



Lorette Minor Hockey Public Meeting Minutes

Date: June 7, 2023

Time: 6:30pm

Location: DTMI

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

Regrets: TR, LL

Minutes

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

Discussion:

1st Motion: LC

2nd Motion: KH

All in favor

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

Discussion:

1st Motion: LC

2nd Motion: DG

All in favor

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

Discussion:

- ✓ Still vacant positions – Treasurer, Fundraising & Web/Communications
- ✓ Campaign & Social Media Content
- ✓ Name Bar Committee

Agenda item: Eastman/Hockey MB **Presenter:** DG

Discussion:

- ✓ Max Analytics
- ✓ U7 Jamborees
- ✓ Board Members/Reps & Email Addresses
- ✓ Teamlinkt
- ✓ Insurance fees for Hockey Canad
- ✓ U15/U18 “no-contact” league
- ✓ Constitution Changes
- ✓ First Shift Program

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

Discussion:

- ✓ Landmark Amalgamation
- ✓ Opening & Early Registration

- ✓ U11/U13 Goalie/Player Waiver

Agenda item: Equipment

Presenter: TB

Discussion:

- ✓ Socks & Jersey Order 2023-2024
- ✓ Lost Jersey Fee Implementation
- ✓ LMH Equipment Swap FB Page
- ✓ Puck Sponsorship
- ✓ Blue Pucks
- ✓ Whiteboards
- ✓ Tim Bits Jersey's

Agenda item: Development

Presenter: LL

Discussion:

- ✓ Tabled until July meeting

Agenda item: Female

Presenter: LC

Discussion:

- ✓ EMFHL
- ✓ Hockey Manitoba

Agenda item: Ice

Presenter: GE

Discussion:

- ✓ Landmark Invoicing Awareness
- ✓ Scheduling Scenarios

Agenda item: New

Presenter: DG

Discussion:

- ✓ Bank Statement Transparency
- ✓ Fundraising

Motion to Adjourn

- Motion to adjourn the meeting at 9:15 pm
 - 1st Motion: LC
 - 2nd Motion: TB

Next Meeting

TBD