



**BOARD OF DIRECTORS**  
**January 2nd 2025**  
**Meeting Minutes**  
**ZOOM Meeting**

In Attendance: Reg MacDonald (District Chair)  
Wally Montpetit (VP Competitive)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Kevin Graham (D9RA)  
Karen Ouellette (Ice Scheduler)  
Stacey Hall (Leitrim)  
Joce Murray (Orleans)  
Matt Dickie (Russell)

Absent with Regrets: Dom Giglietta (VP House League)  
Jenn Primeau (Past Chair)  
Ward Mallon (U7/U9 Coordinator)  
Chris Rheaume (Risk and Safety)  
Julianne Oelke-Simonsen (Metcalfe)  
Todd O'Brien (Blackburn)  
Jeff Flaro (Rangers)  
Natalie Sauve (Cumberland)

- **Call To Order**  
Reg MacDonald called the meeting to order at 7:00 pm

- **Approval of Minutes from the December Meeting**

Moved by Gilles Vanasse and seconded by Joce Murray to approve the minutes from the December 5<sup>th</sup>, 2024 Board Meeting.

CARRIED

- **Business Arising from the Minutes**
  - All followed up on via email.
- **D9RA**
  - Discussion around on ice coaches: ideas and expectations
  - It was confirmed u9 penalty minutes are a 1 minute minor and 3 minute major with teams playing short handed.

Moved by Reg MacDonald and seconded by Gilles Vanasse to allow U9 b and c teams to have one coach on the ice for their first full ice game.

DEFEATED

- **District Chair**
  - Reg sent out his minor council notes, he will do the same after next week's meeting.
  - U9 Rangers may not start until after labour day, as spring tryouts have not been approved yet.
- **VP Competitive**
  - Nothing to report.
- **VP House**
  - Absent
  - There was a discussion around two specific B teams who are doing really well. Strategies to mitigate this to be discussed at the presidents meeting. Teams will be realigned for playoffs but it was too late to do this in December.
- **VP Admin**
  - Vacant. Rules are up to date on the website.
  - Reg followed up with associations that owe a balance and thanked all that have paid.
- **Treasurer**
  - Karen reviewed financial statements.

Moved by Reg MacDonald and seconded by Joce Murray to approve the financial statements as presented for September, October and November 2024.

CARRIED

- **Discipline**
  - Gilles has noticed an increase in hearings, especially for coaches. He is monitoring the situation and comparing it to last year.
- **Registrar**
  - Nothing to report.
- **Risk and Safety**
  - Absent.
- **District U7/U9 Mentor**
  - Absent
- **Ice Scheduler**
  - U9 Jamboree schedule is prepared, it will be posted once Reg and Ward review. All games are at Leitrim.

#### Round Table

Blackburn  
Absent.

Gloucester Centre/Orleans

Nothing to report.

Leitrim

Nothing to report.

Metcalfe

Absent.

Rangers

Absent.

Russell

Matt discussed two U18 teams that played each other without a certified trainer on the bench. A warning was issued, but the idea of more severe consequences was discussed.

Gilles reviewed the common sense protocols and reg reviewed association vs district rules for suspensions.

Reg to send out a reminder email about this.

Cumberland

Absent.

- **New Business**

- **Adjournment.**

The meeting adjourned at 7:47 PM.

Moved by Matt Dickie and seconded by Wally Montpetit

CARRIED