



RSLK EXECUTIVE MEETING
February 4th, 2026
SPENCERVILLE ARENA

Present: Melissa Lemay, Brenda Herbison, Candice Address, Barb Henry, Lauren Sloan, Clay McFadden, Jessica Carley, Mike Horan, Steve Armstrong, Bryce Foley.

Regrets: Tana Torch, Deanna Davidson, Ryan Haley, Barry Lanigan, Amber Kelly, Ashley Levasseur.

1. Call to Order

Melissa called the meeting to order at 6:08pm.

2. Approval of Agenda

MOTION: to accept the agenda as written by Candice, seconded by Lauren. All in favour. – MOTION CARRIED.

3. Approval of Minutes

MOTION: to accept the minutes of the meeting on January 13th, 2026, as written by Canadice, seconded by Clay. All in favour. – MOTION CARRIED.

4. Executive Reports

President's Report

Melissa advised that she had attended the District 1 meeting. Melissa advised that the U9 tryouts will not be held until fall. Melissa noted that an email from HEO was sent to her from Rose regarding pathways. It stated that because we are doing Spring Tryouts, we do not need to do 3 touches for the Gold Medal Pathways.

Treasurer's Report

Lauren presented the monthly financial statement to the Board. Lauren advised that she has received a number of invoices for Player Development services. Lauren advised most teams are on track to use their fees except for the U13 team. Lauren advised that the goalies are still a little light in using their PD allowance.

Lauren advised that there is 1 outstanding Lottery winner that has not accepted their winnings of \$250. They have been contacted by email and phone but have not accepted the call or responded to the email. Lauren advised that she would continue to try and contact this winner with help from the Team Manager and player that sold the ticket.

Ice Convenor's Report

We should have our ice confirmed from Prescott on February 11 and after that we will be able to schedule spring tryouts after that point.

Playoff ice times have been submitted for U10-U15, and we will get schedules February 15, which means our next practice schedule will need to be adjust quickly with game schedules. Ice times were submitted up to March Break, and the next round will continue after March Break for any teams that move on.

The tryout dates will be posted on the website as soon as confirmation is received.

Director of Surveys

Jessica advised that there was a poor turnout for the responses to the Surveys. There were only 107 responses and 81% of the responses were from parents: Jessica highlighted some of the comments and suggestions. There was a discussion regarding the process for Surveys moving forward. It was decided that there would be a new by-law established for the Survey process moving forward. It was decided that moving forward we will only have the players complete the surveys and they should be done in a timely manner, so the information can be shared with the Coaches early enough in the season to rectify any issues or concerns.

5. New Business

Year End Awards

Melissa advised that she has received submissions for the Year End Awards from the U10, U12 & U15 Coaches. Melissa advised that she will be emailing the coaches a reminder to select the players, coaches, trainers for the Year End Awards.

Equipment

There was a discussion about RSLK apparel for upcoming seasons and the use of the RSLK logo. After a lengthy discussion and many suggestions, it was decided to table this topic until our next meeting.

By-Laws

Melissa advised that Tana, Candice and herself were meeting on February 11th, 2026, at 5pm at Hardstones in Kemptville to finalize the changes to our by-laws and constitution in time for the AGM deadline. Melissa welcomed any other board members that wanted to join them.

Banquet

Melissa advised that they have had a Tender from The Keystorm Pub in Brockville to cater the year end banquet. The price is the same as last year and the meal will be the same, except for dessert, we will purchase cakes from Costco.

MOTION: to have The Keystorm Pub cater the 2026 RSLK banquet by Candice, seconded by Lauren. All in favour. – MOTION CARRIED.

Coach Selection Committee

Clay advised that he has received applications from 16 candidates for Coaching positions for the 2026-2027 season. There was a discussion regarding the selection process and whether or not it was necessary to interview returning Coaches that were in good standing. Brenda Herbison advised that if the applicant is a returning coach without any issues or concerns, they should be appointed for another season if it is their second year.

Clay suggested the following people form the Coach Selection Committee for the 2026-2027 season;

Matt Ward - former RSLK player, NCAA player and Brockville Braves Coach
Shawn Forbes – South Grenville Sr. Rangers Head Coach and longtime local junior coach
Shawn Fensel - Kemptville 73's Coach/Owner, former Captain at St. Lawrence University.

MOTION: motion to approve the 2026-2027 Coach Selection Committee as presented by Steve, seconded by Barbara. All in favour. – MOTION CARRIED

6. In-Camera

Meeting went in camera @ 7:35 pm

Meeting out of camera @ 7:45 pm

7. Next Meeting

Melissa noted that an email would go out for our next meeting.

8. Adjournment

MOTION: motion to adjourn the meeting @ 7:57 pm by Lauren, seconded by Candice. All in favour. – MEETING ADJOURNED