



# Lorette Minor Hockey Board Meeting Minutes

Date: February 17, 2021

Time: 6:30pm

Location: MS Teams

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

**Regrets:** Keith Zoroneck, Dean Carriere

## *Minutes*

---

**Agenda item:** Adopt Agenda

**Discussion:**

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

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

All in favor

---

**Agenda item:** Adopt Minutes

**Discussion:**

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

2<sup>nd</sup> Motion: Marty Lajoie

- Point of clarification - refunds referred to in the minutes were only December refunds.
- Adopted as amended

All in favor

---

**Agenda item:** Open Items

**Discussion:**

- Referees will be reimbursed for the cost of their required course. First year referees, hockey online education also reimbursed
- Reviewed list of LMH Board positions that will be for election at the AGM. These include:
- Compile list of open terms for the board for the AGM – done
  - President
  - Secretary
  - Treasurer
  - Ice Convener
  - Equipment Coordinator
  - Female Representative
  - Web Site Coordinator

---

**Agenda item:** AGM

**Discussion:**

- AGM is typically held mid-April in the past
- Discussed the opportunity to change the voting process to electronic voting
- Timeline for AGM
  - Provide membership time to propose amendments to the constitution or bylaws – needs to be completed 30 days in advance of the AGM

- Board needs to meet to review amendments in advance of the AGM
    - Aim for mid-April
  - Platform for AGM
    - Plan for online AGM
- 

**Agenda item:** Refunds

**Discussion:**

- Reviewed all costs incurred to date to help provide required background for refunds
  - Discussed how to address the “one of” situations
  - Refunds minus the cash calendar profits
- 

**Agenda item:** Other

**Discussion:**

- Leon Marcoux award
    - Defer to next year
  - Would like to look at alternatives to Goalline
  - Require notification as soon as we know that the ice will be out at the arena to work on completing the board advertising
  - Planning for collecting equipment and jerseys
- 

**Next Meeting**

TBD