



# Lorette Minor Hockey Board Meeting Minutes

Date: April 5, 2023

Time: 6:30pm

Location: Zoom

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

**Regrets:** LL, TR

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## Minutes

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

**Discussion:**

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

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

All in favor

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

**Discussion:**

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

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

All in favor

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**Agenda item:** AGM Prep **Presenter:** DG

**Discussion:**

- AGM Power Point Review
  - Agenda
  - LMH Board Introductions
  - President's Report
  - Vice President's Report
  - Hockey Development
  - Registrar Report
  - Equipment Manager Reports
  - Website & Communications Report
  - Ice Convenor Report
  - Female Hockey
  - Fundraising
  - Referee-In-Chief Report
  - Financial Report
  - Nominations & Voting Process
  - Q&A

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**Agenda item:** Other **Presenter:** DG

**Discussion:**

- Celebrations
- Female 2023-2024 Season
- New Rink

**Motion to Adjourn**

- Motion to adjourn the meeting at 8:45 pm
  - 1<sup>st</sup> Motion: Graham
  - 2<sup>nd</sup> Motion: Kevin M

**Next Meeting**

AGM – April 19, 2023