



Lorette Minor Hockey Board Meeting Minutes

Date: January 12, 2022

Time: 6:30pm

Location: MS Teams

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

Regrets: Martin Saive, Justin Moutray

Minutes

Agenda item: Adopt Agenda

Discussion:

1st Motion: Tara Reid

2nd Motion: Aimee Dickey

All in favor

Agenda item: Adopt Minutes

Discussion:

1st Motion: Lesa Chapman

2nd Motion: Tara Reid

All in favor

Agenda item: Open Items

Discussion:

- Looking into outstanding EMFHL fees
- Investigating the option of paying refs through eTransfer
- Facebook message was circulated stating that canteen will be closed due to COVID until further notice

Agenda item: Development

Discussion:

- Goalie clinic went well – 2 sessions now completed with Guy St. Vincent – sessions 3 & 4 to come
- No response from Hockey Manitoba in response to our grant submissions
- Christmas camp was cancelled, discussed refund process

Agenda item: Ref-In-Chief

Discussion:

- Continue to bring refs in from other communities
- Recruiting refs going well but age of officials is a concern for the upper age groups
- Add Referee development and recruitment as a focus for the Development Committee

Agenda item: Finance

Presenter: Kevin

Discussion:

- One withdrawal since the additional Public Health Orders December 1st

Agenda item: Registrar

Presenter: Aimee

Discussion:

- Hockey Manitoba still working through certification tracking issues with HCR

Agenda item: Return to Play

Presenter: Dan

Discussion:

- Several teams from different age groups have registered for Provincials this year
- Discussed the potential for hosting either U13 or U15 Female Provincials this year including financial impacts, short timeline & logistics
- U7s have started their games – positive feedback received

Agenda item: Other

- U13/15/18 Buddy Check for Jessie – mental health awareness in sports and reducing stigma around mental health – will be getting packages to distribute to teams January 24th-30th week
- Blue sock order still outstanding – Justin has been following up
- Some home games will be scheduled in Landmark going forward

Next Meeting

TBD