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RSLK EXECUTIVE MEETING
March 29th, 2026
VIA MICROSOFT TEAMS

Present: Melissa Lemay, Brenda Herbison, Candice Andress, Barb Henry, Lauren Sloan, Jessica Carley, Mike Horan, Steve Armstrong, Tana Torch, Deanna Davidson, Ryan Haley Barry Lanigan, Amber Kelly, Bryce Foley.

Regrets: Ashley Levasseur, Clay McFadden.

1. Call to Order
Melissa called the meeting to order at 4:01 pm.

2. Approval of Agenda

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

3. Approval of Minutes

MOTION: to accept the minutes of the meeting on March 2nd, 2026, as written by Tana, seconded by Lauren. All in favour. – MOTION CARRIED.

4. Registration Fees for 2026-27
Melissa suggested that the player registration fees for the 2026-2027 season remain the same as they were in the 2025-2026 season;
U9/U10: $2100 + $500 Fundraising Fee
U11-U16: $2165 + $500 Fundraising Fee

There was also a lengthy discussion regarding the proposed fee for the U18 players and it was decided to table this topic until the next meeting.

MOTION: to keep the player registration fees for players u9-u10 at $2100 + $500 Fundraising fee and for the U11-U16 players at $2165 + $500 Fundraising Fee for the 2026-2027 season by Deanna, seconded by Barb. All in favour. – MOTION CARRIED

Discussion regarding the fees for the Conditioning Camp and the Body Checking Clinic took place.

MOTION: to set the Conditioning Camp fees at $125 per player by Candice, seconded by Barbara. All in favour. – MOTION CARRIED.

The Body Checking clinic will be mandatory for all U14 players. They will register online.

MOTION: to set the fee at $25 per player for the Body Checking clinic by Candice, seconded by Barb. All in favour. – MOTION CARRIED

5. Other Business

Honorariums. – **Non-Parent Coaching Fees**:

There was a discussion regarding paying out the honorariums. It was mentioned that the honorarium was only to be paid out if the member fulfilled the job requirements of the position, however you cannot pay non-parent coaches at the end of the year. This payment needs to be divided up.

MOTION: At 4:52 pm Tana Torch motioned to go into a closed session, seconded Jessica Carley. All in favour. – MOTION CARRIED

At this time the two Board Members that this affected were asked to leave the call. Discussions took place.

MOTION: At 5:21 pm to go back into open session by Tana, seconded by Jessica. All in favour. – MOTION CARRIED

The two Executive Members that left the call joined back in.

MOTION: to set the fees for the U15 Head Coach – Jeff Hyndman at $7500 + tournament fees and the U14 Head Coach – Steve Armstrong at $7500 + tournament fees for the 2026-2027 season by Candice, seconded by Barb. Steve Armstrong abstained and all other members were in favour – MOTION CARRIED.

MOTION: to pay the Equipment Manager an honorarium of $100 for the 2025-2026 season by Barb, seconded by Jessica. Candice Andress and Amber Kelly abstained and all other members present were in favour. MOTION CARRIED.

MOTION: to pay out the remaining honorariums for the 2025-2026 season by Tana, seconded by Barb Henry. All in favour. – MOTION CARRIED

Melissa requested that the Executive Members send her their year end reports, so she can have them typed out and ready to hand out at the AGM.

6. Next Meeting

The AGM is at 6pm at the Johnstown Community Hall.

7. Adjournment

MOTION: to adjourn the meeting at 5:28 pm by Tana, seconded by Candice Andress. All in favour - MEETING ADJOURNED