



BOARD OF DIRECTORS
January 4th, 2024
Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
Wally Montpetit (VP Competitive)
Dom Giglietta (VP House League)
Matt Dickie (VP Admin)
Gilles Vanasse (Discipline)
Jason Ward (Registrar)
Chris Rheume (Risk and Safety)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Todd O'Brien (Blackburn)
Michel Breau (Gloucester Centre)
Leo Cardinal (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)
Joce Murray (Orleans)
Joey Abrams (Russell)
Natalie Sauve (Cumberland)

Absent with Regrets: Jenn Primeau (Past Chair)
Ward Mallon (U7/U9 Coordinator)
Kevin Carroll (Rangers)

- **Call To Order**
Reg MacDonald called the meeting to order at 7:04 pm

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

Moved by Gilles Vanasse and seconded by Dom Giglietta to approve the minutes from the December 6th, 2023 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Matt has updated the mouth guard information on the website.
 - Jason to follow up with Brian around important dates.
- **D9RA**
 - Kevin reviewed the new focus on protective equipment. Neck guards must be in good condition and worn properly, cages must be attached properly and tightened.
 - Bell capital cup went extremely well with lots of positive feedback around green arm bands.

- Kevin will send out a follow up email to discuss details around proper equipment use and warnings about penalties.
- **District Chair**
 - Reg reviewed the recent update around the high number of maltreatment calls within the branch.
 - Kevin reviewed the parameters, and controversial words were discussed. Leo mentioned a penalty Leitrim is currently appealing.
- **VP Competitive**
 - Nothing to report, things are going well.
- **VP House**
 - Dom reviewed the affiliation rules for U9, and the game switches/changes for U9 and U11.
 - Dom confirmed that U9 C teams are permitted to play full ice exhibition games.
- **VP Admin**
 - Matt reminded the board to send in jacket sizing info to him by January 15th.
- **Treasurer**
 - Karen confirmed that the statements were sent out and everything is current to the end of November.

Moved by Reg MacDonald and seconded by Michel Breau to approve the financial statements as presented

CARRIED

- **Discipline**
 - Gilles reviewed the year over year discipline trends.
 - Gilles hosted the 4th hearing of the year last night. This is much less compared to last year.
 - Gilles highlighted the importance of doing due diligence around imports and reminded associations he can always help with this.
 - There was a brief discussion around the 24 hour rule and strategies to reduce potential coach suspensions.
- **Registrar**
 - Jason requested Reg follow up with minor council around outstanding Russell police checks. 11 individuals have requests in but haven't received their VSCs back from the OPP and the deadline for this has now passed.
- **Risk and Safety**
 - Nothing to report.
- **District U7/U9 Mentor**
 - Absent
- **Ice Scheduler**
 - Nothing to report

Round Table

Blackburn

Nothing to report, things are going well.

Gloucester Centre/Orleans

Joce and Michel are having a great year with a smooth merger.

Leitrim

Leo informed the board this would be his last year as the Leitrim president.

Metcalfe

Metcalfe is looking forward to hosting an association trivia night.

There have been a couple of hearings and suspensions, things seem much calmer.

Rangers

Absent

Russell

Nothing to report, things are going well.

Cumberland

Nothing to report, things are going well.

- **New Business**

Dom reviewed the timing for the presidents meeting, Reg reminded the board to send agenda items to Sara.

- **Adjournment.**

The meeting adjourned at 8:46 PM.

Moved by Dom Giglietta and seconded by Joce Murray

CARRIED