



Lorette Minor Hockey Board Meeting Minutes

Date: Dec 18, 2023

Time: 6:30pm

Location: Chicken Chef

Attendance

(X = In Attendance)

X	D. Gilbertson <i>(President)</i>	X	C. Bauer <i>(Vice President)</i>	X	K. Carson <i>(Secretary)</i>	X	M. Saive <i>(Referee-In-Chief)</i>
X	K. McKnight <i>(Registrar)</i>	X	L. Chapman <i>(Female Hockey Director)</i>		L. Laluk <i>(Develop Coordinator)</i>	X	G. Eason <i>(Ice Convening Director)</i>
X	T. Reid <i>(Communications Director)</i>	X	T. Bruneau <i>(Equipment Director)</i>	X	M. Desautels-Cooke <i>(Fundraising Director)</i>	X	M. Charles <i>(Member at Large 1)</i>
X	M. Rondeau <i>(Member at Large 2)</i>	X	L. Slatcher <i>(Treasurer)</i>				

Minutes

Agenda item: Adopt Agenda

Presenter: DG

Discussion:

1st Motion: KM

2nd Motion: MS

All in favor

Agenda item: Adopt Minutes

Presenter: DG

Discussion:

1st Motion: TR

2nd Motion: CB

All in favor

Agenda item: Open Board Positions

Presenter: DG

Discussion:

✓ No Open Positions

Agenda item: Eastman/Hockey MB

Presenter: DG

Discussion:

✓ Provincials

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

Discussion:

- ✓ Shared Association Registrations

Agenda item: Equipment **Presenter:** TB

Discussion:

- ✓ Jerseys – Future of Atomic
- ✓ New Equipment – U7 Nets

Agenda item: Development **Presenter:** DG/MR

Discussion:

- ✓ AP Issues & Guidelines
- ✓ U7
- ✓ Coaches Meetings Mandating

Agenda item: Female **Presenter:** LC

Discussion:

- ✓ Provincials – Female Participation

Agenda item: Ice / New Rink **Presenter:** GE

Discussion:

- ✓ Rink Plan/Feedback
- ✓ Ice Costs Deficit
- ✓ Landmark Games Costs

Agenda item: Communication & Web **Presenter:** TR

Discussion:

- ✓ Realignment Emails

Agenda item: Referee In Chief **Presenter:** MS

Discussion:

- ✓ Timekeeper Clinic
- ✓ Ref Signal Sheet Update

Agenda item: Financial

Presenter: DG

Discussion:

- ✓ Budget
- ✓ Account Overview
- ✓ Delinquent Member Fees
- ✓ Ice Deficit

Agenda item: Fundraising

Presenter: MD

Discussion:

- ✓ Cash Calendars

Agenda item: Event Planning

Presenter: DG

Discussion:

- ✓ Hockey Days 2024

Agenda item: Policies & Procedures

Presenter: MD

Discussion:

- ✓ Team Stat Tracking Policy (Future)
- ✓ Late Registration Policy
- ✓ AP Guidelines – Order of Operations Clarity
- ✓ Captain & Assistant Policy (Future)

Agenda item: Other

Presenter: MD

Discussion:

✓

Motion to Adjourn

- Motion to adjourn the meeting @ 9:04 PM
 - 1st Motion: CB
 - 2nd Motion: LB

Next Meeting

January 17, 2023