



BOARD OF DIRECTORS
June 20th, 2024
Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
Wally Montpetit (VP Competitive)
Dom Giglietta (VP House League)
Gilles Vanasse (Discipline)
Chris Rheume (Risk and Safety)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Stacey Hall (Leitrim)
Michel Breau (Gloucester Centre)
Julianne Oelke-Simonsen (Metcalf)
Matt Dickie (Russell)
Natalie Sauve (Cumberland)

Absent with Regrets: Jenn Primeau (Past Chair)
Jason Ward (Registrar)
Ward Mallon (U7/U9 Coordinator)
Joce Murray (Orleans)
Todd O'Brien (Blackburn)
Kevin Carroll (Rangers)

- **Call To Order**
Reg MacDonald called the meeting to order at 7:01 pm

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

Moved by Gilles Vanasse and seconded by Michel Breau to approve the minutes from the May 2nd 2024 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Vacant positions have been posted on the GHA website.
- **D9RA**
 - Kevin is looking forward to a great year.
 - Tryouts were well attended with many great new officials coming on board.
 - Kevin is working on rebate information to have everything ready for the start of the year.
- **District Chair**

Moved by Reg MacDonald and seconded by Dom Giglietta to accept the Cumberland agreement as presented.

CARRIED

Moved by Dom Giglietta and seconded by Stacey Hall to approve the 5 year Richcraft Contract.

CARRIED

Moved by Wally Montpetit and seconded by Dom Giglietta to approve the operations budget as presented.

CARRIED

Moved by Reg MacDonald and seconded by Wally Montpetit to approve the GHA Coach dismissal proposed policy as presented.

DEFEATED

Moved by Matt Dickie and seconded by Dom Giglietta to appoint Sara Montpetit as the GHA recording secretary and Ward Mallon as the GHA U7/U9 Coordinator.

CARRIED

Moved by Reg Macdonald and seconded by Wally Montpetit to make Peter Cruys the GHA Volunteer of the year.

CARRIED

R&R 9.1 Moved by Reg MacDonald and seconded by Wally Montpetit

CARRIED

Moved by Reg MacDonald and seconded by Dom Giglietta to allow teams from District 3 with the condition of playing September exhibition games to evaluate teams.

CARRIED

- Reg discussed the Review vs Audit requirements for the GHA and hockey canada.
- Reg reviewed the Pathways schedule and expectations for this season.

- **VP Competitive**
 - Wally is planning the competitive meeting and further discussion around some associations joining for rep B teams at specific ages.

- **VP House**
 - Dom is working on the boards and should have an update this summer.

- **VP Admin**
 - Vacant. Matt is keeping the website current and has all minutes posted.

- **Treasurer**
 - Vacant.

- **Discipline**
 - Gilles will include district 3 teams in his fall information sessions.

- **Registrar**
 - Absent.

- **Risk and Safety**

- Nothing to report.
- **District U7/U9 Mentor**
 - Absent.
- **Ice Scheduler**
 - Nothing to report.

Round Table

Blackburn
Absent

Gloucester Centre/Orleans
Michel is excited for the upcoming year.

Leitrim
Stacey is in the process of filling board positions. She is looking forward to a great year.

Metcalfe
Julianne is excited for the upcoming season.

Rangers
Absent

Russell
Still trying to fill a couple of board positions but things are looking promising.

Cumberland
Nothing to report.

- **New Business**

- **Adjournment.**

The meeting adjourned at 8:18 PM.

Moved by Wally Montpetit and seconded by Michel Breau

CARRIED