



**Clipper Ice Sports - Board Meeting
August 26, 2024
8:00pm (Virtual Meeting)**

Meeting Minutes

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

Regrets: Chelsey Edmundson

Chair: Breanne Routly
Secretary: Danielle Robert

1. Meeting called to order at 8:05PM.

2. Adoption of agenda

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

3. Adoption of minutes from previous meeting

- o Meeting minutes from the meeting held on June 21, 2024 distributed prior to the meeting by Danielle Robert.
- o ***Motion to adopt minutes proposed by Cher Pawluk. Seconded by Melisa Routhier. All in favour. Motion carried.***

4. Board Reports were presented.

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

5. Other Items

- a. Team photos
- b. Monthly meeting schedule

6. Next meeting: October 6, 2024

7. Meeting adjourned at 9:16pm.