



**Clipper Ice Sports  
Annual General Meeting  
May 15, 2024 7:30pm  
Niverville CRRC MPR #1**

**Meeting Minutes**

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CIS Board Members Present: Breanne Routly, Danielle Robert, Terryl Lohowy, Sabrina Broesky, Brock Gibson, Melisa Routhier, Cher Pawluk, Jonelle Donnelly, Dave Bray, Pat Guenette

CIS Members Present: Kelli Lapointe, Janelle Kaminsky, Jordan Theisen, Lane Gushuliak, Kyle Wattam, Tavish Magne, Tony Hirtle, Laurie Hirtle, Jamie King, Nathan Ham, Kevin Webster, Frank Carlson, Jamie McKinley, Alicia Parsons, Clint Buors, Russ Lapointe, Matt Burke, Kevin Boone, Clayton Smeltz, Scott Tye, Melissa Bell-Painter

Chair: Breanne Routly  
Secretary: Danielle Robert

1. Meeting called to order at 7:33PM.
2. Welcome and Introduction of CIS Board Members
3. Adoption of agenda
  - Agenda distributed via email to all CIS members prior to meeting by Danielle Robert.
  - ***Motion to adopt agenda proposed by Kevin Boone. Seconded by Matt Burke. All in favour. Motion carried.***
4. Board Reports were presented.
  - President's Report
  - Treasurer's Report
  - Hockey Coordinator's Report
5. Adoption of Constitution
  - Proposed CIS Constitution distributed via email to all CIS members prior to meeting by Danielle Robert.
  - ***Motion to adopt CIS Constitution as presented proposed by Kelli Lapointe. Seconded by Melisa Routhier. All in favour. Motion carried.***

6. Election of Board Members

- ***Motion to appoint the following CIS Board members proposed by Kevin Boone. Seconded by Brock Gibson. All in favour. Motion carried.***
  - Vice President - one nomination received. Terryl Luhowy is appointed by acclamation.
  - Treasurer - one nomination received. Jonelle Donelly is appointed by acclamation.
  - Fundraising Coordinator - one nomination received. Cher Paluk is appointed by acclamation
  - Tournament Coordinator - one joint nomination received. Kelli Lapointe & Janelle Kaminsky appointed by acclamation
  - Equipment Coordinator - two nominations received, Frank Carlson & Dave Bray. Elections were held, Breanne Routly and Danielle Robert counted the ballots. Frank Carlson is appointed to the position.
- ***Motion to destroy all election ballots proposed by Melisa Routhier. Seconded by Terryl Luhowy. All in favour. Motion carried.***

7. Meeting adjourned at 8:08pm.