



BOARD OF DIRECTORS
May 7th 2026
Meeting Minutes
ZOOM Meeting

In Attendance:

Reg MacDonald (District Chair)
Dom Giglietta (VP House League)
Julianne Oelke-Simonsen (VP Admin)
Gilles Vanasse (Discipline)
Jason Ward (Registrar)
Kevin Graham (D9RA)
Karen Ouellette (Treasurer/Ice Scheduler)
Chris McArthur (Eastend)
Anthony Cotroneo (Leitrim)
Ward Mallon (Metcalf)
Matt Dickie (Russell)
Julie Flaherty (Cumberland)

Absent with Regrets:

Jenn Primeau (Past Chair)
Natasha Mckenzie (VP Competitive)
Chris Rheume (Risk and Safety)
Matt McCarlie (U7/U9 Coordinator)
Todd O'Brien (Blackburn)

- **Call To Order**

Reg MacDonald called the meeting to order at 6:35 pm

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

Moved by Gilles Vanasse and seconded by Matt Dickie to approve the minutes from the April 1st 2026 Board Meeting

CARRIED

- **Business Arising from the Minutes**

- Reg reviewed the details of the upcoming AGM, reminded the board it is in person and asked that reports be sent in ahead.

- **D9RA**

- Finals weekend and AGM both went well.
- Around 65 people signed up for upcoming tryouts; Kevin is looking forward to taking on some new officials.

- **District Chair**

- Reg will circulate his notes after minor council meets.

Moved by Dom Giglietta and seconded by Gilles Vanasse to appoint Karen Ouellette as the GHA Ice Scheduler, effective immediately.

CARRIED

- Karen requested a future replacement be sought out to work with her for this year. She will host the upcoming schedulers meeting in person.
- Reg thanked Dom and the rest of the board for all of their time and effort to create such a great finals weekend.
- **VP Competitive**
 - Absent.
- **VP House**
 - Dom thanked the group for all the hard work at finals weekend.
 - Dom is researching different medal options for next year.
- **VP Admin**
 - Nothing to report.
- **Treasurer/Ice Scheduler**
 - Karen discussed ice challenges for next year, including Metcalfe arena being closed for renovations. She is anticipating a hectic year for scheduling.
 - There was discussion around B level splits, and Budget and planning around the Jamboree.
 - Karen highlighted cost increases expected for next year, including ice and referees.

Moved by Dom Giglietta and seconded by Matt Dickie to split at Christmas when there are more than 12 teams at B in a division.

CARRIED

- **Discipline**
 - Gilles sent out carryover suspension reports and has so far reconciled 4.
- **Registrar**
 - Jason thanked the board for a great year, he will not be returning.
 - Reg thanked Jason for all of his time on the GHA.
- **Risk and Safety**
 - Absent.
- **District U7/U9 Mentor**
 - Absent.

Round Table

Blackburn

Nothing to report.

Eastend

AGM on May 24th.

Leitrim

Nothing to report.

Metcalfe

AGM approaching, expecting a new VP.

Rangers

Dom and Gilles have been busy, tryouts are going well.
Expecting to have more of a report available at the AGM.

Russell

AGM approaching, Matt thanked the board for a great year.

Cumberland

Moved by Julie Flaherty and seconded by Anthony Cotroneo to have Cumberland return in the same capacity next year

CARRIED

- **New Business**

Discussion around Rep B U18 tryouts with a plan to mirror the ongoing Ranger tryouts.

Reg reminded everyone to send reports ahead of AGM.

- **Adjournment.**

The meeting adjourned at 9:08 PM.

Moved by Matt Dickie and seconded by Julie Flaherty

CARRIED