

Nepean Girls Hockey Association (NGHA)

2020-2021 Board Meeting Minutes

Date: September 7th, 2020

Times: 12:00 pm; reconvened at 5:00 pm

Location: Video-conferencing

Present: Tracey Gillies (12:00pm, 5:00pm), Karen Major (12:00pm, 5:00 pm), Gerard Gagnon (12:00pm, 5:00pm), Stephen Bent (12:00pm, 5:00pm), Lisa Camilucci (12:00pm, 5:00pm), Karla Clarke (12:00 pm), Chad Chambers (12:00pm, 5:00pm), Wendy Baldin (12:00pm, 5:00pm), Les Banks (12:00pm, 5:00pm), Mike Speer (12:00pm, 5:00pm)

Regrets: Tony Matson

1.0 Call to Order [President]: 12:05 pm

2.0 *In-camera* discussion [All]:

The Board of Directors held an *in-camera* discussion concerning the current Head Coach of the U18 AA team. It was reported that after thorough discussion within the Programs Committee, it was determined that there were irreconcilable differences between the person in the role of Head Coach of the U18 AA team and the NGHA. These differences were considered detrimental to the continued relationship between the NGHA and the person in the role of Head Coach of the U18 AA team.

It was decided that a Board Member would communicate this standpoint to the Head Coach of the U18 AA team.

Motion to adjourn the meeting by Karen Major (seconder: Stephen Bent).

Meeting adjourned: 12:20 pm

4.0 Meeting reconvened at 5:00 pm [President]

5.0 *In-camera* discussion [All]

The Board of Directors held an *in-camera* discussion concerning the next steps regarding the position of Head Coach of the U18 AA team.

Motion to dismiss (with *honorarium*) the person currently holding the position of Head Coach of the U18 AA team due to irreconcilable differences, was moved by Tracey Gillies (seconder Les Banks). The Board of Directors voted unanimously to approve this Motion.

Motion to close the Board meeting by Gerard Gagnon (seconder: Lisa Camilucci)

Meeting closed 5:18 pm

