



**Clipper Ice Sports - Board Meeting
February 2, 2025
8:00pm (Virtual Meeting)
Meeting Minutes**

Present: Danielle Robert, Melisa Routhier, Brock Gibson, Frank Carlson, Kelli Lapointe, Jonelle Donnelly, Lisa Lemoine, Cher Pawluk

Regrets: Breanne Routly, Janelle Kaminsky, Chelsey Edmundson, Pat Guenette, Terryl Luhowy

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 8:03PM.

2. Adoption of agenda

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

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on January 12, 2025 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Kelli Lapointe. Seconded by Frank Carlson. All in favour. Motion carried.***

3. Board Reports

- a. President - N/A (not present)
- b. Vice-President - N/A (not present)
- c. Treasurer
- d. Hockey Coordinators
- e. Female Hockey Coordinator
- f. Referee-in-Chief - N/A (not present)
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators
- j. Ice Convener - N/A (not present)

4. Other Items

- U9 Transition Season
- Evaluations - discussion postponed to March 2 meeting

5. Next meeting: March 2, 2025 at 8:00pm

6. Meeting adjourned at 8:32pm.

Meeting Notes

- a. President - N/A (not present)
- b. Vice-President - N/A (not present)
- c. Treasurer - working on reconciling everything. We are in the green so far - some invoices are still missing from Source.
- d. Hockey Coordinators - wrapping up JHD for the year. One more session to go (for the one that was snowed out). Thinking about next year already - looking at different ways to run the U7 program for next season, considering a weekend program. Would hold an info session for U7 families to get feedback.
- e. Female Hockey Coordinator - beginning phases of single roster female hockey as we have a lot of girls in U9, U11 and U13. U11 Dual Roster girls team is looking forward to provincials in a few weeks.
- f. Referee-in-Chief - N/A (not present)
- g. Equipment Coordinator - putting together wish list for next year (pucks, nets, possibly boards, small jerseys). Re-open store. Starting to think about jersey return
- h. Fundraising Coordinator - nothing new to report.
- i. Tournament Coordinators - just wrapped up last tournament today - all done for the season! Janelle and Kelli are going to work on a final summary. Going to go over a plan for next year.
- j. Ice Convener - N/A (not present)

Other Items

- U9 Transition Season
- Evaluations - will discuss at March 2 meeting
- Re-alignment - Brock want to send an email to Eastman about how this was done, specifically for the U11 division