



BOARD OF DIRECTORS
August 3rd, 2023
Meeting Minutes
ZOOM Meeting

In Attendance: Jenn Primeau (District Chair)
Wally Montpetit (VP Admin & Treasurer)
Gilles Vanasse (Discipline)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Todd O'Brien (Blackburn)
Natasha McKenzie (Gloucester Centre)
Leo Cardinal (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)
Joel Neuheimer (Orleans)
Kevin Carroll (Rangers)
Ron Ethier (Jr. 67's)

Absent with Regrets: Reg MacDonald (VP Competitive)
Dom Giglietta (VP House League)
Jason Ward (Registrar)
Ward Mallon (U7/U9 Coordinator)
Joey Abrams (Russell)

- **Call To Order**
Jenn Primeau called the meeting to order at 7:04 pm

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

Moved by Todd O'Brien and seconded by Julianne Oelke-Simonsen to approve the minutes from the June 22nd Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - None.
- **D9RA**
 - Kevin is excited for the upcoming season.
 - The schedule for Ranger tryouts is underway.
 - Tryouts went well with 43 new officials hired, including 8 adults. Kevin is following up with an additional experienced adult referee hoping to be hired within the district.
- **District Chair**

- Jenn attended the July 12th HEO AGM. Three new directors were elected with two vacant positions left to fill.
 - The District 14 AAA motion passed and nominations for the board of directors will be accepted until August 11th. HEO approved the District 14 documents, and the Jr 67s will now vote there but are still encouraged to participate with District 9 and attend meetings.
 - Jenn will attend the minor council meeting next week and circulate her notes.
 - Cumberland has officially joined the GHA for A level house league
- **VP Competitive**
 - Absent.
 - **VP House**
 - Absent.
 - It was confirmed that Cumberland has 3 teams at every level except U9. Dom will confirm this is appropriate.
 - **VP Admin & Treasurer**
 - Nothing to report- Month saw no deposits or spending.
 - **Discipline**
 - Gilles hosted the final meeting of the working group and thanked all associations for participating. It was a great experience and he will be using the feedback to modify the agenda for the October discipline meetings.
 - Gilles will book a mid-September discipline rep meeting to cover TTM recording, video review, and more.
 - **Registrar**
 - Absent.
 - Jenn reviewed her transfer policy:
 - Internal transfers between house teams are to be signed by both presidents (receiving first, then outgoing) and then sent to Jenn for signature. If both associations agree Jenn will sign off.
 - Jenn will not sign any transfers in for competitive until tryouts, once numbers are confirmed. She won't transfer anyone out until they've been released from the GHA.
 - **Risk and Safety**
 - Jenn reviewed background for Chris Rheume and Ward spoke to his experience.

Moved by Wally Montpetit and seconded by Kevin Carroll to appoint Chris Rheume as the GHA Risk and Safety director for the 2023-2024 season

CARRIED

- **District U7/U9 Mentor**
 - Ward is excited for the upcoming season.
- **Ice Scheduler**
 - Karen reviewed the old Cumberland standings and team numbers.
 - Karen followed up on the dates and schedule progress as well as important dates and holidays. Private Ice to be followed up on.
 - Karen reminded the board she appreciates quick replies to questions when working on the schedule.

Round Table

Blackburn

All is good in Blackburn. Registration numbers look good so far, especially for U7 and U9.

Gloucester Centre

Nothing to report.

Leitrim

Leitrim has about 450 players registered but expects this number will rise.

Metcalfe

Nothing to report.

Orleans

Registration numbers are low but will hopefully pick up.

Rangers

Registration is at about 300.

Rangers are still looking to fill some board and coaching positions.

Rangers have signed up for some concussion protocol software.

Russell

Absent

Jr. 67's

Getting ready for tryouts, numbers look good so far.

- **New Business**

- **Adjournment.**

The meeting adjourned at 8:03 PM.

Moved by Todd O'Brien and seconded by Kevin Carroll

CARRIED