



**Clipper Ice Sports  
Annual General Meeting  
May 15, 2025 7:30pm  
Niverville CRRC MPR #1**

**Meeting Minutes**

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CIS Board Members Present: Breanne Routly, Danielle Robert, Brock Gibson, Melisa Routhier, Lisa Lemoine, Cher Pawluk, Jonelle Donnelly, Janelle Kaminsky, Kelli Lapointe, Frank Carlson

CIS Members Present: Dave Bray, Amanda Bray, Brooke Riddolls

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 7:01PM.

2. Welcome and Introduction of CIS Board Members

2. Adoption of agenda

- Agenda distributed via email to all CIS members prior to meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Lisa Lemoine. Seconded by Melisa Routhier. All in favour. Motion carried.***

3. Board Reports

- President's Report
- Treasurer's Report
- Hockey Coordinator's Report

4. 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 Danielle Robert. Seconded by Jonelle Donnelly. All in favour. Motion carried.***

5. Election of Board Members

- ***Motion to appoint the following CIS Board members proposed by Kelli Lapointe. Seconded by Cher Pawluk. All in favour. Motion carried.***
  - President - one nomination received. Breanne Routly is appointed by acclamation.
  - Secretary - one nomination received. Danielle Robert is appointed by acclamation.
  - Hockey Coordinator - one joint nomination received. Melisa Routhier & Brock Gibson are appointed by acclamation.
  - Female Hockey Coordinator - one nomination received. Brooke Riddolls is appointed by acclamation.
  - Referee-in-Chief - one nomination received. Pat Guenette is appointed by acclamation.
  - Treasurer - no nominations received. Position is vacant.

6. Meeting adjourned at 7:46pm.