



BOARD OF DIRECTORS
August 1st, 2024
DRAFT Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
Wally Montpetit (VP Competitive)
Gilles Vanasse (Discipline)
Max Frost (D9RA)
Karen Ouellette (Ice Scheduler)
Todd O'Brien (Blackburn)
Michel Breau (Gloucester Centre)
Stacey Hall (Leitrim)
Julianne Oelke-Simonsen (Metcalf)
Matt Dickie (Russell)

Absent with Regrets: Jenn Primeau (Past Chair)
Dom Giglietta (VP House League)
Jason Ward (Registrar)
Chris Rheume (Risk and Safety)
Ward Mallon (U7/U9 Coordinator)
Joce Murray (Orleans)
Kevin Carroll (Rangers)
Natalie Sauve (Cumberland)

- **Call To Order**
Reg MacDonald called the meeting to order at 6:38 pm

- **Approval of Minutes from the June Meeting**

Moved by Stacey Hall and seconded by Michel Breau to approve the minutes from the June 20th 2024 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Competitive Meeting will be August 22nd- info to be sent out.
- **D9RA**
 - Nothing to report.
- **District Chair**

- HEO AGM has not happened yet and no information is available. They are awaiting completion of an audit that is taking longer than usual.
- Reg is awaiting updates on a few issues including travel permit updates, and monitoring number of games, as soon as he has more information he will circulate it.
- Reg reviewed recurring transfers and commented that registration is going smoothly. U21 was discussed as well as new course costs for coaches- Reg to follow up with HEO.
- **VP Competitive**
 - Wally is looking forward to the competitive meeting.
- **VP House**
 - Absent.
 - Dom has ordered the boards and should have an update when they are being manufactured.

Moved by Gilles Vanasse and seconded by Wally Montpetit to approve the House League Parameters as presented by Karen Ouellette

CARRIED

- **VP Admin**
 - Vacant.
- **Treasurer**
 - Karen is only expecting the Zoom renewal to happen this summer and will prepare statements.
 - Karen is still discussing last year's contract with the city.
- **Discipline**
 - Gilles is working on carryover suspensions.
 - Gilles asked about the process for a player being banned from a specific rink. It was confirmed that Reg and Karen would be notified if this were to happen.
- **Registrar**
 - Absent.
- **Risk and Safety**
 - Absent.
- **District U7/U9 Mentor**
 - Absent.
- **Ice Scheduler**
 - Karen is working with the schedulers.
 - Russell arena opening is pushed back this year.

Round Table

Blackburn

Nothing to report.

Gloucester Centre/Orleans

Looking for U7 on ice coach.

Constitution has been completed.

Leitrim

Registration is looking good with over 750 players registered so far.

Metcalfe

Nothing to report

Rangers

Absent

Russell

Matt to follow up with Karen about early September Ice.

Karen enquired about an update from the B League- Reg will try to get invited to their meeting.

Cumberland

Absent.

- **New Business**

Special General Meeting at 6:30 before 7:00 regular board meeting on September 5th.

- **Adjournment.**

The meeting adjourned at 7:46 PM.

Moved by Wally Montpetit and seconded by Stacey Hall

CARRIED