



**Clipper Ice Sports - Board Motion via Email  
September 23, 2024**

The CIS Board must establish committees for the 2024-2025 hockey season. Breanne Routly circulated email to the Board which outlined the following:

1. Hockey Committee

- President: Breanne Routly (*President on committee per CIS Constitution*)
- Member 2: Terryl Luhowy (*Vice-President on committee per CIS Constitution*)
- Member 1: Brock Gibson/Melisa Routhier (*Hockey Coordinator on committee per CIS Constitution*)
- Member 3: Lisa Lemoine (*Female Hockey Coordinator on committee per CIS Constitution*)
- Member 4: Pat Guenette (*appointed by President*)

2. Disciplinary Committee

- President: Breanne Routly (*President on committee per CIS Constitution*)
- Member 1: Terryl Luhowy (*appointed by President*)
- Member 2: Danielle Robert (*appointed by President*)

***Motion to approve members of the Hockey Committee and Disciplinary Committee proposed by Breanne Routly.***

- ***Votes in favour:*** Terryl Luhowy, Danielle Robert, Jonelle Donnelly, Pat Guenette, Janelle Kaminsky/Kelli Lapointe, Cher Pawluk, Frank Carlson
- ***Votes against:*** Melisa Routhier/Brock Gibson

***Majority vote. Motion carried.***