



Gloucester Hockey Association Annual General Meeting (AGM)

May 21st 2026

DRAFT Meeting Minutes

Bob MacQuarie HALL D

In Attendance:

Reg MacDonald (VP Competitive)
Natasha McKenzie (VP Competitive)
Dom Giglietta (VP House League)
Julianne Oelke-Simonsen (VP Admin)
Karen Ouellette (Treasurer/Ice Scheduler)
Gilles Vannasse (Discipline)
Sara Montpetit (Recording Secretary)
Todd O'Brien (Blackburn)
Anthony Cotroneo (Leitrim)
Stacey Hall (Leitrim)
Chris McArthur (Eastend Storm)
Ward Mallon (Metcalfe)
Matt Dickie (Russell)
David Gagnon (Rangers)

- **Call to Order**

Reg MacDonald called the meeting to order at 7:34 pm.

Reg thanked everyone for attending the meeting.

- **Approval of Minutes from last year's AGM**

Moved by Dom Giglietta and seconded by Todd O'Brien to approve the minutes of last year's AGM.

CARRIED

- **Amendments to the By-laws and Rules and Regulations**

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Bylaw 15.1 Moved by Reg MacDonald and seconded by Karen Ouellette

CARRIED

Bylaw 14.2 Moved by Karen Ouellette and seconded by Julianne Oelke-Simonsen

CARRIED

Bylaw 14.1 Moved by Karen Ouellette and seconded by Julianne Oelke-Simonsen

CARRIED

Bylaw 13.3 Moved by Karen Ouellette and seconded by Julianne Oelke-Simonsen

CARRIED

- **Annual Reports**

- **President**

- Reg's full report is available online.

- Reg thanked all outgoing board members as well as Gilles and Dom for their extra work with the Rangers.

- **Treasurer**

- Karen reviewed her report and circulated notes.
- Karen discussed budget planning and increases for next year.

Moved by Reg MacDonald and seconded by Dom Giglietta to approve the financial statements as presented

CARRIED

- **VP Competitive**

- Natasha's report is available online.
- Natasha thanked Gilles and Dom for their support and time helping with the Rangers board.

- **VP House**

- Dom's report is available online.

- **VP House**

- Reg thanked Julianne for her time on the board.
- Julianne's report is available online.

- **District 9 Discipline chair**

- Gilles' report is available online.
- Respect for officials will be a continuing focus for next year.

- **Registrar**

- Absent
- Jason's report is available online.

- **District IP Mentor**

- Vacant

- **Ice Scheduler**

- Karen's report is available online.
- Karen highlighted all the time put in by schedulers and conveners. She is working on scheduling challenges for next year with the Metcalfe arena closure.

- **Member Association Reports**

Blackburn

Report available online.

Eastend

Report available online.

Chris spoke to how pleased Michel Breau would have been to see such a successful merger of the Orleans and Gloucester Centre associations.

Leitrim

Report available online. Stacey highlighted growing registration and a goal of having as many kids play hockey as possible.

Reg thanked Stacey for her time as Leitrim President.

Metcalf

Report available online.

A highlight of Ward's year was the success of working with the Bandits and Condors programs for young hockey players with disabilities. He noted this was a positive experience for Metcalfe players he is excited to repeat.

Russell

Report available online.

Rangers

Dom and Gilles have been with the Ranger's for about six weeks at this point and have been scaling back vendors and looking at bringing costs down for families. So far over \$21,000 in spending has been cut.

Independent evaluations, coach interviews, and more oversight have all been priorities. Families must have an upfront clear understanding of the program costs and commitment.

• **Elections**

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|---|-----------|
| • District Chair--Reg MacDonald--Accepted the position for a two year term | ACCLAIMED |
| • VP House--Dom Giglietta--Accepted the position for a two year term | ACCLAIMED |
| • VP Administration--Stacey Hall--Accepted the position for a two year term | ACCLAIMED |
| • Appointment of the Auditor--Hashmark Strategies | CARRIED |
| • Vacant positions to be advertised (Registrar, U7/U9 coordinator) | |

• **New Business**

• **Adjournment**

The meeting adjourned at 8:44 p.m.

Moved by Reg MacDonald and Seconded by Karen Ouellette

CARRIED