



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

In Attendance: Reg MacDonald (District Chair)  
Wally Montpetit (VP Competitive)  
Dom Giglietta (VP House League)  
Matt Dickie (VP Admin)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Chris Rheume (Risk and Safety)  
Jake Bisson (D9RA)  
Karen Ouellette (Ice Scheduler)  
Ward Mallon (U7/U9 Coordinator)  
Denis McKinnon (Blackburn)  
Michel Breau (Gloucester Centre)  
Leo Cardinal (Leitrim)  
Kendall Giberson (Leitrim)  
Julianne Oelke-Simonsen (Metcalfe)  
Joce Murray (Orleans)  
Kevin Carroll (Rangers)  
Wallace Cameron (Cumberland)

Absent with Regrets: Joey Abrams (Russell)

- **Call To Order**  
Reg MacDonald called the meeting to order at 7:03 pm

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

Moved by Gilles Vanasse and seconded by Michel Breau to approve the minutes from the October 5th, 2023 Board Meeting

CARRIED

- **Business Arising from the Minutes**
  - Reg and Matt to meet to review website access and editing.
- **D9RA**
  - U21 games having 2 referees and 1 linesman has been well received, feedback is very positive.

Moved by Joce Murray and seconded by Chris Rheume to switch to running time at the U21 level after 2 periods when there is a goal differential of 8.

- **District Chair**
  - Reg will send out notes after the next minor council meeting. He has put an inquiry in about Live Barn and will send out more information as he receives it.
  - Reg reminded associations to use the new travel permit form which is more straightforward than the past versions.
- **VP Competitive**
  - Nothing to report.
- **VP House**
  - Dom and Karen hosted a meeting with associations reviewing game changes and game switches. Everything went smoothly and is off to a good start.
  - Dom reminded associations of the Emergency Goalie rule and how to go about securing a goalie from another association in an emergency.
- **VP Admin**
  - Matt has updated the contact emails on the website, he asked that everyone review that correct information for them is posted.
- **Treasurer**
  - Nothing to report.
- **Discipline**
  - Gilles has hosted code of conduct and discipline meetings with all but one association. These went well, and Gilles felt there was more engagement hosting these in person.
  - Investigations are underway for allegations of maltreatment, but no suspensions have happened yet.
  - Gilles reviewed entering served suspensions in TTM, and the protocol for suspended bench staff. He reminded associations that if a member of a team's bench staff is suspended, they cannot participate with other teams until their entire suspension has been served with the team from which they are suspended.
- **Registrar**
  - Jason discussed the importance of team managers being on rosters so that they are insured.
- **Risk and Safety**
  - Chris is looking at developing a process for removing coaches.
- **District U7/U9 Mentor**
  - Nothing to report.
- **Ice Scheduler**
  - Karen is following up with the city about the lost ice at Barrett arena because of the black out. She reminded associations to call her when there is this type of issue at an arena.
  - The options for U9 full ice were reviewed.
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Moved by Joce Murray and seconded by Dom Giglietta to allow U9 A & B levels to play 14 half ice games, 6 full ice games, and 2 full ice jamboree games.

## **Round Table**

### Blackburn

All is good in Blackburn.

### Gloucester Centre/Orleans

Joce and Dom are following up with the city about boards and storage space.

U11 tournament is looking for teams, Joce to send out info to presidents.

Michel to send out information about the upcoming Cougar Cup.

### Leitrim

Nothing to report, things are going well.

### Metcalfe

All is good in Metcalfe.

### Rangers

Kevin reviewed the rules with game switches at U9 with some of the season being full ice but not all.

### Russell

Absent.

### Cumberland

Nothing to report, things are going well.

- **New Business**

Dom to organize GHA Christmas get together and send out information.

Jason to work on registration numbers by level for Kendall.

- **Adjournment.**

The meeting adjourned at 8:35 PM.

Moved by Dom Giglietta and seconded by Wally Montpetit

CARRIED