



# Lorette Minor Hockey Board Meeting Minutes

Date: Feb 26, 2024  
Time: 6:30pm  
Location: Chicken Chef

## Attendance

*(X = In Attendance)*

X	D. Gilbertson <i>(President)</i>		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>		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:**

1<sup>st</sup> Motion: KM  
2<sup>nd</sup> Motion: MC  
All in favor

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

**Discussion:**

1<sup>st</sup> Motion: MC  
2<sup>nd</sup> Motion: TR  
All in favor

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

**Discussion:**

✓ No Open Positions

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

**Discussion:**

✓ Hockey MB

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**Agenda item:** Registration 2024 – 25

**Presenter:** KM

**Discussion:**

- ✓ No new items

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**Agenda item:** Equipment

**Presenter:** TB

**Discussion:**

- ✓ LMHA Goalie Equipment:
- ✓ LMHA Timbits Jerseys

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**Agenda item:** Development

**Presenter:** DG/MR

**Discussion:**

- ✓ U7 Major & U9 Minors
- ✓ U9 Transition/Extended Season
  - ✓ March 1 – Who is responsible for this cost?
    - **Motion 1:** LMH to cover cost incurred for U9 home ice until Feb 29 (home ice is considered games & practices):
      - All in Favor
    - **Motion 2:** LMHA will cover costs beyond \$75.00 per player for costs incurred for U9 transition extended season March 1 to March 22 up to 6 ice times (3 practice & 3 games) scheduled through LMHA ice convenor for Lorette Community Complex Ice.
      - All in Favor
    - **Motion 3:** U9 teams to remain as their season rostered team, for extended season.
      - All in Favor

Action Items	Person Responsible	Deadline

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**Agenda item:** Female

**Presenter:** LC

**Discussion:**

- ✓ U18:
- ✓ U15:
- ✓ EFMHL:
- ✓ Participation Survey & 2024-2025 Season:

Action Items	Person Responsible	Deadline

Female Recruiting Planning	LC	
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**Agenda item:** Ice / New Rink

**Presenter:** GE

**Discussion:**

- ✓ Apparel – Rink Staff
- ✓ Regional Ice is becoming more restricted and challenging with additional teams:

Action Items	Person Responsible	Deadline
Jackets for Rink Staff	DG	

**Agenda item:** Communication & Web

**Presenter:** TR

**Discussion:**

- ✓

Action Items	Person Responsible	Deadline

**Agenda item:** Referee In Chief

**Presenter:** MS

**Discussion:**

- ✓

Action Items	Person Responsible	Deadline

**Agenda item:** Financial

**Presenter:** DG

**Discussion:**

- ✓ Account Overview:
  - ✓ \$49K, no outstanding invoices for February...Ref, ice coming up in March
- ✓ U15 Outstanding Invoices
  - ✓ Provide due date, if not paid by date practices will be removed from schedule.

Action Items	Person Responsible	Deadline

**Agenda item:** Fundraising

**Presenter:** MD

**Discussion:**

- ✓ Sponsor recognition,
- ✓ Proactive planning for next season:

- ✓ Grants
- ✓ Online progressive 50/50
- ✓ Other fundraising options
- ✓ TeamLinkt fundraising
- ✓ Risk → Board sponsorship for new rink

Action Items	Person Responsible	Deadline
List of Sponsorship Recognition for Social Media	MD & TR	

**Agenda item:** Event Planning

**Presenter:** DG

**Discussion:**

✓

Action Items	Person Responsible	Deadline

**Agenda item:** Policies & Procedures

**Presenter:** MD

**Discussion:**

✓

Action Items	Person Responsible	Deadline

**Agenda item:** Other

**Presenter:** DG/MD

**Discussion:**

- ✓ Recruiting Strategy
  - ✓ AGM
    - April 17<sup>th</sup> – 30-day for constitutional changes.
    - 2024 Terms Up for Elections
    - If any does not plan on re-electing or needs to step down who's position term is not up, please advise Dan.

Action Items	Person Responsible	Deadline
Advise Dan on position intentions	All	

**Motion to Adjourn**

- Motion to adjourn the meeting @ 9:15 PM
  - 1<sup>st</sup> Motion: GE
  - 2<sup>nd</sup> Motion: DG

**Next Meeting**

March 28, 2024