



Clipper Ice Sports - Board Meeting
March 2, 2025
8:30pm (Virtual Meeting)
Meeting Minutes

Present: Breanne Routly, Danielle Robert, Melisa Routhier, Brock Gibson, Frank Carlson, Janelle Kaminsky, Jonelle Donnelly, Cher Pawluk, Lisa Lemoine, Pat Guenette

Regrets: Terryl Luhowy, Chelsey Edmundson, Kelli Lapointe

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 8:32PM.

2. Adoption of agenda

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

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on March 2, 2025 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Cher Pawluk. Seconded by Lisa Lemoine. All in favour. Motion carried.***

3. Board Reports

- a. President
- b. Vice-President
- c. Treasurer
- d. Hockey Coordinators
- e. Female Hockey Coordinator
- f. Referee-in-Chief
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators
- j. Ice Convener

4. Other Items

- Constitution amendments
- Year end financials

- AGM planning

5. Next meeting: May 15, 2025 at 8:00pm

6. Meeting adjourned at 8:27pm.