



# Lorette Minor Hockey Board Meeting Minutes

May 4, 2021  
7:00 pm  
Zoom Meeting

**Attendees:** Dan Gilbertson, Martin Lajoie, Graham Eason, Frank Hrynchuk, Laird Laluk, Kevin Hudson, Tara Reid, Aimee Dickey, Lesa Chapman, Justin Moutray

**Regrets:** Heather Elands, Jeff Morton

## Minutes

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

**Discussion:**

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

2<sup>nd</sup> Motion: Aimee Dickey

All in favor

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

**Discussion:**

1<sup>st</sup> Motion: Aimee Dickey

2<sup>nd</sup> Motion: Frank Hrynchuk

All in favor

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

**Discussion:**

- Dan is awaiting feedback from Eastman regarding if they are planning on continuing with GoalLine for the upcoming season
- LMH is looking at options to use in replace of GoalLine. Teamlinkt will be explored to see if it is a viable option. 4 Board members will attend an online demonstration on what Teamlinkt offers and what financial impacts it may have.
- Ice Convenor reached out to Landmark to see if Niverville will now be selling ice to regional teams, thereby opening up ice in Landmark. At this time, Landmark doesn't anticipate any changes with ice availability.

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**Agenda item:** AGM Recap **Presenter:** Dan

**Discussion:**

- Overall, feedback was positive; membership felt reports provided good information, they appreciated the Board's transparency in all areas, appreciative of the cost of ice and they enjoyed the virtual platform. Some thought it was a long meeting.
- Attendance was the highest in many years with 35 attendees.
- All questions asked by members were noted and tabled for further discussion

**Conclusions:**

The virtual platform was a positive option and should be considered for future AGM's.

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**Agenda item:** Eastman AGM Update

**Presenter:** Dan

**Discussion:**

- Was very brief, 5 reports (i.e. -financials, female hockey, development, etc.) were consolidated into a 1-page report.
- They went over many constitutional changes
- Positions which terms were up were up and new terms filled by:
  - Director – Chris Smook
  - MAL – Paul Magnan – nominated agreed to comeback to the position
  - Female Rep – Kristin Fontaine - acclaimed
- LMH would like to discuss with Eastman Board
  - Plans for the female program –
  - What is Eastman's plan for development?
  - High School Hockey
  - U15 non-contact league
  - Alternatives to GoalLine

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**Agenda item:** Development

**Presenter:** Laird/Dan

**Discussion:**

- a. Development Committee
- b. In House Camps
- c. Training Equipment
- d. Evaluations

**Conclusions:** LMH's focus is on improving the development of our players and coaches. We are looking at many ways to accomplish this goal in the upcoming year.

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**Agenda item:** Equipment

**Presenter:** Dan/Justin

**Discussion:**

- Equipment
  - Jerseys
  - Nets

**Conclusions:**

Welcome to the board Justin!

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**Agenda item:** Finance

**Presenter:** Kevin

**Discussion:**

- a. Hockey Manitoba Reimbursement
  - Hockey MB said we should be receiving the reimbursement and emergency funding cheques by the end of the week – cheque is in the mail.
- b. Budget – Treasurer will draft budget for next season. Ice rental rate will be a big factor.

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**Next Meeting**

TBD