



**Clipper Ice Sports - Board Meeting  
October 6, 2024  
8:00pm (Virtual Meeting)**

**Meeting Minutes**

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

Regrets: Brock Gibson

Chair: Breanne Routly  
Secretary: Danielle Robert

1. Meeting called to order at 8:05PM.

2. Adoption of agenda

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

3. Adoption of minutes from previous meeting

- o Meeting minutes from the meeting held on August 26, 2024 and minutes from motion via email on Sept 23, 2024 distributed prior to the meeting by Danielle Robert.
- o ***Motion to adopt agenda proposed by Melisa Routhier. Seconded by Kelli Lapointe. All in favour. Motion carried.***

4. Board Reports were presented.

- a. President
- b. Vice-President
- c. Treasurer
  - i. Motion to approve the final 2024-2025 Budget proposed by Jonelle Donnelly. Seconded by Terryl Luhowy. All in favour. Motion carried.***
- d. Hockey Coordinators
- e. Female Hockey Coordinator
- f. Referee-in-Chief
- g. Equipment Coordinator
- h. Fundraising Coordinator
- i. Tournament Coordinators

5. Other Items

- a. Team Photos
- b. Hosting Provincials

c. Manager's Meeting

6. Next meeting: November 3, 2024

7. Meeting adjourned at 9:07pm.