



Lorette Minor Hockey Board Meeting Minutes

Date: November 3, 2021

Time: 6:30pm

Location: Dawson Trail
Motor Inn

Attendees: Daniel Gilbertson, Heather Elands, Tara Reid, Laird Laluk, Marty Saive, Frank Hrynychuk, Lesa Chapman, Kevin Hudson, Graham Eason, Aimee Dickey

Regrets: Justin Moutray, Jeff Morton

Minutes

Agenda item: Adopt Agenda

Discussion:

1st Motion: Tara Reid

2nd Motion: Lesa

All in favor

Agenda item: Adopt Minutes

Discussion:

1st Motion: Tara

2nd Motion: Lesa

All in favor

Agenda item: Open Items

Discussion:

- Open items related to U7 still TBD – planning 3 teams according to age

Agenda item: Female Hockey

Discussion:

- Provincial Tiering discussed – pooling all girls teams in an age category and tiering for provincials
 - Many associations opposed, further discussion to come
 - Consulted LMH coaches, summarized thoughts and submitted to Eastman Female rep
- New Eastman Female Hockey Rep

Agenda item: Equipment

Discussion:

- Apparel should be in by November 15th - will be packaged by team and provided to managers to distribute
- No jersey purchases required this year – will need to inventory for next year's purchases
- Socks have been ordered and paid for
- Many training aids purchased this year; a few left on hold for next year

Agenda item: Registrar

Discussion:

- Respect in Sport for Parents was due to be completed by November 1
 - Kids not allowed on the ice for games if parents have not done Respect in Sport as of November 1
- Respect in Sport for Activity Leaders due December 1 for coaches

Agenda item: Development

Discussion:

- Applied for Hockey Manitoba grants – one for skills and one for goalies
- Working on developing plan for Christmas camps
- Working on a goaltending plan – developing coaches in addition to player development

Agenda item: Ref-In-Chief

Discussion:

- 11 Refs available
- Currently a ref shortage in the region
- Discussed strategies for ref development to build our ref pool

Agenda item: Return to Play

Discussion:

- One instance of protocol not being followed
- Coaches must be fully vaccinated –
- Plan for zero tolerance policy if parents, coaches, etc. do not follow the protocol

Agenda item: Other

Discussion:

- Canteen Committee
 - Sending out communication encouraging LMH families to contact the Canteen Committee if interested in volunteering.
- Ice
 - Photo link to go out within the week
 - Team Linkt – working on some discrepancies between the app and the website
 - Working on rescheduling games with conflicts

Next Meeting

TBD