



# Lorette Minor Hockey Board Meeting Minutes

Date: Sept 13, 2023

Time: 6:30pm

Location: DTMI

## Attendance

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

## Minutes

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

**Discussion:**

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

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

**Discussion:**

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

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

**Discussion:**

- ✓ Welcomed Leanne & Introductions

Action Items	Person Responsible	Deadline

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

**Discussion:**

- ✓ Hockey MB – Season Opener – September 29<sup>th</sup> & 30<sup>th</sup>

Action Items	Person Responsible	Deadline

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**Agenda item:** Registration 2023 – 24

**Presenter:** DG

**Discussion:**

- ✓ Registered to Date:
  - ✓ Players
  - ✓ Coaches

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**Agenda item:** Equipment

**Presenter:** TB

**Discussion:**

- ✓ Name Bar Committee
- ✓ Timbits
- ✓ Sock Stock
- ✓ Pinny's
- ✓ Pucks

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**Agenda item:** Development

**Presenter:** DG

**Discussion:**

- ✓ Coaches Meeting
- ✓ Coaches Incentives
- ✓ National Coaches Week – September 18<sup>th</sup>
- ✓ U7 Plan

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**Agenda item:** Female

**Presenter:** DG

**Discussion:**

- ✓ Update on U13 and U15

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**Agenda item:** Ice

**Presenter:** GE

**Discussion:**

- ✓ November 11 – No games until after 1 PM

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**Agenda item:** Communication & Web

**Presenter:** TR

**Discussion:**

- ✓ No Updates

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**Agenda item:** Referee In Chief

**Presenter:** MS

**Discussion:**

- ✓ Registration Template
- ✓ Ref Recognition
- ✓ Ice Time – Ref Workshop

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**Agenda item:** Financial

**Presenter:** DG

**Discussion:**

- ✓ Statement & Transactions Review
- ✓ Budget Review

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**Agenda item:** Fundraising

**Presenter:** MD

**Discussion:**

- ✓ Cash Calendars
- ✓ Rink Board
- ✓ Caisse Grant
- ✓ Puck Sponsorship
- ✓ Other fundraising options discussed.

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**Agenda item:** Evaluations & Event Planning

**Presenter:** DG

**Discussion:**

- ✓ Team Formation – Monday, September 25<sup>th</sup>
- ✓ Evaluators
- ✓ Board Volunteer Shifts during Evals
- ✓ Goalie Session
- ✓ 4 on 4 tournament
- ✓ Coaches placement done by September 29<sup>th</sup>
- ✓ Coaches & Managers meeting on October 5<sup>th</sup>

**Motion to Adjourn**

- Motion to adjourn the meeting
  - 1<sup>st</sup> Motion: CB
  - 2<sup>nd</sup> Motion: KM

**Next Meeting**

October 25, 2023