



Lorette Minor Hockey Board Meeting Minutes

Date: November 4, 2020

Time: 6:30pm

Location: Microsoft Teams

Attendees: Graham Eason, Dan Gilbertson, Aimee Dickey, Tara Reid, Heather Elands, Kevin Hudson, Lesa Chapman, Jeff Morton

Regrets: Laird Laluk, Martin Lajoie, Keith Zoroneck, Dean Carriere

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:

Lesla Chapman's last name is documented as Bauer in minutes from October – requires change to last name Chapman

1st Motion: Graham Eason

2nd Motion: Lesla Chapman

All in favor

Agenda item: Return to Play Plan Pause **Presenter:** Dan

Discussion:

- We are paused until November 15, 2020
 - Would start back up at Phase 2 of the Return to Play Plan
- Discussed options for families identifying that they would like to withdraw from this hockey season
- Discussed reopening plan for November 16th
- In house development camps over Christmas Break vs practices/games

Agenda item: Constitution **Presenter:** Dan

Discussion:

Will dedicate a portion of the next board meetings to updating the constitution

- First focus on board roles and responsibilities

Agenda item: Website **Presenter:** Dan

Discussion:

- Website redevelopment should start with removing outdated items then focus on reorganization
- Would like to display the logos of the companies that are sponsoring LMH activities

Agenda item: Provincials **Presenter:** Dan

Discussion:

- Deadline for host applications November 15th
 - Host sites from last year have first priority to host the same age group this year
- Applications to participate in provincials is December 1st (Declaring your Intention to Play in Playdowns)
- Allow individual teams to decide whether to apply to participate in the Provincials
 - Fines for pulling out after the deadline on Hockey Manitoba
 - Teams need to be aware that if they are committing, they are committing to travel to wherever is chosen as a host site

Agenda item: Equipment **Presenter:** Dan

Discussion:

- Sponsored pucks should be close to being done
- Apparel store is now closed – orders should be ready at the beginning of December
- U9 nets – reviewing specifications and price
 - As per Eastman – U9 nets are not mandatory this year, will review again next year, will need to budget for this
- Pictures
 - Looking for date

Agenda item: Other **Presenter:** All

Discussion:

- Discussed video streaming from the area – what are our waiver obligations and privacy considerations?
- Discussed referee certification fee reimbursement
- Payment options for referees
- Fundraising
 - Some extra calendars (approximately 300-400) that we can consider a plan for
- Criminal Record Checks and Child Abuse Registry Checks for Coaches
 - The constitution states that coaches and assistant coaches require criminal record checks and child abuse registry checks – this has not been completed yet
 - Should be no charge for volunteers