



# Lorette Minor Hockey Board Meeting Minutes

Date: Aug 3, 2022

Time: 6:30pm

Location: Zoom

**Attendees:** LC, MS, KH, GE, CB, DG, TR

**Regrets:** LL, TB, KM

## Minutes

**Agenda item:** Adopt Agenda **Presenter:** DG

**Discussion:**

1<sup>st</sup> Motion: LC @ 1833

2<sup>nd</sup> Motion: ML

All in favor

**Agenda item:** Adopt Minutes **Presenter:** DG

**Discussion:**

1<sup>st</sup> Motion: LC

2<sup>nd</sup> Motion: TR

All in favor

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

**Discussion:**

- Landmark possible partnership
- Female Hockey
- Development Camp
- Signing Authority
- Evaluators
- GC's for past members
- Gift for Heiko

Action items	Person responsible	Deadline
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<b>Agenda item:</b> Registration	<b>Presenter:</b> Dan
○ Registration #'s	

**Agenda item:** LMH Start Up **Presenter:** DG

**Discussion:**

- Rustbusters

- 4 on 4
- Coaches for Rustbusters
- Coaches for evals – trying to have 3 coaches/skate
- Teams created for Rustbusters
- Evaluators given plans – U9 to U15
- TR to send out reminders for registration
- Door/pinnie schedule for the board

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
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<b>Agenda item:</b> EMHA items	<b>Presenter:</b>	Dan
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**Discussion:**

- Hockey Man grassroots development
- Ref in chief email – increase in referee costs

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
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<b>Agenda item:</b> Hockey MB items	<b>Presenter:</b>	Dan
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**Discussion:**

- ✓ U7 Jamboree – will be looking for hosts
- ✓ ESSO Female Fun days
- ✓ Hosting provincials

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ ESSO Female fun days	LC	Asap
✓ Hosting provincials		Tabled

<b>Agenda item:</b> Other Items	<b>Presenter:</b>	Dan
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**Discussion:**

- ✓ Winter Carnival
- ✓ RM has found someone to run the canteen this year – open anytime the rink is open

**Motion to Adjourn**

- ✓ Motion to adjourn the meeting at 2102 by MS and seconded by TR

**Next Meeting**

TBD