



BOARD OF DIRECTORS
June 22nd, 2023
Meeting Minutes
ZOOM Meeting

In Attendance: Jenn Primeau (District Chair)
Reg MacDonald (VP Competitive)
Wally Montpetit (VP Admin & Treasurer)
Gilles Vanasse (Discipline)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Todd O'Brien (Blackburn)
Natasha McKenzie (Gloucester Centre)
Marc Ouellet (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)
Joce Murray (Orleans)
Kevin Carroll (Rangers)
Joey Abrams (Russell)
Ron Ethier (Jr. 67's)

Absent with Regrets: Dom Giglietta (VP House League)
Jason Ward (Registrar)
Ward Mallon (U7/U9 Coordinator)

- **Call To Order**
Jenn Primeau called the meeting to order at 7:04 pm

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

Moved by Joce Murray and seconded by Kevin Carroll to approve the minutes from the May 4th Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Vacant board positions to be posted: VP Admin and Risk & Safety.
- **D9RA**
 - Kevin attended the D9RA tryouts over the weekend and felt it went well. There were 80 participants, including 10 adults.
 - Working group had its first meeting and Kevin is extremely encouraged.
 - No negative feedback so far at the idea of doing 2 officials and 1 linesman at U21 next year.
 - HEO Summer camp for young officials is happening at Carleton. Kevin is excited to be sending at least 15 participants from D9RA.

- **District Chair**
 - Jenn will send out notes after the July minor council meeting.
 - Jenn to share the list of candidates for the HEO executive when she receives it. Jenn encouraged the board to send her their feedback when this happens.
 - Jenn had a great time at the Rangers banquet.
 - Discussion around Cumberland joining the GHA House League at the A Level:
 - Cumberland is open to the conditions of the document prepared last summer
 - Jenn confirmed this includes the team allocation chart.

Moved by Joce Murray and seconded by Todd O'Brien to accept Cumerland into the GHA A level House league for this year only as a pilot.

CARRIED

- **VP Competitive**
 - Nothing to Report.
- **VP House**
 - Absent.
- **VP Admin & Treasurer**
 - Wally reviewed the budget and cost increases (ice and referees).

Moved by Wally Montpetit and seconded by Gilles Vanasse to approve the budget as presented.

CARRIED

- **Discipline**
 - Gilles felt the working group meeting went really well. He appreciated all the representatives and their great ideas. It was a productive meeting, with a follow up meeting planned for July 4th to review the recommendations to be brought back to the board for the fall.
- **Registrar**
 - Absent.
- **Risk and Safety**
 - Vacant.
- **District U7/U9 Mentor**
 - Absent.
- **Ice Scheduler**
 - Karen reviewed the Richcraft ice increases, she is hopeful this year might not be as substantial as feared.
 - Karen reviewed the House League Parameters.
 - Karen polled associations to see who had opened registration and discussed ice and schedule expectations and dates. She is still waiting to hear back about requests from associations and would appreciate these promptly.
 - Reg to confirm with Karen whether there will be a competitive meeting in July.

Moved by Gilles Vanasse and seconded by Joce Murray to accept the House League Parameters as presented.

CARRIED

Round Table

Blackburn

All is good in Blackburn.

Gloucester Centre

Nothing to report.

Leitrim

Leitrim has set their fees and is working to open registration.

Metcalfe

Registration is about to open, looking forward to a great year.
Jenn welcomed Julianne to the board.

Orleans

Joce is looking forward to a great year. Orleans registration is open.

Rangers

Registration is open, Kevin is looking forward to tryouts.
Concussion tracking software being looked at.

Russell

Moved by Joey Abrams and seconded by Joce Murray to allow Metcalfe to host a U13 tournament
November 17-19th 2023.

CARRIED

Jr. 67's

Registration is open, looking forward to a great year.

- **New Business**

Moved by Joey Abrams and seconded by Gilles Vanasse to appoint Ward Mallon as the GHA U7/U9
Convener for the 2023-2024 Season. Ward's positions on the Rangers and Metcalfe boards were
reviewed.

CARRIED

Moved by Joce Murray and seconded by Gilles Vanasse to appoint Sara Montpetit as the GHA Recording
Secretary for the 2023-2024 Season.

CARRIED

- **Adjournment.**

The meeting adjourned at 8:17 PM.

Moved by Gilles Vanasse and seconded by Marc Ouellet

CARRIED