



RSL KINGS EXECUTIVE MEETING
May 20th, 2026 @ 6:30 PM, Spencerville Arena

Present: Amber Kelly, Jess Carley, Clay McFadden, Sarah Polite, Penny McGregor, Lauren Sloan, Bryce Foley, Barry Lanigan, Peter Veltkamp, Mike Horan, Deanna Davidson, Kelly Bartlett, Melissa Lemay, Mike Horan, Rose Williams

Regrets: Steve Armstrong

Call to Order

Amber called the meeting to order at 6:32 PM.

Additions and Approval of Agenda

MOTION: To accept the agenda as presented by Deanna, seconded by Barry. All in favour. – MOTION CARRIED

MOTION: To accept the April 14th minutes as written, by Lauren, seconded by Sarah. All in favour. – MOTION CARRIED

MOTION: To accept the May 14th minutes as written, by Lauren, seconded by Deanna. All in favour. – MOTION CARRIED

Reports

- 1) President – Amber Kelly
 - Tryouts completed, thanks to everyone for the help
 - D1 AGM last week, nothing major to report
- 2) 1st Vice President – Jess Carley
 - Will discuss HEO AGM in New Business
 - Good work everyone @ tryouts
- 3) VP of Hockey Operations – Clay McFadden
 - Glad tryouts went smoothly
 - Met with all coaches and all is well

- 4) A/AA Convenor – Penny McGregor
 - Thanks to Jess for covering at HEO AGM
- 5) Past President – Melissa Lemay – NIL
- 6) Secretary – Peter Veltkamp - NIL
- 7) Treasurer – (interim) Lauren Sloan
 - Discussed tryout financials
 - Discussion about some payments that are still to be made
 - Successful tryout financially
- 8) Equipment Manager – Barry Lanigan
 - Majority of practice jerseys have been depleted following the tryouts
- 9) Ice Convenor – Deanna Davidson
 - Working on ice requests currently
- 10) Social & Fundraising - VACANT
- 11) Webmaster – Bryce Foley - NIL
- 12) Registrar – Bryce Foley - NIL
- 13) Rules & Discipline – Steve Armstrong – N/A
- 14) Director of Surveys & Evaluations – Sarah Polite - NIL
- 15) Director of Events – Kelly Bartlett
 - Discussed possibility of using QR codes for Kings Day auctions
- 16) Coach Mentor – Mike Horan – NIL

Old Business

- 1) U18 Program Planning
 - Discussion about the changes agreed upon at the April executive meeting in regards to 3 complaints received about the U18 program

MOTION: U18 program will remain regular RSL Kings programming with the exception of 1 less tournament planned, 1 of the tournaments suggested to be the Leo Boivin Showcase. Registration cost projected to be roughly \$2000 + fundraising fee (\$500). Motion by Jess, seconded by Kelly. 6 in favour, 0 not in favour, 5 abstentions. – MOTION CARRIED

- 2) New E-mails
 - Please make an attempt to use new e-mails. These are better for continuity of use for the executive and for security
- 3) Vulnerable Sector Checks
 - Checking in on progress of VSC's

4) U13 AA Discussion

- Letter of complaint read following tryouts

New Business

1) Tryout Debrief

- All things considered tryouts went well
- Some notes taken on things we can look at for the future

2) Trainer Kits

- Discussion about the current kits and the potential for getting improved ones

3) Social and Fundraising Convenor Position

- Ryan Haley has resigned
- Will need to post for the position

4) HEO AGM

- HEO looking for U9 Jamboree host
- May need ice for Easter Weekend
- No more cash for refs, officials to be paid monthly
- Going to 4-man system for U16 and U18 this season

5) U12 AA

- Complaint received from import player including accusations about the legitimacy of the tryouts

Next Meeting

Next Meeting June 24th 6:30 PM @ Spencerville Arena

Adjournment

MOTION: The meeting was adjourned at 8:27 PM, motioned by Jess, seconded by Bryce, all in favour. – MOTION CARRIED