



BOARD OF DIRECTORS
April 1st 2026
Meeting Minutes
ZOOM Meeting

In Attendance:

Reg MacDonald (District Chair)
Jenn Primeau (Past Chair)
Natasha McKenzie (VP Competitive)
Dom Giglietta (VP House League)
Julianne Oelke-Simonsen (VP Admin)
Gilles Vanasse (Discipline)
Matt McCarlie (U7/U9 Coordinator)
Kevin Graham (D9RA)
Karen Ouellette (Treasurer/Ice Scheduler)
Todd O'Brien (Blackburn)
Chris McArthur (Eastend)
Stacey Hall (Leitrim)
Ward Mallon (Metcalfe)
Caitlin Anstee (Rangers)
Matt Dickie (Russell)
Julie Flaherty (Cumberland)

Absent with Regrets:

Jason Ward (Registrar)
Chris Rheume (Risk and Safety)

- **Call To Order**

Reg MacDonald called the meeting to order at 6:35 pm

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

Moved by Stacey Hall and seconded by Matt Dickie to approve the minutes from the March 4th 2026 Board Meeting

CARRIED

- **Business Arising from the Minutes**

- None

- **D9RA**

- Playoffs have been going well with no major issues.
- Officials have been assigned for finals, scorekeepers and timekeepers will be assigned.
- Tryout and information session dates and locations will be on the website shortly - dates are being secured. Kevin thanked Karen for help with ice. Kevin explained the process for tryouts.

- Bailey, Gilles, and Reg to follow up with Robin about missing GIR's over the administrative season.
- **District Chair**
 - Reg announced to the board that Jeff Flaro has stepped down as the president of the Ranger's association. The GHA will step in until the upcoming AGM.
 - Reg to send out information about new respect in sport replacement courses.

Moved by Gilles Vanasse and seconded by Stacey Hall to appoint Dom Giglietta as the acting interim president of the Ranger's association until the AGM, effective immediately.

CARRIED

Ranger's motion for 2 teams at U10 Level : Moved by Caitlin Anstee and seconded by Ward Mallon
DEFEATED

- Jenn Primeau and Gilles Vanasse gave Dom their support and extended offers of help.
- **VP Competitive**
 - Natasha attended the Ranger's coach interviews and is expecting there to be an email vote or quick meeting next week to finalize the roster.
- **VP House**
 - Dom confirmed the food drive posters have been prepared in both languages and will be sent to teams.
 - Photography info will be going out. There was also a discussion about streaming the games.
 - Dom will take care of purchasing gatorades. He reminded associations to have a representative present for all games during finals weekend.
- **VP Admin**
 - Looking forward to finals weekend. Volunteers, carpets, etc all lined up.
- **Treasurer/Ice Scheduler**
 - Karen has overseen many ice exchanges in the last two weeks.
 - She reminded associations to pay outstanding invoices and clarified that interest will start being added in one week.
 - U9 Jamboree feedback was positive. Teams not excited about playing Easter Monday - will look at this for next year.
- **Discipline**
 - Gilles will be hosting the district's 22nd hearing of the year on Tuesday. This is less than last year, but more than two years ago.
 - The hearings for team officials are much higher.
 - Gilles highlighted the potential impacts of an outstanding suspension for players who want to return as coaches later in life.
- **Registrar**
 - Absent.
 - Jason will not be returning next year- this position will be advertised.
- **Risk and Safety**
 - Absent.

- Discussion around parents and fighting.
- **District U7/U9 Mentor**
 - Jamboree went well, Matt is looking forward to finals. Reg thanked Matt for all his work coming into this position this year.

Round Table

Blackburn

Nothing to report.

Eastend

Nothing to report.

Leitrim

Nothing to report.

Metcalfe

Nothing to report.

Rangers

Caitlin thanked the board for their support during a stressful week. She expects coaching lists to be available within a couple of days.

Tryouts will start May 2nd with rust offs April 26th.

Registration is going well, Rangers are focused on potential storage issues at Earl Armstrong.

Russell

Nothing to report.

Cumberland

Julie confirmed Cumberland's intent to return next year.

• **New Business**

• **Adjournment.**

The meeting adjourned at 8:33 PM.

Moved by Matt McCarlie and seconded by Jenn Primeau

CARRIED