



RSLK EXECUTIVE MEETING
September 1, 2025
VIA TEAMS

.

Present: Melissa Lemay, Candice Address, Barb Henry, Deanna Davidson, Mike Horan, Tana Torch, Lauren Sloan, Clay McFadden, Amber Kelly, Ashley Levasseur, Jessica Carley, Ryan Haley, Brenda Herbison, Barry Lanigan, Bryce Foley.

Regrets: Steve Armstrong

1. Call to Order

Melissa was having technical issues, so Candice called the meeting to order at 6:07 pm

2. Approval of Agenda

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

3. Approval of Minutes

MOTION: to approve the minutes of August 7th, 2025, as presented by Amber Kelly, seconded by Lauren Sloan and all members present were in favor. MOTION APPROVED.

4. Presidents Report

Melissa advised that we need to purchase iPads for all teams this season. These will be used in lieu of game sheets. HEO will be offering a clinic to help with this transition. For pre-season exhibition games and tryouts, we will use game sheets. Brenda Herbison suggested recording the serial #s before they were handed out to the teams. It was also mentioned that other associations are using contracts and having teams give a \$500 deposit; once the iPads are returned undamaged, they will receive a refund.

Melissa advised that for now we will delay purchasing an iPad for the U18 team, as she has been advised via email by District that RSLK has until September 5th, 2025, to have a Coach in place, 20 players registered for U18 tryouts and 12 of those players must have previously played at the AA level. Melissa advised that she has requested an

extension to this deadline due to the trickle-down effect from Junior and AAA, she advised that she has been granted an extension until September 8th, 2025. Melissa advised that they are working hard to make sure that a U18 team comes to fruition.

MOTION: to have RSLK purchase iPads and Otterboxes for all teams to a maximum budget of \$15,000. Motioned by Candice, seconded by Tana Torch, all in favour. – MOTION CARRIED.

Barb Henry volunteered to research prices.

5. New Business

Candice advised this meeting was called to make sure that we are caught up and prepared for the final tryout sessions, registrations and start to the season.

Candice advised that the liaisons have been advised to email the parents and remind them that the last tryout sessions are happening this week and to make sure they have score keepers and timekeepers for the exhibition games.

Candice advised Clay that he would need to send her and Melissa a list of all the evaluators being used at all levels. Clay advised he would take care of this.

Candice advised that once teams are finalized, that within 1 hour an email should be sent to Melissa, Clay, Candice and Amber with the players' first and last names. The list of released players should also be sent to Amber, so she can notify the Home Associations.

Candice advised that Steve Armstrong has requested an extension for his tryouts, she advised that this request was granted, and he will be finished on September 8th, 2025.

Melissa advised that Picture Day has been confirmed for October 18th, 2025, and Portraits Now has been hired to do the pictures.

Melissa advised that some teams require more tryout jerseys, she will meet up with Clay on September 2nd, 2025, to give him the jerseys and pucks for the teams.

Melissa advised that the Registration dates have been set – U9-U16 September 15th, 2025, at the Johnstown Community Hall, set up will begin at 4:30 pm. There is still a need for at least 1 more volunteer to help. For the U18 team registration day is September 27th, 2025 @ 10 am at the Johnstown Hall and more volunteers to help would be appreciated.

There will be a Food Drive on Kings Day. Ashley requested that the managers' names and contact information be sent to her ASAP, so she can make sure the teams are all aware of the Food Drive.

There was a discussion regarding Early Bird Tournaments – U12/U13 are in tournaments the weekend of September 19-21 and U14/U15/U16 are in tournaments the weekend of September 26-28.

There was a discussion regarding the importance of getting Amber the bench staff/roster information ASAP, as the process of getting it approved can take some time, our District 1 representative, Brenda Herbison advised that it is ok to approve the bench staff prior to the final tryout.

U10 Bench Staff Nominations -

MOTION: to approve the following for the U10 Bench Staff; Clay McFadden-HC, Travis Vanden Tillaart-AC, Mark Elliot-AC, Matt Gilmer-Trainer, Kyara Hamilton-Manager Braden Miller-AC. Motioned by Ashley, seconded by Barb Henry, all in favour -MOTION CARRIED. The members with a conflict of interest abstained from the vote.

U11 Bench Staff Nominations -

MOTION: to approve the following for the U11 Bench Staff; Dustin Kingston-HC, Joey Evans-AC, Tyler Dukelow-AC, Mike Ruigrok-Trainer, Brooke Haley – Manager. Motioned by Lauren, Mike, all in favour. – MOTION CARRIED. The members with a conflict of interest abstained from the vote.

Clay received a message on our call from U16 coach Peter Veltkamp who provided his bench staff.

U16 Bench Staff Nominations –

Motion: for the U16 bench to be approved as follows; Barry Lanigan, Andrew Henderson, and John MacPherson as Assistant Coaches. Bryce Foley as trainer, and Kristine Foley as Manager. Motioned by Amber, seconded by Ryan. - Motion was carried with Barry Lanigan and Bryce Foley who abstained as a conflict of interest.

Ryan noted that Calendars were on hold as we do not have a lotto number yet from the municipality. Lauren will need Candice or Melissa's signature to pay for it and then calendars can be printed. Ryan says the calendars will be available for the first registration night of September 15th, 2025.

To assist Amber with rosters we will have a few Teams meetings to get bench staff approved as soon as possible. Our next Teams meeting will be on Saturday September 6th, 2025, at 9:30am.

6. Adjournment

MOTION: to adjourn at 7:05pm by Clay, seconded by Amber, all in favour – MOTION CARRIED.