



Lorette Minor Hockey Board Minutes

Graham Eason, Tara Reid, Heather Elands, Aimee Dickey, Dean Carriere, Laird Laluk, Jeff Morton, Lesa Chapman, Frank Hrynchuk, Dan Gilbertson, Kevin Hudson, Martin Lajoie

Attendees:

Regrets:

Minutes

Agenda item: Adopt Agenda

First Motion: Lesa Chapman

Second Motion: Tara Reid

All in Favour

Agenda item: Adopt Minutes

First Motion: Jeff Morton

Second Motion: Tara Reid

All in Favour

Agenda item: Team Scenarios

Presenter: Dan/Kevin

Discussion:

- U9
 - 3 Teams
- U11
 - 1 Female Team
 - 3 Co-ed Teams
- U13
 - 1 Female Team
 - 2 Co-ed Teams
- U15 and U18 deferred until regional teams finalized and decisions re: high school hockey confirmed

Agenda item: Evaluation Player Placement

Presenter: Dan/Kevin

Discussion:

- Evaluation results reviewed and players placed on teams
- Division Reps
 - U7 – Martin Lajoie
 - U9 – Lesa Chapman
 - U11 – Jeff Morton
 - U13 – Kevin Hudson
 - U15 – Laird Laluk
 - U18 – Frank Hrynchuk
 - Female Rep – Lesa Bauer

Agenda item: Team Staff

Presenter: Dan

Discussion:

- Each team will need to identify the following roles:
 - Head Coach
 - Assistant Coach
 - Manager
 - Safety Rep
 - Communications Officer
 - Parent Rep
 - Jersey Manager

Agenda item: Fundraising

Presenter: Jeff

Discussion:

- Will not be doing 50/50 this year due to COVID-19
- Cash calendars will be distributed to teams after the Coaches & Managers Meeting
- Team will be encouraged to submit any additional ideas for fundraising to the board for review and approval
- Additional fundraising idea – Lorette comets face coverings

Agenda item: Next Steps

Presenter: Dan

Discussion:

Next Steps

- Complete coaching selection
- Plan for coaches/managers meeting
- Send out role documents so that team staff can be identified
- Post team selection
- Communication to female hockey families re plan for this season

Agenda item: Development

Presenter: Dan/Laird

Discussion:

- Deferred

Adjourned: 9:02pm

Next Meeting: TBD