



**BOARD OF DIRECTORS
March 5th 2026
Meeting Minutes
ZOOM Meeting**

In Attendance:

Reg MacDonald (District Chair)
Natasha Mckenzie (VP Competitive)
Dom Giglietta (VP House League)
Gilles Vanasse (Discipline)
Matt McCarlie (U7/U9 Coordinator)
Kevin Graham (D9RA)
Karen Ouellette (Treasurer/Ice Scheduler)
Todd O'Brien (Blackburn)
Chris McArthur (Eastend)
Stacey Hall (Leitrim)
Ward Mallon (Metcalf)
Caitlin Anstee (Rangers)
Matt Dickie (Russell)
Julie Flaherty (Cumberland)

Absent with Regrets:

Jenn Primeau (Past Chair)
Julianne Oelke-Simonsen (VP Admin)
Jason Ward (Registrar)
Chris Rheume (Risk and Safety)

- **Call To Order**

Reg MacDonald called the meeting to order at 6:03 pm

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

Moved by Stacey Hall and seconded by Matt Dickie to approve the minutes from the February 8th Board Meeting

CARRIED

- **Business Arising from the Minutes**

- Items all followed up via Email.

- **D9RA**

- Kevin clarified when the compliment/complaint form should be used and welcomed questions.
- Kevin to send out playoff reminder emails slightly closer to the playoffs and will include Reg.
- Kevin is concerned about an upward trend in verbal abuse with an increase in GIRs.

- **District Chair**
 - Reg asked that associations remind coaches that abuse is not limited to swearing. Actions and behaviour can be inappropriate without swearing.
 - Reg reminded that spring tryouts cannot be advertised until Hockey Canada approval comes in.
 - If an issue comes up with ice games will always win in the case of a double booking within the district. If the double booking is with another city of Ottawa customer this is out of Reg's control.
 - Reg reminded the group to call him, Dom or Karen right away with any facility or referee issues going into playoffs.
 - Reg reviewed what constitutes a scrimmage and reminded associations that this cannot be between different associations and can never be competitive vs house league. Coaches would be suspended if there was proof this happened.
 - Reg reviewed what qualifies as unsanctioned hockey and limitations on spring hockey.
- **VP Competitive**
 - Natasha thanked all of the conveners and ice schedulers.
 - The 67's are looking for a registrar.
- **VP House**
 - Dom reviewed the expectations for finals weekend.
 - Dom will ask about announcing and music for early games.
 - Dom reminded associations to call him right away if a game sheet gets lost.
 - Dom confirmed he can accommodate a food drive table at finals weekend and it can be set up in the lobby.
- **VP Admin**
 - Absent.
- **Treasurer/Ice Scheduler**
 - Karen is working on ice with the city as they have changed their rates. The ice meeting with the city happened and the main topic was next season's Metcalfe closure. City is suggesting replacement ice at Grand Maitre, Karen is hoping for additional options.
 - Karen will send playoff rules to Cumberland.
 - Invoices were sent out, Julianne will follow up.
- **Discipline**
 - Gilles thanked Reg for covering while he was away.
 - Gilles reviewed upsetting behaviour and consequences, including a coach with an 8 game suspension and a rise in maltreatment calls.
- **Registrar**
 - Absent.
 - Karen to forward Jason an email about accountant credentials.
- **Risk and Safety**
 - Absent.
 - Discussion around parents and fighting.
- **District U7/U9 Mentor**
 - Matt is looking forward to the U9 jamboree. He will pick up medals from Reg.

Round Table

Blackburn

Nothing to report.

Eastend

Nothing to report.

Leitrim

Nothing to report.

Metcalf

Nothing to report.

Rangers

Coach applications are underway. Caitlin encouraged more feedback. Stacey clarified the realm of feedback and privacy. There was a discussion about feedback anonymity.

Russell

Matt is eager for more information about the arena closure.

Cumberland

Nothing to report.

- **New Business**

- **Adjournment.**

The meeting adjourned at 7:32 PM.

Moved by Matt Dickie and seconded by Gilles Vanasse

CARRIED