



Lorette Minor Hockey Board Meeting Minutes

Date: December 1, 2021

Time: 6:30pm

Location: Dawson Trail
Motor Inn

Attendees: Daniel Gilbertson, Heather Elands, Laird Laluk, Marty Saive, Lesa Chapman, Kevin Hudson, Graham Eason, Aimee Dickey, Jeff Morton

Regrets: Justin Moutray, Tara Reid, Frank Hrynchuk

Minutes

Agenda item: Adopt Agenda

Discussion:

1st Motion: Kevin Hudson

2nd Motion: Lesa Chapman

All in favor

Agenda item: Adopt Minutes

Discussion:

1st Motion: Kevin Hudson

2nd Motion: Lesa Chapman

All in favor

Agenda item: Open Items

Discussion:

- Deferred

Agenda item: Finance

Discussion:

- New HCR system helping with processing of fees
- Expenses – ice usage and referee fees higher than previous years
- Registration – more kids registered than budgeted

Agenda item: Registrar

Discussion:

- Ensuring all required checks are complete for coaches and applicable volunteer staff
- Sent out another reminder for Respect in Sport for Parents this week
- Hockey Manitoba has not approved any rosters at this time

Agenda item: Development

Discussion:

- Applied for grants through Hockey Manitoba – no updated provided to date
- Working on Goalie Development – sessions for coaches planned in December & January

- Christmas camp planned – dates and times determined
 - Discussed future plans for referee development
-

Agenda item: Ref-In-Chief

Discussion:

- Currently 14 referees in the pool
 - Bringing in refs from Landmark, IDC & Oakbank when needed
 - Difficult to get coverage for U18 games
-

Agenda item: Return to Play

Discussion:

- Host associations for provincials being reviewed – registration not out yet
 - U7s aligning team formation – we will likely have 3 teams
-

Agenda item: Other

Discussion:

- Cash calendar stubs are due – draws on January 2nd and February 1st
- Ice
 - Practices planned over Christmas break
 - Discussed pick-up games per age group

Next Meeting

January 12th