

# **Lorette Minor Hockey Board**

## **Public Minutes**

May 6th, 2020

1. Adopt Agenda
  - Jeff Morton/Martin Lajoie/All in Favour
2. Adopt Minutes
  - Jeff Morton/Daniel Gilbertson/All in Favour
3. Leon Marcoux Award
  - Winner determined by board vote, plaque will be ordered and winner/coaches notified
4. Canteen
  - Canteen committee will be contacted to discuss proposal details and membership will be contacted to gauge interest and level of commitment
5. Constitution Changes
  - Sub-committee to continue to review constitution changes and submit to board before next meeting.
6. Treasurer
  - LMH ended the year with a small surplus mainly due to not finishing the season
7. Female Hockey
  - New Female Rep needs to be in place ASAP to being planning for next year.
8. Board Positions for 2020-2021
  - The majority of board positions will remain filled with current board members until next year's AGM. Female Rep and Referee in Chief positions needs to be filled. Email will be sent to membership.
9. Development
  - Chris Zajac hockey development camp info was distributed to membership
10. Planning for Next Year
  - Board will move forward with planning next year's season as per usual and postpone if necessary.
11. Other
  - Lorette Minor Hockey Facebook page will be created
  - Arena board advertising will go forward
  - Public version of minutes to be published within a reasonable period of time after board meetings.