



**BOARD OF DIRECTORS**  
**September 7th, 2023**  
**Meeting Minutes**  
**ZOOM Meeting**

In Attendance:

Jenn Primeau (District Chair)  
Reg MacDonald (VP Competitive)  
Wally Montpetit (Treasurer)  
Gilles Vanasse (Discipline)  
Jason Ward (Registrar)  
Chris Rheume (Risk and Safety)  
Max Frost (D9RA)  
Karen Ouellette (Ice Scheduler)  
Ron Ethier (Jr. 67's)  
Todd O'Brien (Blackburn)  
Michel Breau (Gloucester Centre)  
Leo Cardinal (Leitrim)  
Julianne Oelke-Simonsen (Metcalf)  
Joce Murray (Orleans)  
Joey Abrams (Russell)

Absent with Regrets:

Dom Giglietta (VP House League)  
Ward Mallon (U7/U9 Coordinator)  
Kevin Carroll (Rangers)

- **Call To Order**  
Jenn Primeau called the meeting to order at 7:04 pm

Jenn followed up on her email to the board resigning from the position of District Chair to pursue a new opportunity with District 14. Jenn thanked the board members for their support over the years, and the board wished Jenn well.

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

Moved by Todd O'Brien and seconded by Michel Breau to approve the minutes from the August 3rd Board Meeting

CARRIED

- **Business Arising from the Minutes**
  - Jenn will forward the Cumberland contact to Sara so they can be invited to upcoming board meetings as a guest.
- **D9RA**
  - Max reminded associations to use game sheets for tryouts and inner squad games.

- There was a discussion around online training for referees and the idea of requesting coaches take this course. Cost and approach were discussed.
- **District Chair**
  - Jenn will distribute her notes after next week's minor council meeting.
  - Jenn reminded the board of the policy to prioritize District 9 players when it comes to transfers.
- **VP Competitive**
  - Reg echoed Jenn's transfer policy.
  - There was a discussion around potentially reviewing Rep B options as numbers come in and looking at future options.
- **VP House**
  - Absent.
- **Treasurer**
  - Motion around payment timing was discussed but deferred to an upcoming meeting.
  - Outstanding associations to send in payments.
- **Discipline**
  - Gilles reviewed his report and process for carryover suspensions.
  - There will be a discipline meeting on September 25th.
  - Discussion around game sheet training and code familiarity.
- **Registrar**
  - Jason sent out an email with AAA transfers.
  - Jason reviewed the parameters around approvals and discussed when to send. Jason has started on Rangers and is looking forward to all teams being set.
- **Risk and Safety**
  - Jenn welcomed Chris to the board.
  - There was a brief discussion around concussion software: Chris to follow up with Kevin Carroll about how this is working with the Ranger's program.
- **District U7/U9 Mentor**
  - Absent.
- **Ice Scheduler**
  - Nothing to report.

## Round Table

### Blackburn

All is good in Blackburn. Todd discussed some goalie challenges the association is facing.

Gloucester Centre/Orleans

Things are going well. Registration has hit 600.

Leitrim

Things are looking good, Leo will advise other associations if he has any extra goalies willing to transfer.

Metcalfe

Metcalfe is excited for the upcoming season, they are also facing a goalie shortage.

Orleans

Registration numbers are low but will hopefully pick up.

Rangers

Absent.

Russell

Russell is also facing goalie problems and some ice challenges.

- **New Business**

- Discussion around U15C and GHA teams
- Karen reviewed the start date document that was approved in June.
- Jenn reviewed the process for getting a deviation and reminded presidents to book exhibition games.

Moved by Gilles Vanasse and seconded by Joey Abrams to appoint Matt Dickie as the VP Admin for the remainder of the 2023-2024 season.

CARRIED

Moved by Gilles Vanasse and seconded by Michel Breau to appoint Reg MacDonald as the District Chair for the remainder of the 2023-2024 season.

CARRIED

- **Adjournment.**

The meeting adjourned at 9:03 PM.

Moved by Todd O'Brien and seconded by Michel Breau

CARRIED