



BOARD OF DIRECTORS
May 2nd, 2024
Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
Wally Montpetit (VP Competitive)
Matt Dickie (VP Admin)
Gilles Vanasse (Discipline)
Chris Rheume (Risk and Safety)
Ward Mallon (U7/U9 Coordinator)
Kevin Graham (D9RA)
Karen Ouellette (Ice Scheduler)
Stacey Hall (Leitrim)
Leo Cardinal (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)
Joce Murray (Orleans)
Todd O'Brien (Blackburn)
Natalie Sauve (Cumberland)

Absent with Regrets: Jenn Primeau (Past Chair)
Dom Giglietta (VP House League)
Jason Ward (Registrar)
Michel Breau (Gloucester Centre)
Kevin Carroll (Rangers)
Joey Abrams (Russell)

- **Call To Order**
Reg MacDonald called the meeting to order at 7:10 pm

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

Moved by Gilles Vanasse and seconded by Todd O'Brien to approve the minutes from the April 11th 2024 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Work on the Cumberland agreement is ongoing. Revised version to be presented at the AGM.
- **D9RA**
 - Kevin discussed improvements to the green arm bands and ordering for next year.

- Hockey Canada is adding clarity to Maltreatment calls, Kevin is expecting a list of words after a push from Minor Council.
- Kevin is working with the Cumberland RIC to discuss U21 and the two referee and one linesperson scheduling.
- Kevin informed the board that Norm Everett from Russell received the award for most dedicated official. Reg congratulated Kevin who also received an award.
- **District Chair**
 - Reg attended 3 AGMs last week but missed one as he was on a panel in a different district.
 - The Orleans/Gloucester Centre merger motion passed and will move ahead.
 - Reg thanked Leo for his time on the board.
 - Reg reminded associations that their minutes must be posted on their websites.
- **VP Competitive**
 - Nothing to report.
- **VP House**
 - Absent.
- **VP Admin**
 - Matt is keeping the website current and has all minutes posted.
- **Treasurer**
 - Absent.
- **Discipline**
 - Gilles heard back from all associations before the carryover suspension report confirmation deadline.
 - Gilles has followed up that Cumberland received his report and all is fine. Reg reminded associations that we will not be entertaining revisions to these reports this fall.
- **Registrar**
 - Absent.
- **Risk and Safety**
 - Nothing to report.
- **District U7/U9 Mentor**
 - Ward is excited to see the revamped coach mentor forms for U9/U7 as these programs are different from each other.
- **Ice Scheduler**
 - Absent.

Round Table

Blackburn

Todd is excited for the upcoming season- most of the Blackburn board is returning.

Gloucester Centre/Orleans

AGM was Tuesday and went well despite a low turn out.
One vacant position to fill.

Leitrim

Stacey is expecting a lot of turn over on the board with a few positions left to fill.
Leo thanked everyone for great collaboration during his time on the board.

Metcalfe

AGM is May 27 and will be virtual.
Trivia night fundraiser on Saturday- Julianne will distribute info.

Rangers

Moved by Joce Murray and seconded by Julianne Oelke-Simonsen to approve the Ranger's coaching slate as presented.

CARRIED

Russell

Absent.

Cumberland

AGM is May 29th.

- **New Business**

Reg asked the board to send Sara their reports for the upcoming AGM.
There will be a June board meeting but not a July one.

- **Adjournment.**

The meeting adjourned at 8:08 PM.

Moved by Wally Montpetit and seconded by Gilles Vanasse

CARRIED