



# Lorette Minor Hockey Board Meeting Minutes

Date: September 8th, 2021

Time: 7:30pm

Location: MS Teams  
Meeting

**Attendees:** Daniel Gilbertson, Heather Elands, Jeff Morton, Tara Reid, Graham Eason, Justin Moutray, Kevin Hudson, Aimee Dickey, Lesa Chapman,

**Regrets:** Laird Laluk, Frank Hyrynchuk

## Minutes

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

**Discussion:**

1<sup>st</sup> Motion: Lesa Chapman

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

All in favor

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

**Discussion:**

1<sup>st</sup> Motion: Lesa Chapman

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

All in favor

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

**Discussion:**

- Referee Scheduler Recruitment
  - An individual has reached out to a member of the board to express interest and ask some questions
  - Still outstanding is a Referee Mentor

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

**Discussion:**

- New Eastern rural league under development with Kristen Fontaine leading the Board of Directors
- Challenges include travel expectations (up to 150 km) and concerns with points in the Constitution
- If travel required exceeds 150 kms teams can make the decision to play on neutral ice at the cost of the teams for the ice and the referees
- Lesa participating in follow up meeting on September 8<sup>th</sup> for further clarity on outstanding questions and concerns – parent meeting will be scheduled in the upcoming weeks.

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**Agenda item:** EMHA Fall AGM **Presenter:** Dan

**Discussion:**

- New interim Female Hockey Rep – Karen Smith
- Will be accepting nominations for Female Hockey Rep & Equipment Manager
- October 8 – Meeting for elections for open Board positions

- October 13 – League meetings
- U15 Non-Contact
  - Eastman has applied, go-forward plan pending
- There is an opportunity for game play at the U7 level for those clubs that are interested

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**Agenda item:** Equipment **Presenter:** Dan/Justin

**Discussion:**

- Prioritized the list of development equipment needed. Started purchasing highest priority items.

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

**Discussion:**

- Camps on August 28/29 weekend were successful
  - 6 instructors participated for LMH camps for the skills sessions and 3 instructors participated for GT skating sessions
  - Next steps for development
    - Potential for November 11<sup>th</sup> afternoon camps
    - Christmas break camps – 3 days TBD

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**Agenda item:** Team Linkt **Presenter:** Dan/Tara

**Discussion:**

- Some challenges noted through registration, camps and Rustbusters
  - People not getting the information on Team Linkt for ice times
    - Often info went to spouse because the spouse is the only contact that loaded into TeamLinkt
    - Multiple troubleshooting communications have gone out to membership – some of the communication went to people's Junk Mail folders
  - Ongoing discussion with TeamLinkt to improve processes

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

**Discussion:**

- Rustbusters teams formed
- Coach commitment form sent out September 8<sup>th</sup>
- Arena protocol now available – communication will be sent out to membership
- Evaluations
  - Schedules and evaluators finalized
  - Player lists and ice times will be posted on LMH website as evaluations progress – would be unmanageable to do through TeamLinkt

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**Agenda item:** Other **Presenter:** Dan

**Discussion:**

- Next Steps
  - Evaluations run until September 26<sup>th</sup>
  - Coaches/Managers meeting tentatively on October 6<sup>th</sup>
  - Jersey Distribution tentatively October 7<sup>th</sup>

**Next Meeting**

November 3<sup>rd</sup> at 6:30 at Dawson Trail Motor Inn