

- Minor council was last night with discussion around changes to select teams. Reg will circulate the information but reminded the board this won't affect district 9 as we don't run select teams.
 - USA Travel Memo was released- Reg reviewed and confirmed he will continue to sign travel permits to the USA but that associations are able to make policies banning travel across the border. There was a discussion around the different policies and recommendations currently in effect.
 - The new VSC system is up and running - please contact Jason and Bailey with questions.
 - District 5 is withdrawing from the rep B league.
 - Reg reminded the board that complaints escalated to the GHA can be confidential but not anonymous. Any anonymous emails will be sent back to the associations to handle.
- **VP Competitive**
 - Reg welcomed Natasha to her new role. He will send her the AAA Meeting information.
 - **VP House**
 - Dom is able to release Bantam C players to other leagues- associations to reach out about specific players.
 - **VP Admin**
 - Website is current, contacts being updated.
 - **Treasurer**
 - Karen received 3 quotes for audits, she reviewed each and recommended Hashmark Strategies Ltd.

Moved by Karen Ouellette and seconded by Chris McArthur to commit to a three year review of engagement with Hashmark Strategies Ltd.

CARRIED

Karen reviewed the proposed Budget and discussed each section.

- **Discipline**
 - Gilles is preparing reports for the start of the year. He reminded the board that when the time comes he is available for support, to come see teams etc.
- **Registrar**
 - Looking forward to a great year
- **Risk and Safety**
 - Nothing to report
- **District U7/U9 Mentor**
 - Vacant.
- **Ice Scheduler**
 - Karen

Round Table

Blackburn

Nothing to report

Eastend

Nothing to report

Leitrim

Nothing to report

Metcalfe

Nothing to report

Rangers

Nothing to report

Russell

Nothing to report

Cumberland

Nothing to report

- **New Business**

- **Adjournment.**

The meeting adjourned at 8:47 PM.

Moved by Stacey Hall and seconded by Gilles Vanasse

CARRIED