



Lorette Minor Hockey Board Meeting Minutes

Date: Jan 17th, 2024

Time: 6:30pm

Location: DTMI

Attendance

(X = In Attendance)

X	D. Gilbertson <i>(President)</i>		C. Bauer <i>(Vice President)</i>		K. Carson <i>(Secretary)</i>	X	M. Saive <i>(Referee-In-Chief)</i>
	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>
	T. Reid <i>(Communications Director)</i>		T. Bruneau <i>(Equipment Director)</i>		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: LC

2nd Motion: LS

All in favor

Agenda item: Adopt Minutes

Presenter: DG

Discussion:

1st Motion: MC

2nd Motion: LC

All in favor

Agenda item: Open Items

Presenter: DG

Discussion:

- ✓ Reviewed open items from previous meeting

Agenda item: Female

Presenter: DG/LC

Discussion:

- ✓ EMFHL
- ✓ U18
- ✓ Recruitment

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

Discussion:

- ✓ No updates

Agenda item: Equipment **Presenter:** DG

Discussion:

- ✓ MR to support in TB's absence.

Agenda item: Development **Presenter:** DG

Discussion:

- ✓ Recruitment
- ✓ U7
- ✓ U9

Agenda item: Ice **Presenter:** GE

Discussion:

- ✓ Ice reconciliation

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

Discussion:

- ✓ No Updates

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

Discussion:

- ✓ No Updates

Agenda item: Financial **Presenter:** DG/LS

Discussion:

- ✓ Failed Payments
- ✓ Account Balance

Agenda item: Fundraising **Presenter:** MD

Discussion:

- ✓ No updates

Agenda item: Other

Presenter: DG

Discussion:

- ✓ Feb 1st Calendar Draw

Motion to Adjourn

- Motion to adjourn the meeting
 - 1st Motion: GE
 - 2nd Motion: LC

Next Meeting

TBA