



# Lorette Minor Hockey Public Meeting Minutes

Date: Nov 2, 2022

Time: 6:30pm

Location: Zoom

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**Attendees:** LC, MS, KH, GE, CB, DG, TR, LL, TB, KM

**Regrets:** KC

## *Minutes*

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**Agenda item:** Adopt Agenda

**Presenter:** DG

**Discussion:**

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

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

All in favor

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**Agenda item:** Adopt Minutes

**Presenter:** DG

**Discussion:**

1<sup>st</sup> Motion: Dan – Motion to Strike

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

All in favor

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**Agenda item:** Open Items

**Presenter:** Dan

**Discussion:**

- Signing Authority
- Esso Fun Days
- Policy and Constitution Changes
- GC's for Past Members
- Gift for Heiko and Team

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**Agenda item:** Development

**Presenter:** DG

**Discussion:**

- Grant Applications
- Goalie Development
- Coaches Sessions
- Christmas Camps
- Referee Update

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**Agenda item:** Equipment

**Presenter:** Terry

**Discussion:**

- Training Aids
- Chest Protectors
- New Jersey
- Tripod

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**Agenda item:** LMH Start Up

**Presenter:** Dan

**Discussion:**

- Evaluations
- Timing
- Challenges/scheduling/cost/etc.
- U15 and U18 Landmark
- Hockey day/weekend in Lorette

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**Agenda item:** Finance

**Presenter:** Kevin

**Discussion:**

- Sponsorship
- U15 Lorette/Landmark – Fees, calendars, ice billing's practices and games
- Calendar return deadline
- Finance budget vs actual update – tabled for December
- Installments

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**Agenda item:** EMHA

**Presenter:** Dan

**Discussion:**

- U7 League meeting to come in December
- U15AA
- Female Hockey and EMFHL vs Hockey Wpg 2023/24

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**Agenda item:** Hockey MB

**Presenter:** Dan

**Discussion:**

- Mileage
- Provincials

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**Agenda item:** Other Items

**Presenter:** Dan

**Discussion:**

- Advertising
- Glass advertising solution
- Add members at large to board to be added to December meeting

**Motion to Adjourn**

- ✓ Motion to adjourn the meeting at GE pm by DG

**Next Meeting**

TBD