



Lorette Minor Hockey Board Meeting Minutes

Date: June 1, 2022

Time: 6:30pm

Location: DTMI

Attendees: Dan Gilbertson, Graham Eason, Lesa Chapman, Laird Laluk, Kevin Hudson, Terry Bruneau, Kevin McKnight, Craig Bauer

Regrets: Martin Saive

Minutes

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

Discussion:

1st Motion: Craig Bauer @ 6:30pm

2nd Motion: Lesa Chapman

All in favor

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

Discussion:

1st Motion: Lesa Chapman

2nd Motion: Graham Eason

All in favor

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

Discussion:

- All items finalized from last season
- Constitution and policy review
- Landmark Association

Action items	Person responsible	Deadline
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Agenda item: Female Hockey **Presenter:** Lesa

Discussion:

- Female opportunity playing in Hockey Winnipeg (HW)
- Female Rep discussing with EMHA Vice-Director Female

Action items	Person responsible	Deadline
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Agenda item: Development **Presenter:** Laird

Discussion:

- Camp planned at end of Aug (LMH Skills and Drills)
- Coach dev
- Development committee to start up again

Action items **Person responsible** **Deadline**

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

Discussion:

- Bulk order of socks – estimates received
- ATOMC hockey conversation around not going with ATOMC and buying jerseys
- Need to get socks ordered prior to teams formed
- Need female jerseys – last year pieced meal both U13 and 15 together
- Goalie and training aids need to be looked at
- Swag store – try online

Action items **Person responsible** **Deadline**

Agenda item: Registrar **Presenter:** Dan

Discussion:

- HCR expires May 31. Will need to re-submit who has access
 - Utilize Teamlinkt for pre-reg

Action items **Person responsible** **Deadline**

Agenda item: Finance **Presenter:** Kevin

Discussion:

- Surplus
- Hold registration cost
- Ice rates
- Forecasted rev
 - Motion to change sign authority from old VP to new

Action items **Person responsible** **Deadline**

Agenda item: Open Roles **Presenter:** Dan

- We have the following roles open
 - Secretary
 - Fundraising Coordinator
 - Web master

Agenda item: Sub Committees **Presenter:** Dan

- Discussed status of the following sub committees
 - Policy and constitution review
 - Canteen
 - EMH Summer Summit

Agenda item: Other items **Presenter:** All

- Winter Carnival – tabled for July Agenda
- Exit gifts
- Arena Gift

Motion to Adjourn

✓ Motion to adjourn the meeting at 2052 by Laird, first Kevin, second Terry.

Next Meeting

TBD