gamesheet codes</li> <li>▪ Coaches are not to engage with officials wearing a green arm band – zero tolerance for abusing officials                             <ul style="list-style-type: none"> <li>-Only Head coach should be engaging with referees</li> <li>-If an assistant/coach/trainer gets post-game ejection and the Head coach is suspended for a hearing, coach cannot communicate with the team or attend to any emails</li> </ul> </li> <li>▪ AA league did not adhere to the blackout dates so there will be issues with game switches – for home ice issues, contact Kevin</li> <li>▪ Matt Graham should receive all the affiliation forms – they are not showing up in TTM as yet but they are in HCR</li> </ul>	

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VICE PRESIDENT, ADMINISTRATION	<ul style="list-style-type: none"> <li>Absent - no updates.</li> </ul>	
TREASURER	<ul style="list-style-type: none"> <li>Absent – no updates.</li> </ul>	
DIRECTOR, EQUIPMENT	<ul style="list-style-type: none"> <li>Absent - no updates.</li> </ul>	
DIRECTOR, PUBLIC RELATIONS	<ul style="list-style-type: none"> <li>Google forms have been updated to include vaccination information.</li> <li>We have the option to have Inaction Photography do team photos</li> </ul>	
DIRECTOR, PLAYER DEVELOPMENT	<ul style="list-style-type: none"> <li>Absent - no updates.</li> </ul>	
DIRECTOR, RISK AND SAFETY	<ul style="list-style-type: none"> <li>People have been doing the screening and vaccine confirmations.</li> <li>All coaches are fully vaccinated.</li> </ul>	
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>With respect to game caps for pathways, teams can't play more than 45 games. However, affiliate players and the individual games that they play don't count in that number.</li> </ul>	
DIRECTOR OF PATHWAYS	<ul style="list-style-type: none"> <li>The interpretation of HC rules around the number of games played by the pathways is creating confusion. Most of the teams should be fine except for U10 Green which had exhibition games that may cause issues with the cap on games.</li> </ul>	
DIRECTOR, DISCIPLINE	<ul style="list-style-type: none"> <li>U10, U14, U16 and U18 have all had some disciplinary issues. No extra suspensions over and above the HC ones have been handed out by Rangers unless they go to a district/HEO hearing.</li> </ul>	
CLOSING	<ul style="list-style-type: none"> <li><u>Motion to adjourn meeting:</u> -Proposed by Grayson Lafoley</li> </ul>	

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	<ul style="list-style-type: none"><li>-Seconded by Wally Montpetit</li><li>-Carried by all</li><li>▪ Meeting was adjourned at 7:33pm</li></ul>	
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