



Lorette Minor Hockey Board Meeting Minutes

Date: July 5, 2022

Time: 6:00pm

Location: Zoom

Attendees: Dan Gilbertson, Lesa Chapman, Laird Laluk, Kevin Hudson, Kevin McKnight, Craig Bauer, Martin Saive

Regrets: Graham Eason, Terry Bruneau

Minutes

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

Discussion:

1st Motion: Laird @ 1804

2nd Motion: Craig

All in favor

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

Discussion:

1st Motion: Kevin McKnight

2nd Motion: Kevin Hudson

All in favor

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

Discussion:

- Landmark possible partnership
- Female Hockey
- Development Camp
 - Aug 27/28
- Equipment
 - Socks are good to go
 - Online store setup and Terry sent out link for the Board to check out
- HCR
 - Setup and ready to go
- Signing Authority
 - Still need to set CB as signing authority

Action items	Person responsible	Deadline
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Agenda item: Registration **Presenter:** DG

Discussion:

- Coaches' registration for rust buster, evals and Dev Camp preference to do through HCR. This will help to see the gaps for coaching certification
- Info for timing – ice planned for Sept 11th.

- Timing of season start up
- Concern around Ringette getting Wed/Thur night for 3 weeks in sept.

Action items	Person responsible	Deadline
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Agenda item: Open Roles	Presenter: Dan
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- We have the following roles open
 - Secretary
 - Fundraising Coordinator
 - Web Coordinator
- If you know people they may be interested please feel free to speak to them about the opportunities
- Tracking and timing of activities to meet the various deliverables by position

Action items	Person responsible	Deadline
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Agenda item: Fundraising	Presenter: Dan
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Discussion:

- Board advertising
 - Should be good for the year.
 - Reminders need to be sent out that this is the last year of the contract for some.
- Calendars
 - Need to register by the end of this month

Action items	Person responsible	Deadline
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Agenda item: Sub Committees	Presenter: Dan
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- Would like to get these kicked off
 - Development Committee – LL
 - Policies – CB
 - LMH Constitution - GE

Agenda item: Motions	Presenter: All
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- Appoint Laird Laluk as Dev Coordinator and Martin Saive as Ref in Chief
- Present Heiko
- Motion to put forward for past Board members

Agenda item: Other	Presenter: DG/KH
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- KH went over current forecast
- Still many variables, forecast is based on what we think we know today

Motion to Adjourn

- ✓ Motion to adjourn the meeting at 2052 by KM, second LL.

Next Meeting

TBD