



**Clipper Ice Sports - Board Meeting
January 12, 2025
8:00pm (Virtual Meeting)**

Meeting Minutes

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

Regrets: Terryl Luhowy, Pat Guenette

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 Cher Pawluk. Seconded by Frank Carlson. All in favour. Motion carried.***

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on December 4, 2024 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Lisa Lemoine. Seconded by Melisa Routhier. All in favour. Motion carried.***

3. Board Reports

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

4. Other Items

- U9 Transition Season
- Provincials Profits

- CIS selected to host two provincial tournaments this year. Board discussion around sponsorships/profits in previous years, fundraisers for CIS, etc.
 - **Vote to split tournament profits: 50/50 split (1 vote), 60/40 split (6 votes). Note: Hockey Coordinator position abstained from vote. Majority vote for tournament profits 60/24 split. Motion carried.**
- Evaluations

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

6. Meeting adjourned at 9:09pm.