



Lorette Minor Hockey Board Meeting Minutes

Date: Aug 17, 2023

Time: 6:30pm

Location: DTMI

Attendance

<i>(X = In Attendance)</i>							
X	D. Gilbertson	X	C. Bauer	X	K. Carson	-	M. Saive
X	K. McKnight	-	L. Chapman	-	L. Laluk	X	G. Eason
X	T. Reid	X	T. Bruneau	X	M. Desautels-Cooke	X	M. Charles
-	M. Rondeau						

Minutes

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

Discussion:

- 1st Motion: TB
- 2nd Motion: CB
- All in favor

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

Discussion:

- 1st Motion: MC
- 2nd Motion: TR
- All in favor

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

Discussion:

- ✓ Potential Candidate Interested in Treasurer Position

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

Discussion:

- ✓ Hockey MB – Season Opener – September 29th & 30th

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

Discussion:

- ✓ Registered to Date:
 - ✓ Players – 105
 - ✓ Coaches – 15
- ✓ Close Date – Late Registration & Penalties

Agenda item: Equipment

Presenter: TB

Discussion:

- ✓ Name Bar Committee
- ✓ Sock Stock
- ✓ Water in Basement
- ✓ Missing Jerseys
 - ✓ 14 Darks & 9 Whites
- ✓ Pucks

Agenda item: Development

Presenter: DG

Discussion:

- ✓ U7 Program & Communication Improvements
- ✓ Captain & Assistant Development – Should we be putting a program in place?
- ✓ Motivational Speaker
- ✓ September Skates

Agenda item: Female

Presenter: DG

Discussion:

- ✓ EFMHL - Hockey WPG or Eastman League

Agenda item: Ice

Presenter: GE

Discussion:

- ✓ Deferred to next meeting.

Agenda item: Communication & Web

Presenter: TR

Discussion:

- ✓ 2023-2024 Rep Website Updates:
- ✓ Registration Reminder Email
- ✓ Post Hockey Manitoba coaches & refining registration open
- ✓ Pucks

Agenda item: Financial

Presenter: DG

Discussion:

- ✓ Statement & Transactions Review
- ✓ Budget Review

Agenda item: Fundraising

Presenter: MD

Discussion:

- ✓ Cash Calendars
- ✓ Rink Board

- ✓ Puck Sponsorship

Agenda item: Evaluations

Presenter: DG

Discussion:

- ✓ Age advancing request
- ✓ Independent Evaluator Switch
- ✓ Duties/Tasks to fill during Evaluations:
 - ✓ Rust Buster Coaches
 - ✓ Pinny Handout & Collection
 - ✓ Communications
- ✓ U15

Motion to Adjourn

- Motion to adjourn the meeting at 9:10 pm
 - 1st Motion: TB
 - 2nd Motion: CB

Next Meeting

TBD