



BOARD OF DIRECTORS
April 11th, 2024
Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
Dom Giglietta (VP House League)
Matt Dickie (VP Admin)
Gilles Vanasse (Discipline)
Jason Ward (Registrar)
Chris Rheume (Risk and Safety)
Ward Mallon (U7/U9 Coordinator)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Michel Breau (Gloucester Centre)
Leo Cardinal (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)
Joey Abrams (Russell)
Todd O'Brien (Blackburn)
Kevin Carroll (Rangers)
Natalie Sauve (Cumberland)

Absent with Regrets: Jenn Primeau (Past Chair)
Wally Montpetit (VP Competitive)
Joce Murray (Orleans)

- **Call To Order**
Reg MacDonald called the meeting to order at 7:02 pm

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

Moved by Michel Breau and seconded by Dom Giglietta to approve the minutes from the March 7th 2024 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Work on the Cumberland agreement is ongoing- Karen has located the original agreement. Revised version to be presented in May.
- **D9RA**
 - Kevin to circulate the information for tryouts, he is expecting a great turn out
 - Next year Kevin will work on rebates sooner to avoid fees being paid in duplicate.

- **District Chair**
 - Reg thanked the board for a great championship weekend. New, smaller, championship trophy was well received.
 - New fighting rule for U21 playoffs was successful with no fights at all.
 - Full Ice Benefits for U9 were submitted to HEO.
 - Live barn agreement should soon be finalized.
 - Reg has banners and trophies in and expects them to be ready in about a week.
 - Language warnings were discussed at minor council, with the majority of all districts approving the recommended changes.
 - Reg reviewed changes to the trainers course, and discussed tryout timeline.

Moved by Julianne Oelke-Simonsen and seconded by Michel Breau to pay \$100 to the youth sensitivity training organization, and \$200 to the finals weekend announcer. This to be included in the budget for next year.

CARRIED

Moved by Michel Breau and seconded by Gilles Vanasse to donate \$1000 to the Jr. 67s for the provincial championship.

CARRIED

- **VP Competitive**
 - Absent.
- **VP House**
 - Dom thanked the board for a smooth finals weekend.
- **VP Admin**
 - Nothing to report.
- **Treasurer**
 - Final invoices have been prepared.
 - Karen will distribute statements before the April meeting.
- **Discipline**
 - Gilles sent out the carryover suspensions and requested a response by April 26th.
 - Games will be re-served if they weren't recorded and cleared up by the deadline.

R&R 21.1 e Moved by Gilles Vanasse and seconded by Reg MacDonald

CARRIED

R&R 21.1 f Moved by Gilles Vanasse and seconded by Reg MacDonald

CARRIED

R&R 21.1 g Moved by Gilles Vanasse and seconded by Reg MacDonald

CARRIED

- **Registrar**
 - Nothing to report.
- **Risk and Safety**
 - Nothing to report.
- **District U7/U9 Mentor**

- Nothing to report.
- **Ice Scheduler**
 - Karen will do the city application, and look into more ice options for the south areas.

Moved by Reg MacDonald and seconded by Julianne Oelke-Simonsen to appoint Karen Ouellette as the Ice Scheduler for the 2024-2025 season.

CARRIED

Round Table

Blackburn

Todd thanked the board for a great season.
The Blackburn AGM is April 23rd.

Gloucester Centre/Orleans

Michel thanked the board for a great finals weekend.

Leitrim

There was a discussion around the process for deviations, tryout timing and ice needs.

Metcalfe

Nothing to report.

Rangers

Kevin thanked the board for their feedback around the coaches slate.
Kevin will be back next year, with a heavy turn over expected on the Ranger's board.
Kevin reviewed some of the coaching decisions that are being made, and emphasized the need for coaches that are calm, cool and collected as the Ranger's continue to focus on player development.

Russell

Russell is working on recruiting more volunteers, and hosting a town hall.

Cumberland

Nothing to report.

- **New Business**

- **Adjournment.**

The meeting adjourned at 9:18 PM.

Moved by Dom Giglietta and seconded by Kevin Carroll

CARRIED



**GLOUCESTER HOCKEY ASSOCIATION
AMENDMENTS TO THE GHA RULES AND REGULATIONS 2020**

Date Submitted: March 26, 2024

DOCUMENT: *GHA RULES AND REGULATIONS*

ORIGINAL ARTICLE: 21.1 (e) NEW RULE

A first offense fighting major (7.10 (b)) during the regular season at the U21 level shall be suspended for three (3) meaningful games (regular season, tournament, playoffs).

AMENDED ARTICLE:

This is a new rule

Rationale:

The U21 level players' major infractions for fighting have been increasing exponentially during the last number of seasons. We are trying to mitigate this situation by increasing the severity of a first offense for fighting.

Moved By: _____ Gilles Vanasse _____

Seconded By: _____ Reg MacDonald _____

Dated: _____ March 26, 2024 _____

Date Received: _____

**GLOUCESTER HOCKEY ASSOCIATION
AMENDMENTS TO THE GHA RULES AND REGULATIONS 2020**

Date Submitted: March 26, 2024

DOCUMENT: *GHA RULES AND REGULATIONS*

ORIGINAL ARTICLE: 21.1 (f) NEW RULE

A **second** offense fighting major (7.10 (b)) during the regular season at the U21 level shall be suspended six (6) meaningful games (regular season, tournament, playoffs) or for the remainder of the season whichever is greater.

AMENDED ARTICLE:

This is a new rule

Rationale:

The U21 level players' major infractions for fighting have been increasing exponentially during the last number of seasons. We are trying to mitigate this situation by increasing the severity of a second offense for fighting.

Moved By: _____ Gilles Vanasse_____

Seconded By: _____ Reg MacDonald_____

Dated: _____ March 26, 2024_____

Date Received: _____



**GLOUCESTER HOCKEY ASSOCIATION
AMENDMENTS TO THE GHA RULES AND REGULATIONS 2020**

Date Submitted: March 26, 2024

DOCUMENT: ***GHA RULES AND REGULATIONS***

ORIGINAL ARTICLE: 21.1 (g) NEW RULE

A **second** offense gross misconduct and/or a match penalty during the regular season at the U21 level shall be suspended for the remainder of the season.

AMENDED ARTICLE:

This is a new rule

Rationale:

The U21 level players' major infractions for gross misconducts/match penalty have been increasing exponentially during the last number of seasons. We are trying to mitigate this situation by increasing the severity of a second offense for gross misconducts and/or match penalties.

Moved By: _____ Gilles Vanasse _____

Seconded By: _____ Reg MacDonald _____

Dated: _____ March 26, 2024 _____

Date Received: _____