



Lorette Minor Hockey Board Meeting Minutes

Date: Nov 20, 2023

Time: 6:30pm

Location: Chicken Chef

Attendance

(X = In Attendance)

| | | | | | | |
|---|---|---|---|---|---|---|
| X | D. Gilbertson <i>(President)</i> | X | C. Bauer <i>(Vice President)</i> | K. Carson <i>(Secretary)</i> | X | M. Saive <i>(Referee-In-Chief)</i> |
| X | K. McKnight <i>(Registrar)</i> | | 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> | X | T. Bruneau <i>(Equipment Director)</i> | M. Desautels-Cooke <i>(Fundraising Director)</i> | | M. Charles <i>(Member at Large 1)</i> |
| X | M. Rondeau <i>(Member at Large 2)</i> | | 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: CB

2nd Motion: MS

All in favor

Agenda item: Open Board Positions

Presenter: DG

Discussion:

- ✓ Treasurer Position Motion

Agenda item: Eastman/Hockey MB

Presenter: DG

Discussion:

- ✓ HM Late Fees

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

Discussion:

- ✓ Team Compliance – Volunteer Positions
- ✓ U15 & U18 Teamlinkt

Agenda item: Equipment **Presenter:** TB

Discussion:

- ✓ Jerseys
- ✓ Pucks

Agenda item: Development **Presenter:** LL

Discussion:

- ✓ No Updates

Agenda item: Female **Presenter:** LC

Discussion:

- ✓ U18 HW Costs
- ✓ Player Surgical Clearance

Agenda item: Ice **Presenter:** GE

Discussion:

- ✓ New Arena Requirements
- ✓ Estimated Ice Costs – September 9th to November 20th

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

Discussion:

- ✓ No Updates

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

Discussion:

- ✓ Timekeeper clinic & signal cheat sheet for box

Agenda item: Financial **Presenter:** DG

Discussion:

- ✓ Failed Payments
- ✓ Account Balance

Agenda item: Fundraising **Presenter:** MD

Discussion:

- ✓ No updates

Agenda item: Event Planning **Presenter:** DG

Discussion:

- ✓ Hockey Days 2024
 - ✓ Dates: January 27 & 28

Agenda item: Policies & Procedures **Presenter:** MD

Discussion:

- ✓ Provincials & Supplemental Cost Cap
- ✓ Name Bar Policy
 - ✓ Amendments

Agenda item: Other **Presenter:** MD

Discussion:

- ✓ Addition of checks incoming treasurer and criminal record & child abuse for all board members

Motion to Adjourn

- Motion to adjourn the meeting
 - TB 1st Motion:
 - KM 2nd Motion:

Next Meeting

TBA