



**Clipper Ice Sports - Board Meeting
June 21, 2024
6:30pm (In-Person Meeting)**

Meeting Minutes

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

Regrets: Pat Guenette, Brock Gibson, Chelsey Edmundson

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 6:32PM.

2. Adoption of agenda

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

3. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on April 10, 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.***

4. Motion to appoint Ice Convenor and set honorarium for 2024-2025 hockey season.

- ***Motion to adopt the appointment of Chelsey Edmundson as Ice Convenor for the 2024-2025 hockey season proposed by Melisa Routhier. Seconded by Lisa Lemoine. All in favour. Motion carried.***
- ***Motion to set honorarium fees for Ice Convenor and Referee in Chief at \$1,000 each for the 2024-2025 hockey season proposed by Jonelle Donnelly. Seconded by Lisa Lemoine. All in favour. Motion carried.***

5. Motion to adopt the draft budget for the 2024-2025 hockey season.

- ***Motion to adopt draft budget for the 2024-2025 hockey season proposed by Jonelle Donnelly. Seconded by Terryl Luhowy. All in favour. Motion carried.***

6. Registration dates 2024-2024 season

- Registration opens: early July

- Early bird deadline: July 31
- Registration closes: Aug 16

7 . Next meeting: late August (date TBD)

8. Meeting adjourned at 7:47pm.