



Lorette Minor Hockey Board Meeting Minutes

Date: February 2nd, 2022

Time: 6:00pm

Location: Virtual

Attendees: Dan Gilbertson, Tara Reid, Graham Eason, Lesa Chapman, Kevin Hudson, Jeff Morton, Martin Saive

Regrets: Aimee Dickey, Justin Moutray, Heather Elands, Laird Laluk, Frank H,

Minutes

Agenda item: Adopt Agenda

Discussion:

1st Motion: Tara Reid

2nd Motion: Kevin Hudson

All in favor

Agenda item: Adopt Minutes

Discussion:

1st Motion: Tara Reid

2nd Motion: Marty Saive

All in favor

Agenda item: Open Items

Discussion:

- Sock ordering
 - EMFHL Fees

 - Ref Payment
 - Christmas Camp Refund
 - Female provincials
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Agenda item: Development

Discussion:

- Goalie Clinic change due to weather
- Rising Stars & Director's Cup along with POE for Female Groups
- Full Ice practices

Agenda item: Return to Play

Presenter: Dan

Discussion:

- Season extension
- Female season
- Playoff meeting
- Hockey MB - Maltreatment

Agenda item: Other

- a. Finance – no new
- b. Fundraising
- c. Female – future planning
- d. Ice – teams doing well on rescheduling
- e. RIC – playoffs ref scheduling impact

Motion to Adjourn:

- 1st Motion: Jeff Morton
- 2nd Motion: Marty Saive

Next Meeting

TBD