



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

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

Regrets: Lisa Lemoine, Pat Guenette

Chair: Breanne Routly

Secretary: Danielle Robert

1. Meeting called to order at 8:02PM.

2. Adoption of agenda

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

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on February 2, 2025 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Cher Pawluk. Seconded by Kelli Lapointe. All in favour. Motion carried.***

3. Board Reports

- a. President
- b. Vice-President
- c. Treasurer
- d. Hockey Coordinators
- e. Female Hockey Coordinator
- f. Referee-in-Chief (N/A - absent)
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators
- j. Ice Convener - N/A (absent)

4. Other Items

- Eastman
- Evaluations

- U15 Hitting Clinic
- Discussion around preliminary financial results
- AGM Planning and members up for renewal

5. Next meeting: April 13, 2025 at 8:00pm

6. Meeting adjourned at 9:16pm.