



**BOARD OF DIRECTORS
November 6th 2025
DRAFT Meeting Minutes
ZOOM Meeting**

In Attendance:

Reg MacDonald (District Chair)		
Natasha McKenzie (VP Competitive)		
Dom Giglietta (VP House League)		
Gilles Vanasse (Discipline)		
Karen Ouellette (Treasurer/Ice Scheduler)		
Chris Rheume (Risk and Safety)		
Matt McCarlie (U7/U9 Coordinator)		
Jake	Bisson	(D9RA)
Todd O'Brien (Blackburn)		
Chris	McArthur	(Eastend)
Stacey Hall (Leitrim)		
Toss Lockett (Metcalfe)		
Jeff Flaro (Rangers)		
Matt Dickie (Russell)		
Julie Flaherty (Cumberland)		

Absent with Regrets:

Jenn Primeau (Past Chair)	
Julianne Oelke-Simonsen (VP Admin)	
Jason Ward (Registrar)	

- **Call To Order**
Reg MacDonald called the meeting to order at 6:03 pm
- **Approval of Minutes from the October Board Meeting**

Moved by Stacey Hall and seconded by Gilles Vanasse to approve the minutes from the October 2nd 2025 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Dom reminded the board to RSVP to him about the November 25th dinner.
- **D9RA**
 - Things are going well, the season is off to a smooth start.
- **District Chair**

- Reg circulated Debbie Rambeau's report
 - The motion concerning the extra full ice tournament for U9 was passed at minor council but needs HEO approval. Reg will follow up.
 - VSC issue - HEO isn't allowing any team staff to be rostered without their declaration. This has caused some stress - especially thanksgiving weekend. Reg has reached out to Debbie Rambeau and Bailey and is working on allowing registrar's to put people on roster's (even if they are technically ineligible) until mid November as this issue is with the system and not the volunteers. Reg reminded the board that these qualifications aren't random and serve a purpose.
 - Reg will be chairing discipline hearings for minor council but will have to recruise when it concerns district 9.
- **VP Competitive**
 - Nothing to report.
 - **VP House**
 - Dom reviewed proper use of the emergency goalie rule and explained the 10 day rule for game switches.
 - **VP Admin**
 - Absent.
 - **Treasurer/Ice Scheduler**
 - Karen will present finances at the November meeting.
 - Karen sent out invoices and asked president's to follow up with their treasurers.
 - Associations to remind teams of the order of who should be contacted - coaches and managers should not reach out to Karen directly as a first step.
 - **Discipline**
 - Gilles reviewed some data around discipline and major infraction trends. Things have been reasonable overall this year.
 - Gilles reminded the board that the email you give Gilles is where notifications will go- he asked associations to double check they are receiving the correct notifications.
 - Gilles is following up with HEO about the supervision protocol for dressing rooms after a recent situation where there was a dressing room with 4 female players from 3 different teams. Gilles advised that a parent from each team should be present in that scenario.
 - Dressing room supervision was reviewed and there was a firm reminder of the importance of bench staff being in the dressing room with players.

R&R 21.16 moved by Gilles Vanasse and seconded by Reg MacDonald

CARRIED

- **Registrar**
 - Absent.
- **Risk and Safety**
 - Nothing to report.
- **District U7/U9 Mentor**
 - Matt focused on U7 this month and was overall impressed. He will be sending reminders about boards.

Round Table

Blackburn

Blackburn arena is finally open - thank you to Karen for help with ice challenges.

Eastend

Nothing to report

Leitrim

Looking forward to next weekend's tournament at the Barrett arena.

Metcalfe

Things are going well.

Rangers

Jeff to send out an affiliate report. Presentation about this is being prepared.

Russell

Things are going well.

Cumberland

Nothing to report.

- **New Business**

R&R 26.5 Moved by Karen Ouellette and seconded by Dom Giglietta

CARRIED

Dom to make a recommendation for a deadline to adjust the B levels - Sara to put this on the December meeting agenda.

- **Adjournment.**

The meeting adjourned at 7:48 PM.

Moved by Karen Ouellette and seconded by Stacey Hall

CARRIED