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| Lorette Minor HockeyLorette Minor Hockey  Board Meeting Minutes | Date: March 23rd, 2022Time: 6:30pmLocation: DTMI |

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| Attendees: | Dan Gilbertson, Tara Reid, Graham Eason, Lesa Chapman, Kevin Hudson, Jeff Morton, Martin Saive, Frank Hrynchuk |
| Regrets: | Aimee Dickey, Justin Moutray, Heather Elands, Laird Laluk |

# Minutes

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| Agenda item: | Adopt Agenda |  |  |

#### Discussion:

1st Motion: Graham Eason

2nd Motion: Tara Reid

All in favor

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| Agenda item: | Adopt Minutes |  |  |

#### Discussion:

1st Motion: Graham Eason

2nd Motion: Tara Reid

All in favor

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| Agenda item: | Open Items | Presenter: | Dan |  |  |

#### Discussion:

* 2022/23 season sock order – to procure to avoid early season delays

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| Agenda item: | Female Hockey |  |  |

#### Discussion:

* Female- survey going out regarding intentions
* Feedback for the new league discussed

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| Agenda item: | Equipment | Presenter: | Dan |

#### Discussion:

* Return of jerseys, pucks, gear planning taking place
* Equipment needs

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| Agenda item: | AGM | Presenter: | Dan |  |  |

* Board positions, venue, functional area topis for AGM preparation discussed

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| Agenda item: | Other | Presenter: | Dan |

* 36 hour- general talk, revenue made on donations
* Canteen
* Eastman – blackout dates
* EMFHL – league organization and alignment with Eastman timelines
* Name Bars on jerseys
* Timeclock training

Motion to Adjourn:

* 1st Motion: Graham Eason
* 2nd Motion: Tara Reid

Next Meeting

April 13th, 2022 – 630pm DTMI