



Lorette Minor Hockey Annual General Meeting

Date: April 14th, 2021

Time: 7:00pm

Location: Zoom Meeting

Attendees: Daniel Gilbertson, Heather Elands, Tara Reid, Frank Hrynychuk, Laird Laluk, Aimee Dickey, Kevin Hudson, Lesa Chapman, Jeff Morton, Martin Lajoie, Graham Eason

Regrets: Dean Carriere, Keith Zoroneck

Minutes

Agenda item: Adopt Agenda **Presenter:** Dan

Discussion:

- 1st – Bobbi Frankard
- 2nd – Colin Tchir

Agenda item: Motion to Recognize No 2019-2020 **Presenter:** Dan

Discussion:

- 1st – Bobbi Frankard
- 2nd – Carmelle Lacroix

Agenda item: Introduction to the LMH Board **Presenter:** Dan

Discussion:

- Board Introductions completed

Agenda item: LMH Executive Reports **Presenter:** LMH Board Reps

Discussion:

- President Report
 - Headwinds
 - Season disrupted by COVID-19 – many hours of work to prepare for a season in the midst of COVID-19. Work done in partnership with RM and arena staff
 - Facility flow
 - Not able to get our development strategy off the ground
 - Tailwinds
 - Engaged members
 - Fundraising (board advertising, pucks)
 - Development initiative
 - Member donations for families in need
 - Member donation for facility modifications related to COVID-19
 - Role & Responsibility developments for board positions and volunteer positions
 - Team Linkt app
 - Refund process
 - Frequent & transparent communication
 - Change
 - Members & players very flexible and adaptive with all changes require to try to get the season off the ground
 - Face covering implementation – before official public health order (proactive vs reactive)
 - Female hockey – opportunity for further discussion next season

- Support
 - Support and adherence from members and players – thank you
 - Countless hours of volunteer time
- Next Steps
 - Registration
 - Development
 - Communication
- Equipment Manager
 - Puck program
 - Alleviating cost of constantly replacing pucks – 5 groups sponsored pucks for the association this year – allowed us to allocate a bucket of pucks per team
 - Jerseys
 - Only one group of jerseys outstanding
 - Turned over approximately 90% of jerseys to new
 - Atomic program sponsorship will continue into next season
 - Future needs
 - Training aids
 - Mid-size nets for U9 program
- Ice Convener's Report
 - Different approach this year
 - Bigger teams & less teams = more consistent practices
 - Ideal Limit is 12 teams for consistent weekday practices
 - 16 teams to accommodate, down from last year
 - 2 U7, 3 U9, 4 U11, 3 U13, 3 U15, 1 U18
 - Acquired 3 Ringette slots + 1 Friday & Saturday at Landmark
 - 3/2 alternating U9 slots
 - Alternating Tues/Sat U7 slots
 - Weekend ice is not typically a problem
 - Decisions on team size directly impacts consistent weekday practices
 - TeamLinkt App was a win
 - Goalline continues to be difficult to work with (LMH Board is considering a change in web provider)
- Hockey Development Report
 - Hockey skills sessions before & during our hockey season
 - Power skating in August, LMH Shoot Skate and Score, Rustbusters, Christmas camps, PD day camps
 - Focus on coach & player development
 - Hockey development committee
 - Was meeting regularly and looking at developing pathways
 - Plan to continue with this committee going forward
 - Funding/Grants
 - Continuing to apply for Hockey Manitoba grants
- Female Hockey Report
 - Reviewed number of players interested in female hockey at each age group and opportunities/challenges for female hockey at those age groups
 - Challenges & Next Steps
 - Please register early to assist with the planning of the upcoming season
 - Will continue to advocate for changes to the Eastman female hockey program
- Financial Report
 - Reviewed financial statement highlights
 - Extra fundraising – Reviewed details on rink board advertising
 - Reviewed process used to determine refunds
 - Discussed how funds received from registration fee reimbursement (eg. Hockey Manitoba fee reimbursement) will be applied to registration fees next year
 - Reviewed COVID-19 Federal Sport Emergency Funding

Agenda item: Nominations & Voting Process

Presenter: Dan

Discussion:

- Reviewed all positions up for election that received no nominations and that existing members let their name stand for

- No nominations for equipment manager – position still outstanding

Agenda item: Closing Q & A

Presenter: Dan

Discussion:

- Discussed previously submitted question regarding Landmark and Lorette as separate organizations and whether any further discussion has occurred to combine – no further decision made on this at present but discussions ongoing
- Discussed in-house evaluations vs hiring out – will put on next LMH meeting agenda
- Discussed LMH board representation at Eastman AGM and female hockey summit
- Discussed use emergency funding grant – will discuss at next LMH meeting
- Discussed further plans for volunteering in the canteen

Agenda item: Adjournment

Presenter: Dan

Discussion:

- Motion to adjourn the 2021 Lorette Minor Hockey AGM
 - 1st – Nat Manaigre
 - 2nd – Craig Bauer