



**GENERAL MEETING**  
**September 5th, 2024**  
**Meeting Minutes**  
**ZOOM Meeting**

In Attendance: Reg MacDonald (District Chair)  
Dom Giglietta (VP House League)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Kevin Graham (D9RA)  
Chris Rheume (Risk and Safety)  
Ward Mallon (U7/U9 Coordinator)  
Karen Ouellette (Ice Scheduler)  
Todd O'Brien (Blackburn)  
Stacey Hall (Leitrim)  
Julianne Oelke-Simonsen (Metcalfe)  
Joce Murray (Orleans)  
Matt Dickie (Russell)  
Jennifer Prince Bernard

Absent with Regrets: Jenn Primeau (Past Chair)  
Wally Montpetit (VP Competitive)  
Michel Breau (Gloucester Centre)  
Kevin Carroll (Rangers)  
Natalie Sauve (Cumberland)

- **Call To Order**  
Reg MacDonald called the meeting to order at 6:40 pm

- **New Business**

Heo Rules and expectations for financials were reviewed.  
Quotes for Audit VS Review of Engagement discussed.  
Merits of an internal audit committee discussed.

Bylaws 18.2/13.3/9.53 Moved by Reg MacDonald and seconded by Gilles Vanasse

CARRIED

- **Adjournment.**

The meeting adjourned at 7:07 PM.

Moved by Matt Dickie and seconded by Stacey Hall

CARRIED