



**BOARD OF DIRECTORS
September 4th 2025
Meeting Minutes
ZOOM Meeting**

In Attendance:

Reg MacDonald (District Chair)
Julianne Oelke-Simonsen (VP Admin)
Gilles Vanasse (Discipline)
Jason Ward (Registrar)
Karen Ouellette (Treasurer/Ice Scheduler)
Chris Rheume (Risk and Safety)
Matt McCarlie (U7/U9 Coordinator)
Max Frost (D9RA)
Todd O'Brien (Blackburn)
Chris McArthur (Eastend)
Stacey Hall (Leitrim)
Ward Mallon (Metcalfe)
Jeff Flaro (Rangers)
Matt Dickie (Russell)
Julie Flaherty (Cumberland)

Absent with Regrets:

Natasha McKenzie (VP Competitive)
Dom Giglietta (VP House League)
Jenn Primeau (Past Chair)

• **Call To Order**

Reg MacDonald called the meeting to order at 7:05 pm

• **Approval of Minutes from the June and August Meetings**

Moved by Gilles Vanasse and seconded by Julianne Oelke-Simonsen to approve the minutes from the June 12th 2025 Board Meeting

CARRIED

Moved by Gilles Vanasse and seconded by Jason Ward to approve the minutes from the August 14th 2025 Board Meeting

CARRIED

• **Business Arising from the Minutes**

- None.

• **D9RA**

- There haven't been any rule changes, just clarifications.

- Max is excited for the year, he reminded everyone to book referees as soon as possible for exhibition games.
- **District Chair**
 - Reg reviewed the latest updates to the video review policy and will distribute the memo.
 - There are more updates coming to address the amount of video people want reviewed. There is the option to cap requests or put forward sanctions for unnecessary requests.
 - Gilles reviewed the current policy and procedures.
 - Jeff described the Ranger's plan for the year - including the purchase of new cameras and shared access to the game footage.
 - Reg introduced Matt McCarlie and welcomed him to the board.
 - U21 over -agers update is coming, Reg will keep the board informed.
 - Reg reviewed the minor council emails he had sent out and offered affiliation clarifications.
 - Reg reminded associations and board members of the Rule of 2 after he participated in a panel for another district that experienced an issue in an unsupervised dressing room. He asked that the policy be reviewed and stated there absolutely be discipline in cases where players were not adequately supervised, in accordance with the rule.

Moved by Reg MacDonald and seconded by Jeff Flaro to appoint Matt McCarlie as the U7/U9 Coordinator

CARRIED

- **VP Competitive**
 - Absent.
- **VP House**
 - Absent.
 - Reg and Karen reminded the associations to have teams in by the 15th.
- **VP Admin**
 - Things are going well, Julianne reminded everyone of upcoming payment deadlines.
- **Treasurer/Ice Scheduler**
 - Karen welcomed Matt to the board and will email him about the upcoming U7 and U9 seasons.
- **Discipline**
 - Gilles will be hosting a discipline meeting and will send out information, please let him know if your rep has changed.
 - Gilles reminded the associations of the importance of the code of conduct information sessions.
- **Registrar**
 - Looking forward to a great year.
 - Jason will reach out to Reg to codify intra-district transfer policy.
- **Risk and Safety**
 - Nothing to report
- **District U7/U9 Mentor**
 - Matt is excited to be on board and will reach out to Jason and Karen.

Round Table

Blackburn

Blues tryouts are underway.

Eastend

Nothing to report

Leitrim

Nothing to report

Metcalfe

After a few hick ups, things are moving slowly.

Rangers

Nothing to report

Russell

Nothing to report

Cumberland

Julie is looking for extra people to help with evaluations in Cumberland - will send a follow up email.
Election for new district chair is next week.

- **New Business**

Karen reviewed the revisions to the operations budget and encouraged questions.

Gilles reminded the associations to book exhibition games and to invite the GHA to view if you are looking for a deviation.

Moved by Jeff Flaro and seconded by Ward Mallon to appoint Paul Tremblay as the Ranger's U10 Coach
CARRIED

Moved by Jeff Flaro and seconded by Gilles Vanasse to appoint Keri Kettle as the Ranger's U18 Coach
CARRIED

- **Adjournment.**

The meeting adjourned at 8:17 PM.

Moved by Stacey Hall and seconded by Gilles Vanasse
CARRIED