



# Lorette Minor Hockey Board Minutes

June 10, 2020

07:00pm

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**Attendees:** Dan Gilbertson, Kevin Hudson, Aimee Dickey, Tammy Reimer, Heather Elands, Graham Eason, Laird Laluk (phone), Martin Lajoie (phone)

**Regrets:** Jason Adamus, Jeff Morton, Frank Hrynchuk

## *Minutes*

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**Agenda item:** Adopt Agenda

First Motion: Kevin Hudson  
Second Motion: Tammy Reimer  
All in Favour

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**Agenda item:** Adopt Minutes

First Motion: Graham Eason  
Second Motion: Kevin Hudson  
All in Favour

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**Agenda item:** Action Items

**Discussion:**

- Leon Marcoux award recipient is Genessa Chapman. The Chapman family has been notified by letter. Plaque presentation to follow.
- Canteen committee has been contacted by email to continue discussions for the upcoming year
- Work ongoing to refresh the LMH Facebook page
- Arena board advertising – First advertisement is up and adjustments being made

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**Agenda item:** RM Update

**Discussion:**

- Looking at asking kids to come dressed and only put on skates in the arena.
- Will be required to clean in between practices.
- Other user groups of the arena are also planning to open their seasons.

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**Agenda item:** Evaluation Group Selection

**Discussion:**

- Planning on securing ice in August. No Family Fun group activities planned this year.
- Cannot commit to open the arena in Lorette earlier because it is hard on the ice plant
- Would like to have everyone do tryouts and use it as a learning opportunity. Would like a feedback component and to use the results to develop a plan for camps/skill development. .

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**Agenda item:** Policy Discussion

**Discussion:**

- Currently updating the following policies: Code of Conduct, Refund & Privacy
- Policies up next: Discipline, Social Media, Dressing Room Conduct, Health and Safety

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**Agenda item:** Priority Discussion

**Discussion:**

- Priorities of the board for this upcoming year include
  - Constitution Revamp
  - Communication/transparency – Communication strategy
  - Increased number of manager and coaches meetings
  - Coaching development
  - Player development

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**Agenda item:** Return to Hockey Discussion

**Discussion:**

- Awaiting further discussions and decisions related to the plan for the upcoming season
- May be a combination of in-house games and games with other community teams
- Unlikely that major tournaments will happen.