



**Clipper Ice Sports - Board Meeting  
November 6, 2024  
8:30pm (Virtual Meeting)**

**Meeting Minutes**

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

Regrets: Terryl Luhowy

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 Cher Pawluk. Seconded by Janelle Kaminsky. All in favour. Motion carried.***

2. Adoption of minutes from previous meeting

- Meeting minutes from the meeting held on October 6, 2024 distributed prior to the meeting by Danielle Robert.
- ***Motion to adopt agenda proposed by Pat Guenette. Seconded by Jonelle Donnelly. 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
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators

4. Other Items

- a. Coaching reimbursements

- i. ***Motion to approve reimbursement to coaching staff for courses taken related to coaching CIS teams proposed by Melisa Routhier. Seconded by Danielle Robert. All in favour. Motion carried.***
- b. Home tournament schedules
- c. High School Volunteer
- d. Nighthawks
- e. Open ice slots in Ste. Agathe

6. Next meeting: December 4, 2024 at 8:30pm

7. Meeting adjourned at 9:33pm.