



**BOARD OF DIRECTORS
October 2nd 2025
Meeting Minutes
ZOOM Meeting**

In Attendance:

Reg MacDonald (District Chair)
Natasha McKenzie (VP Competitive)
Dom Giglietta (VP House League)
Julianne Oelke-Simonsen (VP Admin)
Gilles Vanasse (Discipline)
Jason Ward (Registrar)
Karen Ouellette (Treasurer/Ice Scheduler)
Matt McCarlie (U7/U9 Coordinator)
KevinGraham(D9RA)
Todd O'Brien (Blackburn)
ChrisMcArthur(Eastend)
Stacey Hall (Leitrim)
Ward Mallon (Metcalfe)
Jeff Flaro (Rangers)
Matt Dickie (Russell)
Julie Flaherty (Cumberland)

Absent with Regrets:

Jenn Primeau (Past Chair)
Chris Rheume (Risk and Safety)

• **Call To Order**

Reg MacDonald called the meeting to order at 6:33 pm

• **Approval of Minutes from the September Board Meeting**

Moved by Stacey Hall and seconded by Gilles Vanasse to approve the minutes from the September 4th 2025 Board Meeting

CARRIED

• **Business Arising from the Minutes**

- None.

• **D9RA**

- Kevin is looking forward to games starting this weekend and having 25 new officials on the ice.
- A few senior officials are back and lots of experienced referees are moving up.
- Things are off to a smooth start with two big tournaments out of the gate and incidents reports are starting to trickle in with nothing huge so far.

- **District Chair**
 - Reg reviewed meeting decorum with the group.
 - Reg instructed associations to roster overage U21 players as we wait for an update Monday after HEO meets and votes on this. He reminded everyone that these players must have played the season before.
 - Reg reminded associations that although OHF has applied for full ice as of November 1st for U9 players, HEO has not done this. Reg should have an update on this after the minor council meeting next week.
 - HEO board updates are coming as they've begun seeking candidates to fill an open position.

- **VP Competitive**
 - Nothing to report.
 - Natasha has been joining meetings and getting to know the competitive boards.

- **VP House**
 - Dom thanked the board for their support as he was off the last 2 weeks due to illness.
 - Dom asked associations to remind their teams to be patient about ice as we make up for missing hours this month.
 - Please send convener info to Dom so he can set up a joint meeting with Karen.

- **VP Admin**
 - Things are going well, Julianne has updated the website and Bylaws.

- **Treasurer/Ice Scheduler**
 - Karen has had a challenging start to the year with 243 hours lost because the Blackburn arena had to delay flooding.
 - Karen will have a financial update next month.
 - There was a discussion around balancing the season and when to do splits. Karen clarified that as per the discussion at the president's meeting splits happen in divisions with 13 or more teams.

Moved by Dom Giglietta and seconded by Gilles Vanasse to split divisions with 13 or more teams.

CARRIED

- **Discipline**
 - Gilles is starting to receive replies to the carry over suspension report information as rosters are being finalized.
 - Gilles reminded associations to let him know if they need any adjustments for notifications from TTM.
 - Gilles reviewed the suspension protocol and highlighted three major scenarios.
 - Code of conduct and discipline sessions will highlight the protocol and hopefully avoid having any coach suspensions for playing ineligible players.
 - Misinformation from competitive representatives was discussed at the B league meeting.

- **Registrar**
 - Things are pretty current, this is a busy time of year. Overall everything is going well.
 - Jason working on a glitch with Rowan's Law with HEO.
 - There was a discussion around referees having to pay for VSC and ways this is handled in other sports. Russell will cover the cost for their members.

- **Risk and Safety**
 - Absent.
- **District U7/U9 Mentor**
 - Matt made it to sort outs and saw lots of great coaches and volunteers. Overall Matt is impressed with the games he watched, he reminded associations about length of shifts.
 - Areas to improve are mostly safety related, for example having the players off the ice while half boards are being put up. Matt asked associations to remind their bench staff not to have cell phones on the ice.
 - Matt also saw one full ice game and reminded associations games should be half ice and 4 on 4 for evaluations.

Round Table

Blackburn

U18 starting sort outs on Saturday.
Looking forward to the Blackburn arena reopening.

Eastend

Nothing to report

Leitrim

Leitrim is up 5 teams, including 3 at U7.

Metcalfe

U11 goalies needed, will see if Metcalfe has extra goalies at any other level.

Rangers

Nothing to report

Russell

Things are going well, Matt thanked Leitrim for helping with Ice needs.

Cumberland

Cumberland is balancing U18 teams. Things are going well with a total of 46 teams this year.

- **New Business**

- **Adjournment.**

The meeting adjourned at 8:05 PM.

Moved by Dom Giglietta and seconded by Gilles Vanasse

CARRIED