



# Lorette Minor Hockey Board Meeting Minutes

Date: December 2, 2020

Time: 6:30pm

Location: Microsoft Teams

**Attendees:** Graham Eason, Dan Gilbertson, Aimee Dickey, Tara Reid, Kevin Hudson, Lesa Chapman, Jeff Morton, Laird Laluk, Frank Hrynchuk, Keith Zoroneck, Dean Carriere, Martin Lajoie

**Regrets:** Heather Elands

## *Minutes*

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<b>Agenda item:</b> Adopt Agenda	<b>Presenter:</b> Dan
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**Discussion:**

1<sup>st</sup> Motion: Kevin Hudson

2<sup>nd</sup> Motion: Laird Laluk

All in favor

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<b>Agenda item:</b> Adopt Minutes	<b>Presenter:</b> Dan
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**Discussion:**

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

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

All in favor

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<b>Agenda item:</b> Return to Play Plan Pause	<b>Presenter:</b> Dan
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**Discussion:**

Pictures

- Discussed options for hockey photos this season
  - do we cancel or do we see how the next month or two goes?
- Consensus was to keep waiting and see how Return to Play goes before making a final decision on pictures

Coaching Deficiencies

- LMH looking into the extension of certification deadline
- Once the deadline is confirmed, Registrar will run a report to see the status of our LMH coaches and follow up with those who have course outstanding but challenging with Hockey MB being behind

Payments/Financials

- Discussion on whether or not we proceed with December payment
- Review of costs incurred so far and various scenarios of when we might be back on the ice
- Consensus is to suspend December 15<sup>th</sup> payment at this time. If hockey does not resume, refunds of previously made payments will be dealt with at that time
- Decision was also made to provide partial refunds to people who have paid in full – reimburse an amount equivalent to the last payment on the scheduled payment plan

## Referee Certifications

- Clinics are closed, no other dates being offered
- Refs that are registered and certified and have already paid their dues
- LMH is prepared to reimburse these fees, but would need proof of certification taken prior to December 2, 2020

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<b>Agenda item:</b>	Roles & Responsibilities	<b>Presenter:</b>	Dan
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### Discussion:

- All LMH Board members have submitted their Roles & Responsibilities documents

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<b>Agenda item:</b>	Constitution	<b>Presenter:</b>	Dan
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### Discussion:

- AGM
  - Discussion about how to host the AGM this year
  - LMH Board looking into virtual hosting options
- Constitution
  - LMH Board members to review the Constitution and provide comments/revisions prior to the January Board meeting

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<b>Agenda item:</b>	Provincials	<b>Presenter:</b>	Dan
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### Discussion:

- Hockey Manitoba has cancelled Provincials for 2020-2021

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<b>Agenda item:</b>	Apparel	<b>Presenter:</b>	Dan/Dean
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### Discussion:

- Slight delay in our Comets Apparel delivery
- Confirming delivery date for sometime next week (Dec 11)
- LMH will communicate the pick up plan to members

**Discussion:**

Kruger Big Assist, sponsored by Kruger Big Products

- Opportunity for \$10,000-\$15,000 in funding
- Application consists of a short story or video that explains how the association demonstrates at least one of the following judging criteria:
  - **Enable** more youth to play;
  - **Enhance** the sport experience for their members;
  - **Empower** youth to create impact in the community;
  - **Encourage** multicultural participation in the game.
- Fundraising Coordinator to prepare application

Cash Calendars

- 90% returned, a few that still need to come in
- Send out communication reminding people to get the calendars to their manager's right away
- Discussion about doing the draws via Facebook Live as previously arranged draw location is closed and in person gatherings are not allowed due to current Public Health Restrictions

Comets Masks

- 312 masks sold
- LHM to contact Team Managers to make arrangements for proceed cheques to be sent out based on team sales

Video Rights

- RM is going to be installing their own cameras and putting the feed on their server
- Discussion on how to stream that outside of the arena and what the privacy issues might be
- LMH looking into required approvals and streaming options

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**Next Meeting**

January 13, 2021