



BOARD OF DIRECTORS
April 13th, 2023
Meeting Minutes
ZOOM Meeting

In Attendance: Jenn Primeau (District Chair)
Reg MacDonald (VP Competitive)
Dom Giglietta (VP House League)
Wally Montpetit (VP Admin & Treasurer)
Gilles Vanasse (Discipline)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Ward Mallon (U7/U9 Coordinator)
Mike De Lisio (Blackburn)
Michel Breau (Gloucester Centre)
Leo Cardinal (Leitrim)
Cheryl Cooper (Metcalfe)
Joce Murray (Orleans)
Kevin Carroll (Rangers)
Joey Abrams (Russell)
Ron Ethier (Jr. 67's)

Absent with Regrets: Jason Ward (Registrar)

- **Call To Order**
Jenn Primeau called the meeting to order at 7:03 pm

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

Moved by Todd O'Brien and seconded by Gilles Vanasses to approve the minutes from the March 2nd Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - May 4th meeting to be held in person. Dom to book and confirm.
 - Reg to coordinate banner pick up with presidents.
- **D9RA**
 - Finals weekend was a success, Kevin has received a lot of positive feedback.
 - Kevin followed up with associations about the rebates for officials and confirmed these would all be done shortly.
 - Kevin is hoping the online tryout application form will be improved upon this week as it has been off to a difficult start.
 - The D9RA budget request has been submitted to be reviewed at the June GHA board meeting.
 - Over 3200 games were officiated by D9 referees this year.

- **District Chair**
 - Jenn will send out notes after the minor council meeting.
 - The non-sanctioned hockey policy was circulated as well as the information around drafting of players.
 - Jenn thanked the board for a great finals weekend and commented that the buffer hours were a great addition. She noted that more student volunteers would be helpful next year, and thanked Dom, Reg, and Karen for all of their hard work.
 - The board thanked the Primeau family for all of their contributions. Joce highlighted how much the announcing was enjoyed.

- **VP Competitive**
 - Reg thanked everyone for their hard work at finals weekend. He felt the refereeing schedule for rep B went well.
 - Reg sent out an email today looking for feedback about the Rep B program to begin planning for next year. Reg plans to discuss further in May.
 - Cost saving ideas for Banners and medals to be discussed for next year.

- **VP House**
 - Dom thanked the presidents and teams for getting scores in quickly, he noted the weekend went very smoothly.
 - Dom had a great finals weekend, and really enjoyed having the U21 final mid day.

- **VP Admin & Treasurer**
 - Wally sent out the financials and answered questions.
 - He confirmed that the auditors are still working on the years through covid, Wally has requested that these be back before the AGM.

Moved by Cheryl Cooper and seconded by Gilles Vanasses to approve the financial statements as presented.

CARRIED

- **Discipline**

- 44 Hearings have been held so far this year with three more to go. This is quite a few more than last year.
- Gilles reviewed the panel selection process. He explained the conditions that the panel must have at least one president, and one member of the executive, without having two people from the same association. If a secondary person is available as well as a different association's president the president is the preferred member.
- Gilles thanked the discipline reps and presidents for all of their time this year.
- Carryover suspension report will come out towards the end of May or early June (after the AGM). Gilles reminded the board that the report is important to look at over the summer and that all games served must be entered.
- Gilles reviewed three incidents this year involving parents and a minor, including one where an aggressive parent was able to locate the minor. It is important that parents are educated to know how inappropriate this behavior is and understand due process.
- There was a discussion around respect in sport and re-educating members after discipline events. Jenn to follow up with minor council.

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

CARRIED

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

CARRIED

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

CARRIED

- **Registrar**
 - Absent.
- **Risk and Safety**
 - Vacant.
- **District U7/U9 Mentor**
 - Feedback around U9 Jamboree was positive.
 - U7 Mentor reports have been sent in, with all very good feedback. The biggest note involved scrimmages at the end of sessions being too long without involving enough kids.
 - Changerooms to be discussed again for next year where too many adults were accompanying a single player to the changerroom.
- **Ice Scheduler**
 - Karen discussed ice options for next year's Jamboree.
 - Ice for next year is expected to be up 2.63% for the city and at least 2% at Richcraft. Lower registration has made securing ice difficult and the August 1st deadline with the city is challenging.
 - Referee costs are also expected to rise, and the cost of game sheets has gone up 30%.
 - Karen confirmed that Joce would need to check with the board for permission at the next meeting if he is looking for a change of dates for the Orleans tournament.

Round Table

Blackburn

Nothing to report.

Todd will return next year.

Gloucester Centre

Gloucester Centre and Orleans have signed a pilot merger for next year, the details will be distributed to the board shortly.

Leitrim

Leo will be back next year along with most of the Leitrim board. The VP of Hockey operations is not returning and that position will need to be filled.

Metcalfe

Cheryl spoke to Gilles about an issue during a play off game surrounding a penalty shot and conflicting rules about the curfew time. Jenn remarked that this is a very unique situation unlikely to rise again, but that it would be worth reviewing play off rules with city staff next year ahead of the playoffs.

Cheryl thanked the board for a great two years as her term is up in May.

Orleans

Orleans is excited about the merger with Gloucester Centre.

Joce will be back next year.

Rangers

Kevin thanked the board for a great year.

Russell

Joey thanked Cheryl for her time on the board. Joey will be back next year.

Joey noted that Ken Hill is stepping away from Hockey and Jenn asked Joey to pass on the boards' thanks for Ken's years of involvement.

Jr. 67's

Nothing to report.

- **New Business**

- **Adjournment.**

The meeting adjourned at 8:49 PM.

Moved by Cheryl Cooper and seconded by Michel Breau

CARRIED