



BOARD OF DIRECTORS
September 5th, 2024
Meeting Minutes
ZOOM Meeting

In Attendance: Reg MacDonald (District Chair)
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)
Matt Dickie (Russell)

Absent with Regrets: Jenn Primeau (Past Chair)
Wally Montpetit (VP Competitive)
Michel Breau (Gloucester Centre)
Kevin Carroll (Rangers)
Natalie Sauve (Cumberland)

- **Call To Order**
Reg MacDonald called the meeting to order at 7:08 pm

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

Moved by Stacey Hall and seconded by Michel Breau to approve the amended minutes from the August 8th 2024 Board Meeting

CARRIED

- **Business Arising from the Minutes**
 - Items all followed up on via Email.
- **D9RA**
 - Sean Tobin has resigned, Kevin is waiting on more information about this.
 - Kevin is excited for the upcoming year.
- **District Chair**

- R&R 11.4 was discussed. Reg encouraged strategies to minimize use of this type of language to reduce calls and missed hockey.
- Hearings and investigations were reviewed.
- Nothing official has come forward about the HEO AGM- Reg to send out information when he receives it.
- Transfers are going smoothly.
- **VP Competitive**
 - Wally is at the 67's meeting and will send any relevant updates.
- **VP House**
 - Dom is available to attend any balancing games or to view specific players or teams.
 - Dom to call a conveners meeting. Schedulers will also be invited.
 - The deviation procedure was discussed.
- **VP Admin**
 - Payments have been smooth and the website is up to date.
 - Boards are in.
- **Treasurer**
 - Everything is current.
 - Karen to present financials at the next meeting.
- **Discipline**
 - Gilles is working on setting up annual meetings to discuss discipline with association coaches and managers.
- **Registrar**
 - Things are going well, and will get busier shortly.
 - Registrars to meet soon.
 - Vulnerable sector checks are coming in much quicker than last year.
- **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.
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- **Ice Scheduler**
 - Karen is still waiting on a few teams to finalize the schedule.

Round Table

Blackburn

Todd followed up with Reg about a transfer question.

Gloucester Centre/Orleans

Joce is looking forward to the start of the season.

Leitrim

Stacey has put together a u9 info session.

Metcalfe

Nothing to report

Rangers

Absent

Russell

Nothing to report.

Cumberland

Absent.

- **New Business**

Reg reminded associations of the procedure to call an emergency meeting.

- **Adjournment.**

The meeting adjourned at 8:48 PM.

Moved by Dom Giglietta and seconded by Joce Murray

CARRIED