



Lorette Minor Hockey Board Meeting Minutes

Date: May 10, 2023

Time: 6:30pm

Location: Chicken Chef

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

Regrets: TR, KC, TB

Minutes

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

Discussion:

1st Motion: Lesa

2nd Motion: CB

All in favor

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

Discussion:

1st Motion: Kev M

2nd Motion: Kev H

All in favor

Agenda item: Open Board Positions **Presenter:** DG

Discussion:

- ✓ Potential Member at Large
- ✓ New Constitution – Grammatical Error Revisions
- ✓ Treasurer, Fundraising, Web Director Campaign

Agenda item: Division Reps **Presenter:** DG

Discussion:

- ✓ Division Reps Assignment

Agenda item: Registration 2023 – 24 **Presenter:** DG

Discussion:

- ✓ Female
- ✓ Landmark
- ✓ Eastman Fees
- ✓ Registration Timelines

Agenda item: Equipment

Presenter: TB

Discussion:

- ✓ Jerseys Orders
- ✓ Puck Sponsorships
- ✓ Socks
- ✓ Apparel Group
- ✓ Training aids
- ✓ Whiteboards

Agenda item: Development

Presenter: LL

Discussion:

- ✓ U7 Coaches
- ✓ Coaches Support

Agenda item: Female

Presenter: DG

Discussion:

- ✓ Update on EMFHL

Agenda item: New

Presenter: DG

Discussion:

- ✓ U7/U9 Ice Slots
- ✓ U7 Parent Meetings
- ✓ 4 on 4
- ✓ Rust Busters vs 4 on 4
- ✓ Hockey Days
- ✓ Name Bar Sub-committee – enough reason to do it, just need to find the right way.

Motion to Adjourn

- Motion to adjourn the meeting at 8:45 pm
 - 1st Motion: Lesa
 - 2nd Motion: Craig

Next Meeting

June 7th