



Lorette Minor Hockey Board Meeting Minutes

Date: April 8th, 2021

Time: 6:30pm

Location: Zoom Meeting

Attendees: Daniel Gilbertson, Heather Elands, Tara Reid, Frank Hrynchuk, 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 Motion: Graham Eason

2nd Motion: Tara Reid

All in favor

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

Discussion:

1st Motion: Aimee Dickey

2nd Motion: Martin Lajoie

All in favor

Agenda item: Open Items **Presenter:** Dan

Discussion:

- Outstanding open items from last meeting below
- Leon Marcoux awards will be delivered to previous winners
- No Eastman meeting yet to raise concerns about continuing with Goalline

Agenda item: Refund Recap **Presenter:** Kevin/Dan

Discussion:

- Refunds have all been sent out – some cheques sent out to people whose cards have expired
- No concerns from members about not receiving refunds
- Eastman fees will be reimbursed
- Emergency grant money approved
- Info will be shared at AGM regarding additional funding received, board advertising, etc.
- One team donated mask fundraising money back to Lorette Minor Hockey
- Ice Convener Honorarium waived

Agenda item: AGM Review **Presenter:** Dan

Discussion:

- Platform Update
 - Will be using Zoom

- Nomination Update/Voting
 - One nomination received – existing board member
 - Any existing board member who is willing to let their name stand in their position will be automatically voted in if no other nominations
- There were no nominations for the position of Equipment Manager
- Reports – all board members presenting reports shared high level points regarding what they will be presenting
- Closing Notes
 - Register your children early for hockey so we can make the most informed decisions possible
 - Reminder on open board positions
 - Reminder that the next session may start with challenges related to COVID-19

Agenda item: Other

Presenter: Dan

Discussion:

- RM of Tache “Everyone Can Play Program” introduced by Dan
- Kraft Hockeyville – St. Adolphe nomination – will post reminder on social media

Next Meeting

TBD