



# Lorette Minor Hockey Board Meeting Minutes

Date: Aug 11, 2021

Time: 6:30 pm

Location: Online meeting

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**Attendees:** Dan Gilbertson, Kevin Hudson, Tara Reid, Lesa Chapman, Frank Hrynchuk, Aimee Dickey

**Regrets:** Jeff Morton, Justin Moutray, Laird Laluk,

## *Minutes*

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**Agenda item:** Adopt Agenda **Presenter:** Dan

**Discussion:**

1<sup>st</sup> Motion: Tara Reid

2<sup>nd</sup> Motion: Kevin Hudson

All in favor

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**Agenda item:** Adopt Minutes **Presenter:** Dan

**Discussion:**

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

2<sup>nd</sup> Motion: Tara Reid

All in favor

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**Agenda item:** Open Items **Presenter:** Dan

**Discussion:**

- Pictures are booked: October 16<sup>th</sup> and 23<sup>rd</sup>
- Goalie Equipment needs to be inventoried

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**Agenda item:** TeamLinkt **Presenter:** Tara/Dan

**Discussion:**

- The new website is live and is easy to use. [www.LoretteCometshockey.com](http://www.LoretteCometshockey.com)
- In process of moving things over to new site
- Coaching application registration form is working well. 11 Coaches signed up from varying age groups
- Still need to do a reffing and scheduling component

**Conclusions:**

TeamLinkt is proving to be very user friendly – no issues so far

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**Agenda item:** Fundraising **Presenter:** Dan

**Discussion:**

- Application process for calendars has been done
- Getting the boards finalized so Heiko can maintain the Sept 11 deadline of having ice in.

**Conclusions:**

Fundraising is on track

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**Agenda item:** Registration **Presenter:** Aimee/Dan

**Discussion:**

- Most feedback is positive with the new website
- LMH Camp U11 is almost full
- Will have to be flexible with combining age groups if necessary

**Conclusions:**

Registration is progressing well

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**Agenda item:** Female Hockey **Presenter:** Lesa/Dan

**Discussion:**

- Kristin Fontaine has resigned from her position in Eastman
- Eastman has been working with Hockey MB to develop a Eastern Manitoba Female Hockey League which will include Pembina Valley, Interlake, Central Plains and Eastman.
- We are waiting to for more details about the league.

**Conclusions:**

A new rural league for Eastern Manitoba is being started up for female hockey.

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**Agenda item:** Evaluations **Presenter:** Dan

**Discussion:**

- Evaluations being scheduled
- Communication with Evaluators to ensure the process is consistent and efficient

**Conclusions:**

Evaluators are booked

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**Agenda item:** Development **Presenter:** Dan

**Discussion:**

- Reviewed the development committee proposal which was received with positive feedback from board members

**Conclusions:**

The plan for development will benefit LMH for many years

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**Agenda item:** Other

**Presenter:** Dan

**Discussion:**

- Ice: Planned to be in for the 11<sup>th</sup> Rust busters being planned
- Evaluations planning on track
- Welcome back plan
- U15 AA- went from 3-4 teams.
- Ref-in-chief – need to fill position
- Equipment donation/swap was discussed and tabled for next year.
- For players who may need some financial support, there is a “Kids at play” initiative through the RM and kids sports Manitoba. Will post links on our site
- RM meeting on August 16

**Conclusions:**

Get ready for the start of the season

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**Next Meeting**

TBD