



**Clipper Ice Sports - Board Meeting
December 4, 2024
8:30pm (Virtual Meeting)**

Meeting Minutes

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

Regrets: Kelli Lapointe

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 8:31PM.

2. Adoption of agenda

- Agenda distributed prior to meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Pat Guenette. Seconded by Cher Pawluk. All in favour. Motion carried.***

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on November 6, 2024 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Terryl Luhowy. Seconded by Jonelle Donnelly All in favour. Motion carried.***

3. Board Reports

- a. President
- b. Vice-President
- c. Treasurer
- d. Hockey Coordinators
 - i. ***Motion to adopt goalie grant proposal as presented (parents cover cost of first session, CIS covers cost of session session) proposed by Melisa Routhier. Seconded by Frank Carlson. All in favour. Motion carried.***
- e. Female Hockey Coordinator
- f. Referee-in-Chief
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators

4. Other Items

- CIS Constitution change

- ***Motion to update section 2.3 of the constitution to add 'or CIS Board members'.
Proposed by Danielle Robert. Seconded by Melisa Routhier. All in favour. Motion carried.***

5. Next meeting: January 5, 2025 at 8:30pm

6. Meeting adjourned at 9:29pm.