



**BOARD OF DIRECTORS  
October 3rd 2024  
Meeting Minutes  
ZOOM Meeting**

In Attendance:

Reg MacDonald (District Chair)  
Wally Montpetit (VP Competitive)  
Dom Giglietta (VP House League)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Chris Rheume (Risk and Safety)  
Ward Mallon (U7/U9 Coordinator)  
Kevin Graham (D9RA)  
Karen Ouellette (Ice Scheduler)  
Todd O'Brien (Blackburn)  
Stacey Hall (Leitrim)  
Julianne Oelke-Simonsen (Metcalfe)  
Joce Murray (Orleans)  
Michael Redenbach (Rangers)  
Matt Dickie (Russell)  
Natalie Sauve (Cumberland)

Absent with Regrets:

Jenn Primeau (Past Chair)  
Michel Breau (Gloucester Centre)

- **Call To Order**

Reg MacDonald called the meeting to order at 7:05 pm  
Reg welcomed Michael Redenbach to the meeting and introduced the board.

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

Moved by Stacey Hall and seconded by Todd O'Brien to approve the amended minutes from the September 5th 2024 Board Meeting

CARRIED

Moved by Wally Montpetit and seconded by Julianne Oelke-Simonsen to approve the amended minutes from the September 5th 2024 General Meeting

CARRIED

- **Business Arising from the Minutes**

- Items all followed up on via Email.

- **D9RA**

- Kevin followed up around fees and rebates for referees who are players. Discussion around coaches and fees- Reg to follow up.
- New officials are on the ice this Saturday.
- **District Chair**
  - HEO is reviewing video review policy for suspensions.
  - Information coming in next week about the exhibition games portal.
- **VP Competitive**
  - Nothing to report.
- **VP House**
  - Dom is hearing from parents about the schedule, he reminded the board it is being updated as quickly as possible.
  - Boards have left Toronto and will arrive tomorrow.
- **VP Admin**
  - Bylaws are up to date on the website.
- **Treasurer**
  - Karen reviewed financials.

Moved by Gilles Vanasse and seconded by Jason Ward to approve the financial statements as presented.

CARRIED

- **Discipline**
  - Gilles reminded the board that Hockey Canada minimum suspensions cannot be appealed to HEO.
  - Gilles discussed the distinction between appeals with compelling testimony and witnesses compared to disputes.
- **Registrar**
  - Things are busy and going well.
- **Risk and Safety**
  - Absent.
- **District U7/U9 Mentor**
  - Ward will call a beginning of year meeting for U7/U9, he is also available to attend any association meetings.
  - The boards schedule has been circulated.
- **Ice Scheduler**
  - Karen has found the late submission of teams to be a challenge- things are moving along.

## Round Table

### Blackburn

Todd is looking for a U11 B Goalie.

Gloucester Centre/Orleans

Coaches meeting went well, things are off to a smooth start.

Leitrim

Nothing to report

Metcalfe

Julianne confirmed club affiliation for tournaments would work as it did last year.

Rangers

New president to be announced within the week.

Russell

Also looking for a goalie, will follow up.

Cumberland

Nothing to report.

- **New Business**

Reg reminded board members to notify him what teams their kids play on so they can be excluded for discipline hearings.

Moved by Dom Giglietta and seconded by Gilles Vanasse to allow Ward to sit on the Rangers board, and Ward and Chris to sit on the Metcalfe board for this year.

CARRIED

- **Adjournment.**

The meeting adjourned at 8:50 PM.

Moved by Dom Giglietta and seconded by Wally Montpetit

CARRIED