



Lorette Minor Hockey Board Meeting Minutes

Date: July 14, 2021

Time: 6:30 pm

Location: Virtual Meeting

Attendees: Dan Gilbertson, Graham Eason, Jeff Morton, Tara Reid, Justin Moutray, Kevin Hudson, Frank Hrynchuk, Aimee Dickey, Lesa Chapman

Regrets: Heather Elands, Martin Lajoie, Laird Laluk

Minutes

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

Discussion:

1st Motion: Tara

2nd Motion: Lesa

All in favor

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

Discussion:

1st Motion: Lesa

2nd Motion: Tara

All in favor

Agenda item: Open items **Presenter:** Dan

Discussion:

- Team Linkt will start us with a URL, but if we own one, it will link the two.
- Leon Marcoux recipients have received their awards. As well, plaque for the trophy case is ready to go.

Conclusions:

Agenda item: Team Linkt **Presenter:** Tara

Discussion:

- Team Linkt is starting to build the LMH site
- Annual cost favorable to GoalLine.
- Once the site is up and running, TeamLinkt will run a demo for scheduling, registration and refs for board members to attend
- Registration will go through HCR.

Conclusions:

The new website should be ready for the start of the season.

Agenda item: Registration

Presenter: Aimee

Discussion:

- HCR 3.0 still being built, and they are working out the kinks.
- LMH is working on opening the store for pre-registration
- Unfortunately, new website will not be up and running for pre-registration, this should not be an issue
- Parents will need to make a new account for kids for Hockey Canada

Conclusions:

LMH is working at getting registration ready for parents

Agenda item: Development committee

Presenter: Dan/Justin

Discussion:

- Meetings with the committee are going well. A lot of tie backs to coach development
- It was aligned on, that our evaluation structure stays the same. Opportunity for evals to be more directed by LMH and discussion about having evaluator consistency throughout age groups
- Practice structure: which groups should share ice in order to have consistency for the age group
- Important having coaches in place, to help with rust busters and evaluations

Conclusions:

Continue to focus on development of players and coaches

Agenda item: Finance

Presenter: Kevin

Discussion:

- Reviewed budget/cost per player
- 30 hours in Lorette, 3 hours/week in Landmark (dependent on when they have tournaments). We are looking at starting Sept 17 – however the ice may be put in earlier than that
- Need to book team photos early
- Projecting 14-15 teams
- Hockey Canada projecting a 25% loss of participation. Budget to be made in the event we see a loss in participation
- Board aligned to use surplus
- Revisit cost incurred in Oct. to determine actions
- Budget line for varying scenarios to be created so that the Board can vote on registration

Conclusions:

Agenda item: Equipment

Presenter: Justin/Dan

Discussion:

- Jerseys have been inventoried. Potentially needing a set for U13/15 female teams as they are still using the old colours.
 - Discussion with Keener about donating old jerseys. Ideas on what to do with the old jerseys.

- Give to players as a practice jersey? Donate to communities in need?
- Equipment needed for development: training aids
- Goalie equipment – still need to inventory.
- Apparel Store: ideally looking at having the store open in September, so that apparel is in for the beginning of the season
- Storage space – discussion as to where to house the training aids/pucks.

Conclusions:

LMH continues to ensure we will have required equipment for the start of the season.

Agenda item: Season Opening

Presenter: Dan

Discussion:

- While waiting for the province to state upcoming restrictions, need to consider which Covid protocols we will continue to adopt as mandates get changed and restrictions are lifted.

Conclusions:

Further discussion needed for the above

Agenda item: Draft communication

Presenter: Dan

Discussion:

- All aligned that draft is good to go out to membership
- Communication to go out on FB as well

Agenda item: Other

Presenter: Dan

Discussion:

- Advertising: We have 4 more companies that have come forward. We still have 3 more spots on the boards available. LMH getting the revenue from these.
- Eastman U15 AA – changes proposed by Eastman – no plan has been shared

Conclusions:

Next Meeting

TBD