



Lorette Minor Hockey Board Meeting Minutes

Date: Aug 3, 2022

Time: 6:30pm

Location: Zoom

Attendees: LC, KM, KH, GE, CB, DG

Regrets: LL, MS, TB

Minutes

Agenda item: Adopt Agenda

Presenter: DG

Discussion:

1st Motion: GE @ 1834

2nd Motion: KM

All in favor

Agenda item: Adopt Minutes

Presenter: DG

Discussion:

1st Motion: LC

2nd Motion: CB

All in favor

Agenda item: Open Items

Presenter: Dan

Discussion:

- Landmark possible partnership
- Female Hockey
- Development Camp
 - Ice is secured
- Signing Authority
 - KH and DG went to bank and not all paperwork ready to go – still waiting on paperwork
- HCR
 - KM trained up and ready to go
- Evaluators
 - DG reached out and they are good to go and interested
- Calendarization of events
 - KH sent it out for review by board
- TeamLinkt Admin access
 - DG to have Tara get in contact with GE and CB to add them as admins
- Fundraising
 - DG reached out to Jeff to get details about calendars and boards.
- Sub Committees
 - Confirmed GE as lead for the constitution

Agenda item: Ice

Presenter: Dan

- Ice time and ringette's booking

- GE spoke with Heiko about some of the ringette ice times
- Tentative
 - Rustbusters – 10-18 ringette has 14,15
 - Evals – 19-28 pending evaluators availability
 - Awaiting EMH regional tryout dates
- Photos are a go, look at weekend ice time.

Agenda item: Registration/Development

Presenter: DG

Discussion:

- Dev Aug 27/28 two day camp – reg with HCR for payment purposes
- Talked about 4 on 4 challenge that KM presented
- Evals 19-28
- 4 on 4 challenge the transition week
- Aug 8 to open registration (including coaching) with comms prior and closing prior to rust busters
- TB sent info on a tri-pod for a dev tool – will purchase one larger tri-pod

Agenda item: Other

Presenter: Dan

Discussion:

- GC's for previous board members
- KH to follow up with RM on a gift
- LMH involvement in Family Fun days
- HC and the 2003 and 2018 teams

Motion to Adjourn

- ✓ Motion to adjourn the meeting at 2046 by GE and seconded by LC

Next Meeting

TBD