

June 5th, 2025 Spencerville Arena.

Present: Melissa Lemay, Candice Andress, Barb Henry, Bryce Foley, Deanna Davidson, Mike Horan, Lauren Sloan, Brenda Herbison, Clay McFadden, Steve Armstrong, Amber Kelly

Regrets: Tana Torch, Jessica Carley, Ryan Haley, Barry Lanigan, Ashley Levassseur.

1. Call to Order

Melissa called the meeting to order at 6:32pm

2. Approval of Agenda

MOTION: to approve the agenda as presented by Amber Kelly, seconded by Clay McFadden and all members present were in favor.

MOTION CARRIED.

3. Approval of Minutes

MOTION: to approve the minutes of May 22nd, 2025, as presented by Amber Kelly, seconded by Deanna Davidson and all members present were in favor. MOTION APPROVED.

MOTION: to approve the minutes of the April 12m, 2025 Teams

Meeeting as presented by Bryce, seconded by Jess, all in favor. MOTION APPROVED.

4. Ice Report

Deanna Davidson reported that the Conditioning Camp Ice has been booked.

5. Webmaster – Bryce Foley

The new website is hosted by Team Linkt. Bryce asked how far back we wanted to post the RSLK minutes for. After a brief discussion, it was decided that 5 years was long enough.

6. New Business

Melissa noted that Barry Lanigan had advised that we will be ordering more tryout jerseys, we need more goalie jerseys as well.

Melissa notified the Board about the Kings Family from Kemptville that lost their home to a house fire over the weekend. Melissa asked the Executive how we, the

RSLK Association, wanted to support the family. Lauren advised that the U15 team had taken up a collection and donated it to the family. There was a discussion regarding what the RSLK Association wanted to do, and many great ideas were discussed.

MOTION: that the RSLK Association supply the jerseys and player's kit for the McLean Family at no charge. Motioned by Candice Andress, seconded by Clay McFadden in favour – MOTION CARRIED.

Melissa will notify the family via email.

Houle Sports will be contacted to set up an unofficial Team sizing to help prepare for the upcoming season.

There was a discussion regarding payments for Non-Parent Coaches and Non-Parent Assistant Coaches. It was agreed that our current compensation was not enough to attract non-parent coaching staff.

MOTION: to pay a Non-Parent Assistant Coach up to \$3500.00 based on experience and credentials. Motioned by Amber Kelly, seconded by Clay McFadden, all in favour – MOTION CARRIED.

MOTION: to pay a Non-Parent Head Coach between \$5000.00-\$7500.00 based on experience and credentials. Motioned by Amber Kelly, seconded by Candice Andress all in favour – MOTION CARRIED.

HEO had emailed all Presidents to ask how they felt about playing in the USA. Melissa asked the Board Members if we wanted to travel to the USA for hockey this season as a decision needed to be brought back to HEO. There was a brief discussion regarding this, and it was decided that the RSLK teams will not travel to the USA for league play.

7. Next Meeting

We are taking July off for a break. Melissa will be in touch with a meeting date for August.

8. Adjournment

MOTION: motioned to adjourn the meeting at 7:20 pm by Amber Kelly, seconded by Deanna Davidson – Meeting Adjourned.