

Lorette Minor Hockey Board

Public Minutes

April 8th, 2020

1. Adopt Agenda
 - Tammy Reimer submitted agenda post meeting
2. Adopt Minutes
 - Dan Gilbertson/Tammy Reimer/All in Favour
3. Finance
 - Small surplus anticipated
4. Leon Marcoux Award
 - Deadline for nominations extended until April 30th
5. Canteen
 - Membership will be contacted to gauge interest and level of commitment
6. Constitution Changes
 - Sub-committee to review constitution and submit changes prior to AGM
7. Jersey Return
 - Email regarding cleaning and return of jersey will be sent to membership
8. Fundraising
 - All lottery winner cheques have been mailed
 - Looking into C&S Grow Fund me, arena board sponsorships, and 36 hr marathon
9. U9 Mini Nets
 - Two sets are mandatory for next season, waiting on Eastman to potentially bulk order, but currently on hold due to shutdowns
10. Female Hockey
 - Female Summit cancelled
 - Feedback from Atom and Peewee Female teams was submitted to Kristin Fontaine, Eastman Female Representative
11. Posting LMH Board Meeting Minutes
 - Public meetings will be posted after being adopted at the following board meeting.
12. Referee in Chief Position
 - Referee-in-chief position needs to be filled
13. Other
 - Will get Facebook page back up and running