



**BOARD OF DIRECTORS  
August 14th 2025  
Meeting Minutes  
ZOOM Meeting**

In Attendance:

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

Absent with Regrets:

Jenn Primeau (Past Chair)  
Chris Rheume (Risk and Safety)

- **Call To Order**  
Reg MacDonald called the meeting to order at 7:04 pm
- **Approval of Minutes from the June Meeting**

DEFERRED to September Meeting

- **Business Arising from the Minutes**
  - None.
- **D9RA**
  - Thank you to Karen for getting a couple of hours for the new referee clinics.
  - New District 4 RIC is Brendan Stitt
  - For the presidents and planning, in the last year of the 3-year contract for rates. New rates should be released by HEO in Jan
- **District Chair**

- Reg attended Minor Council, he has forwarded Debbie's report to the executive
- Bryan Flynn is now a member of the HEO Board. Reg asked Presidents to reach out to himself and/or Jason for registration questions
- Cumberland Chair is stepping down. No one has been named yet.
- Hockey Canada is looking at the affiliation policy for major/minor age levels when an association has combined major/minor competitive teams
  - **Action** – Jason to send email to Registrars to iterate that registration questions should be sent to Reg and himself.

- **VP Competitive**

- Michel Breault's wife inquired about an association level donation

- **VP House**

- If an association needs to place a player in a lower age group for ability, give Dom a heads up. He needs to be available to assess and have another member of the board with him
- He is available to witness balancing games if any association requires him to do so.
- Please ensure number of teams per division are submitted IAW approved HL dates

- **VP Admin**

- website will be updated shortly
- Please ensure all contact numbers are sent to complete the list.

- **Treasurer**

Discussion on the financial review. Karen had reached out to Mark regarding CPA status. Mark has two partners that are certified CPAs, Mark's company will do the work, and partners will review and sign off. This will help keep the costs down.

- Invoices will be sent to associations. **Payment due 1 Sept.**
- Just received additional ice. It has been challenging working with the city this year.

- **Discipline**

Has been part of an investigation for D3. Hearings will be next week.  
 Presidents are to ensure carry over suspensions are updated on the spreadsheet with the 2025/25 team and permission must be sought from GHA for suspended player to participate in tryouts/evaluations

- **Registrar**

- Nothing to report
- action item from previous discussion

- **Risk and Safety**

- Absent

- **District U7/U9 Mentor**

- Vacant.

- **Ice Scheduler**

- Discussion on Leitrim U18 Rep B team.
- Further discussion on import #'s
- During the Scheduler's meeting, it was asked to delay the start of U21.
- Jeff will confirm Ranger U18 tryouts by Monday, 18 Aug 2025
- AAA U18 tryouts will be complete 29<sup>th</sup> September
- Jr B tryouts start on or around 17 September

- Karen asked about the pathways (U9-U15) mandatory break. It was stated by Reg and Dom that we have our own break and no need to consider this for HL as we only have certain ice/game allocations

Moved by Karen Ouellette and seconded by Dom Giglietta to approve the 2025/26 House League Proposed Dates as presented

CARRIED

## Round Table

### Blackburn

All good

### Eastend

Doing fantastic. East End day being planned.

### Leitrim

nothing to report

### Metcalfe

may look for a deviation at u15

### Rangers

Tentative coach for U18. Reg/Natasha will attend the interview.

### Russell

all good

### Cumberland

nothing to report

- **New Business**

R&R 27.2 Moved by Reg MacDonald and Seconded by Julianne Oelke-Simonsen

CARRIED

- **Adjournment.**

The meeting adjourned at 8:03 PM.

Moved by Stacey Hall and seconded by Gilles Vanasse

CARRIED