



**BOARD OF DIRECTORS  
March 2nd, 2023  
Meeting Minutes  
ZOOM Meeting**

In Attendance: Jenn Primeau (District Chair)  
Reg MacDonald (VP Competitive)  
Wally Montpetit (VP Admin & Treasurer)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Kevin Graham (D9RA)  
Karen Ouellette (Ice Scheduler)  
Ward Mallon (U7/U9 Coordinator)  
Mike De Lisio (Blackburn)  
Michel Breau (Gloucester Centre)  
Leo Cardinal (Leitrim)  
Cheryl Cooper (Metcalfe)  
Joce Murray (Orleans)  
Kevin Carroll (Rangers)  
Joey Abrams (Russell)  
Ron Ethier (Jr. 67's)

Absent with Regrets: Dom Giglietta (VP House League)

- **Call To Order**

Jenn Primeau called the meeting to order at 7:04 pm

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

Moved by Kevin Carroll and seconded by Michel Breau to approve the minutes from the January 12th 2023 Board Meeting

CARRIED

- **Approval of Minutes from the February President's Meeting**

Moved by Kevin Carroll and seconded by Michel Breau to approve the amended minutes from the February 11th 2023 Board Meeting

CARRIED

- **Business Arising from the Minutes**

- All items followed up on via email.
- Minor council to continue discussing C level hockey for older levels and work on this over the course of the off season.

- **D9RA**

- D9RA is on track with supervisions and they are going well. Kevin is going to look at potentially increasing funding for supervisors for next season.
- Play off planning meetings are going to start soon, and referee tryout registration will open soon.
- Kevin answered questions about the tryouts and expectations around ability and preparation. He also reviewed the idea of an injury vs a hurt player and the protocols for those penalties.
- **District Chair**
  - Jenn will send out notes after the minor council meeting.
  - Minor council intends to ask Hockey Canada to consider making the hearings for maltreatment penalties at the discretion at the branch as opposed to an automatic hearing in an effort to reduce the quantity of hearings needing to be held. Serious infractions would still require a hearing.
  - Jenn reminded associations to pick up their skate towels.
- **VP Competitive**
  - Reg sent out the current standings. Reg thinks the Rep B program should be looked at especially at the U10 level.
  - Reg will reach out to call a competitive meeting and discuss tryout numbers.
  - Cyclones are made up of about 50% District 9 players and Reg has been working with them to find more Ice.
  - Reg has ordered the banners and medals. He noted they might be slightly different than last year.
- **VP House**
  - Absent.
  - Karen reminded associations to make sure scores are entered promptly.
- **VP Admin & Treasurer**
  - Wally sent out the financials and answered questions.

Moved by Kevin Carroll and seconded by Michel Breau to approve the financial statements as presented.  
CARRIED

- **Discipline**
  - Gilles reminded that if a trainer is on the ice, the referee should be close by to assess the situation.
  - 39 Hearings have been held so far this year with two more coming up. This is quite a few more than last year.
  - Team officials being cited for disrespectful behaviour has risen to 32 for this year so far.
  - Gilles reviewed that the term member includes parents, and that poor behaviour cannot be tolerated. In any situations that feel unclear, Gilles is available to discuss.
  - Gilles asked the group about an appetite to reduce mandatory hearings for first time offenders to reduce the overall number of discipline hearings. Gilles to present a rule change at the next board meeting.
- **Registrar**

- Jenn reminded associations that the deadline has passed to add an affiliate to a roster and therefore affiliates that aren't on rosters cannot be brought to a tournament but can play in house league games.
- Jason explained that there are no exceptions to be made when a rule comes from Hockey Canada, that deadlines are to be followed.
- **Risk and Safety**
  - Vacant.
- **District U7/U9 Mentor**
  - Ward is receiving a lot of feedback with confusion around playoffs. Next year he will remind teams earlier.
  - Ward has reminded
- **Ice Scheduler**
  - Karen postponed the ice meeting.
  - Karen asked associations when registration starts and asked for progress updates as the city requires ice to be locked on August 1st.
  - Karen reminded associations that any changes to tournament dates need to be submitted as soon as possible so that they can be outlined in the richcraft agreement.
  - U9 team playoffs games are all on the same day but out of different arenas.
  - Jenn discussed the Richcraft tournament sanctions and reminded associations that when they sign these sanctions they become accountable for that tournament and responsible for any discipline that comes up. It was confirmed that an association discipline representative should be on site at any tournaments an association has sanctioned.

## Round Table

### Blackburn

Nothing to report.

### Gloucester Centre

Nothing to report.

### Leitrim

End of year party will be held on April 14th.

### Metcalfe

Cheryl reviewed a recent serious complaint that Metcalfe has requested be investigated by an independent third party.

### Orleans

Orleans is discussing moving their U11 tournament and will request a change as soon as possible.

### Rangers

Kevin was excited to report that no coaches or bench staff of Ranger's teams have been ejected this year.

Russell

Nothing to report.

Jr. 67's

Playoffs are underway.

Tryouts will be in August with a combine element.

Request to Hockey Canada for a variance for U12 tryouts is underway.

- **New Business**

- **Adjournment.**

The meeting adjourned at 9:08 PM.

Moved by Gilles Vanasse and seconded by Michel Breau

CARRIED