



Lorette Minor Hockey Board Meeting Minutes

Date: February 22nd, 2023

Time: 6:30pm

Location: Chicken Chef

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

Regrets: TB, LL, KC, LC

Minutes

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

Discussion:

1st Motion: TR

2nd Motion: KM

All in favor

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

Discussion:

No Minutes

Agenda item: Documents **Presenter:** DG

Discussion:

- Policy and Constitution Changes

Agenda item: Hockey Days Recap **Presenter:** DG

Discussion:

- Overall event discussed.

Agenda item: AGM **Presenter:** DG

Discussion:

- Discussed date/time/location.

Agenda item: Name Bars on Jerseys **Presenter:** DG

Discussion:

- Discussion on the path forward for name bars.

Agenda item: Equipment **Presenter:** DG

Discussion:

- Sock donations/equipment

Agenda item: Social Media Campaign

Presenter: D

Discussion:

- Next steps on posting.

Agenda item: Leon Marceoux Award

Presenter: DG

Agenda item: Ice Allocation

Presenter: DG

Discussion:

- Ice allocation for the year presented to the group.

Motion to Adjourn

- Motion to adjourn the meeting at 9:00 pm
- Next Meeting TBD