



# Lorette Minor Hockey Board Meeting Minutes

Date: June 3, 2021

Time: 7:00pm

TEAMS Meeting

**Attendees:** Dan Gilbertson, Jeff Morton, Graham Eason, Justin Moutray, Tara Reid, Aimee Dickey, Lesa Chapman

**Regrets:** Kevin Hudson, Laird Laluk, Martin Lajoie, Heather Elands, Frank Hrynchuk

## Minutes

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

**Discussion:**

1<sup>st</sup> Motion: Graham

2<sup>nd</sup> Motion: Jeff

All in favor

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

**Discussion:**

1<sup>st</sup> Motion: Tara

2<sup>nd</sup> Motion: Justin

All in favor

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

**Discussion:**

GoalLine alternative discussed with Eastman

Team Linkt demo – Board Reps met with TeamLinkt Rep – follow-up meeting required

Eastman review of LMH Board takeaways – Dan met with Eastman many items will be addressed at Eastman Summer Summit

**Conclusions:**

GoalLine/Team Linkt review progressing and looking favorable

Action items	Person responsible	Deadline
✓ Deliver Leon Marcoux awards	Kevin Hudson	Immediate
✓ Follow up Team Linkt	Tara Reid	June 14 <sup>th</sup> , 2021

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**Agenda item:** Teamlinkt

**Presenter:** Tara/Dan

**Discussion:**

Board members met with Teamlinkt personnel to participate in a demonstration. Focus was on scheduling, registration, and website. This looks like a viable option to GoalLine. Very user friendly.

**Conclusions:**

Teamlinkt looks very promising and user friendly. Will need to see if Eastman is willing to go forward with this as well.

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**Agenda item:** Development Committee

**Presenter:** Dan

**Discussion:**

Development Committee for the 2021-2022 Season is:

Board representatives: Dan, Laird, Justin

Member representatives: Alex Haas, Kevin McKnight, Richie Adrian

Discussion: Player development, Coaches Development, Evaluations, Training (equipment, dryland).

Development Committee is looking at a combination of in-house and external pre-season development opportunities for players, so they have the opportunity for skates before rust busters. As well, sessions on PD days and during Christmas Break are being considered. Discussion around various ways to support Coaches.

**Conclusions:**

LMH is committed to development for both players and coaches and is actively planning how to continuously improve development in all.

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**Agenda item:** Finance – Budget Proposal

**Presenter:** Dan

**Discussion:**

Item not discussed

**Conclusions:**

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**Agenda item:** Equipment

**Presenter:** Justin/Dan

**Discussion:**

- Purchased 2 intermediate nets
- Unable to do jersey/equipment inventory due to covid restrictions
- Meeting with Keener Sports next week regarding new jersey cost and apparel plan

**Conclusions:**

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**Agenda item:** Other

**Presenter:** Dan

**Discussion:**

- Eastman Summer Summit (includes female summit) – June 5
- Ref in Chief – will be posting position
- On-ice advertisement – send out another email to membership and post on LMH Facebook page
- Lady from Oakbank is making a book – “Our town hockey”. She is looking for bios from 2 players, past or present. Will post the information on the website/Facebook and members can contact her if they are interested in submitting a bio for the book

**Conclusions:**

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**Next Meeting**

TBD