



Lorette Minor Hockey Board Meeting Minutes

Date: January 13, 2021

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

Agenda item: Adopt Agenda	Presenter: Dan
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Discussion:

1st Motion: Tara Reid
2nd Motion: Frank Hrynchuk
All in favor

Agenda item: Adopt Minutes	Presenter: Dan
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Discussion:

1st Motion: Tara Reid
2nd Motion: Graham Eason
All in favor

Agenda item: Action items	Presenter: Dan
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Discussion:

Refunds

- All refunds have been finalized, some cheques still to be delivered

Cash Calendars

- There are still some that have not been turned in

Apparel

- All items have been delivered

Kruger Big Assist

- LMH sent out communication to membership to vote for LMH

Agenda item: Referees	Presenter: Dan/Keith
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Discussion:

- LMH is processing course reimbursements for all youth who received certification by December 2nd. 2020.

Agenda item: Website

Presenter: Tara

Discussion:

- LMH discussed the pros/cons of using GoalLine.
- LMH began using GoalLine 5 years ago, and at that time it was the best/easiest way to communicate with membership and link with Eastman. Also, it included registration
- LMH has been looking at comparable sites that would be more user friendly.
- TeamSnap and Jersey Watch were mentioned as comparable sites. TeamSnap does not have all the features that GoalLine does. Jersey Watch appears to have all the features and is more user friendly
- LMH is open to looking at a new host website. It will have to be ready and set up for registration next season

Agenda item: Equipment

Presenter: Dan/Dean

Discussion:

- This is normally the time we would be submitting the application for the AtoMc Jersey program. At this time, the program is delaying looking at applications until February. We are expecting communication in the next few weeks, as to when we can begin our application
- Based on this year's numbers, our projection of Atom teams next season is 4 teams
- Everything is finalized with the pucks; all teams will have bucket of pucks in the event we resume hockey this season.

Agenda item: Return to Play

Presenter: Dan/Kevin

Discussion:

- Nothing new has been announced
- As per the Hockey MB newsletter, they are anticipating a restart

Financials for Return to Play

- LMH will wait until the season is officially ended before finalizing review of finances and refunds

Agenda item: Constitution

Presenter: Dan

Discussion:

- LMH Board members have reviewed suggested changes and provided feedback. No new changes were discussed

Agenda item: AGM

Presenter: Dan

Discussion:

- Discussion about what we need a video chat program to do for hosting the AGM online; notetaking, voting option and ability to host a large number of members.
- LMH will reach out to other associations to see which platforms others are using to host AGMs
- Discussion about what to do with Board Position Terms that are up this year. As there was no AGM last year, many positions were appointed. LMH needs to be cognizant of the constitution and following the rotation of Term renewals.
- LMH will compile a list of upcoming Terms and Appointed positions, so it can be further discussed at the next Board meeting

Agenda item: Other

Presenter: Dan

Discussion:

Respect in Sport

- Some parents still need complete before January 18, 2021.
- Hockey Manitoba will fine those who have not completed the certification before the deadline. In addition, in the event hockey resumes, the children of parents who have not completed RIS will not be allowed to participate in practices or games.
- LMH will send out personal reminder communication to each parent.

U18

- There has been interest from High School Hockey players to join LMH in the event hockey resumes for us.
- Once Hockey Manitoba finalizes a plan, LMH will contact interested players and discuss the best options for rostering the new players

Next Meeting

TBD