



BOARD OF DIRECTORS
June 18th 2026
Meeting Minutes
ZOOM Meeting

In Attendance:

Reg MacDonald (District Chair)
Natasha Mckenzie (VP Competitive)
Dom Giglietta (VP House League)
Gilles Vanasse (Discipline)
Kevin Graham (D9RA)
Karen Ouellette (Treasurer/Ice Scheduler)
Todd O'Brien (Blackburn)
Maryse Harris (Eastend)
Anthony Cotroneo (Leitrim)
Ward Mallon (Metcalf)
Matt Dickie (Russell)

Absent with Regrets:

Jenn Primeau (Past Chair)
Chris Rheume (Risk and Safety)
Julie Flaherty (Cumberland)

- **Call To Order**

Reg MacDonald called the meeting to order at 7:05 pm

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

Moved by Anthony Cotroneo and seconded by Dom Giglietta to approve the minutes from the May 7th 2026 Board Meeting

CARRIED

- **Business Arising from the Minutes**

- Reg to post vacant board positions: VP Admin, U7/U9 Coordinator, and Registrar.

- **D9RA**

- Tryouts are fast approaching and the information session was well attended.
- Discussion around a virtual recertification session for out of town referees (mainly university students) and prioritizing referees that commit to the entire season.

- **District Chair**

- Reg reminded the group of meeting decorum and specifically his expectations around language and respect around the table.
- Reg reviewed changes in board members at minor council and updated on district merges.
- Discussion round unsanctioned hockey and policies for coaching. Discussion around tracking players and officials who leave for unsanctioned hockey and seeing how many later return.
- Reg to host a registrar meeting as the board seeks a new registrar.
- HEO mentorship symposium will be held in late August. Both Reg and Ward spoke to what a great event this is and encouraged attendance.
- It was clarified that Reg will be hosting Ranger's hearings next year should Gilles continue on Ranger's board. This will include Rep B affiliates to Rangers. It was clarified that the discipline chair hosts discipline hearings and reads reports but does not get a vote on these panels.

Moved by Reg MacDonald and seconded by Anthony Cotroneo to allow Gilles and Dom to continue their GHA board positions while acting on the Ranger's board of executives for this upcoming year.

CARRIED

Moved by Reg MacDonald and seconded by Dom Giglietta to use Spordle's online game sheets as a pilot for this year. Parents will use their own devices to access.

CARRIED

- **VP Competitive**
 - Competitive meeting next week to review the U18 Rep B teams.
- **VP House**
 - Nothing to report.
- **VP Admin**
 - Vacant.
- **Treasurer/Ice Scheduler**

- Karen discussed circulated documents and reviewed the proposed budget and increases. The u9 increases because of full ice were highlighted.
- Karen is testing a new scheduling program that is looking promising.
- Karen discussed date changes waiting on city approval
- Refunds from reserve after Review vs Audit savings.
- Reg to follow up with renovations at Armstrong Arena. There was a discussion around which associations pay for storage at arenas.

Moved by Karen Ouellette and seconded by Dom Giglietta to approve the house league parameters as presented.

CARRIED

Motion to refund audit savings to associations moved by Karen Ouellette and seconded by Todd O'Brien.

CARRIED

Moved by Karen Ouellette and seconded by Maryse Harris to approve budget and team fees as presented.

CARRIED

- **Discipline**
 - Nothing to report.
- **Registrar**
 - Vacant.
- **Risk and Safety**
 - Absent.
- **District U7/U9 Mentor**
 - Vacant.

Round Table

Blackburn

Nothing to report.

Eastend

Maryse is settling in and excited for the year to start.

Leitrim

Nothing to report. Still working to fill vacant board positions.

Metcalfe

First board meeting went well, still filling a couple of board positions.

Rangers

Dom and Gilles are looking at finances and vendors as well as operations. Both highlighted tryout structure, financial review, and transparency as priorities.
There are some frustrated parents but on the whole feedback is appreciative.
September u9 and U18 tryouts are coming.
They have met with every vendor and saved about \$23,000 from parent costs compared to last year.
Team budgets should be set by the end of June.
There are still two board positions left to fill: Ice and Tournament coordinator.

Russell

Nothing to report.

Cumberland

Absent.

- **New Business**

Moved by Maryse Harris and seconded by Dom Giglietta to allow Eastend Storm to host 2 tournaments (the traditional Gloucester Centre and Orleans tournaments).

CARRIED

Moved by Tony Cotroneo and seconded by Dom Giglietta to allow Leitrim to host a Rep B tournament.
Tony to discuss ice needs further with Karen.

CARRIED

- **Adjournment.**

The meeting adjourned at 8:47 PM.

Moved by Matt Dickie and seconded by Karen Ouellette

CARRIED