



Lorette Minor Hockey Public Meeting Minutes

Date: Nov 30, 2022

Time: 6:30pm

Location: DTMI

Attendees: LC, MS, KH, GE, CB, DG, TR, KM, KC

Regrets: TB, LL

Minutes

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

Discussion:

1st Motion: Lesa

2nd Motion: Tara

All in favor

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

Discussion:

1st Motion: Dan

2nd Motion: Marty

All in favor

Agenda item: Open Items **Presenter:** DG

Discussion:

- Policy and Constitution Changes
- Gift for Heiko and Team Delivery

Agenda item: Development **Presenter:** DG

- Goalie development sessions booked for Friday, Dec 2nd
- Coaches Development
- Christmas Development Camp – Cancel due to lack of interest

Agenda item: Registrar **Presenter:** DG

Discussion:

- Hockey MB Deadlines
- HCR Reporting
- Provincials
- U7 Intro to LMH

Agenda item: Female Hockey **Presenter:** DG

Discussion:

- Western Admission Fees

Agenda item: Equipment **Presenter:** DG

Discussion:

- Training Aids
- Chest protectors
- Tripod

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

Discussion:

- Evaluations
- Challenges/scheduling/cost/etc.
- Hockey Days

Agenda item: Finance **Presenter:** Dan

Discussion:

- Hockey MB Reimbursements
- Installments Update & HCR Functionality

Agenda item: EMHA **Presenter:** Dan

Discussion:

- U7 League meeting
- Female Hockey and EMFHL vs Hockey Wpg 2023/24

Agenda item: Hockey MB **Presenter:** Dan

Discussion:

- Provincials
- Playdowns Policy Revision

Agenda item: Other Items **Presenter:** Dan

Discussion:

- Advertising

- Members at Large succession planning

Motion to Adjourn

- Motion to adjourn the meeting at 8:20 pm

Next Meeting

TBD