



# Lorette Minor Hockey AGM Meeting Minutes

Date: April 19, 2023

Time: 6:30pm

Location: Arena - Upstairs

**Attendees:** Board - LC, MS, KH, GE, CB, DG, TR, KM, KC, TB  
 Public – MC, MR, MK, KP, MW, SM, KC, NS, MD, JM, KG, MG, CT, KK, KC, MR, MH  
 RM – AF,

**Regrets:** Board - LL

## Minutes

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

**Discussion:**

1<sup>st</sup> Motion: M. Charles  
 2<sup>nd</sup> Motion: M. Desaultes-Cooke  
 All in favor

**Agenda item:** Adopt 2021-2022 Minutes **Presenter:** DG

**Discussion:**

1<sup>st</sup> Motion: C. Bauer  
 2<sup>nd</sup> Motion: K. McKnight  
 All in favor

**Agenda item:** Intro LMH Board **Presenter:** DG

**Discussion:**

- Dan Gilbertson, President
- *Vacant*, Past President
- Craig Bauer, Vice President
- Marty Saive, Referee-In-Chief
- Kirsten Carson, Secretary
- Kevin McKnight, Registrar
- Kevin Hudson, Treasurer
- Graham Eason, Ice Convenor
- Laird Laluk, Hockey Development Coordinator
- Lesa Chapman, Female Hockey Development
- *Vacant*, Fundraising Coordinator
- Tara Reid, Website/Communications Coordinator
- Terry Bruneau, Equipment Manager

Action Items	Person Responsible	Deadline

---

**Agenda item:** President's Report

**Presenter:** DG

**Discussion:**

- Welcome
- Season Overview
- Constitution
- RM of Tache Arena Update w/ Alison Fox & Heiko Zinn

Action Items	Person Responsible	Deadline

---

**Agenda item:** Vice President's Report

**Presenter:** CB

**Discussion:**

- Coaches Selection and Evaluations
- Landmark Minor Hockey

Action Items	Person Responsible	Deadline

---

**Agenda item:** Hockey Development Report

**Presenter:** DG on behalf of LL

**Discussion:**

- Hockey Skills Sessions
- Focus on Coach & Player Development
- Hockey Development Committee
- Goalie Camps
- Funding & Grants

Action Items	Person Responsible	Deadline

---

**Agenda item:** Registrar Report

**Presenter:** KM

**Discussion:**

- 2022-2023 # of Players and Teams

Action Items	Person Responsible	Deadline

---

**Agenda item:** Equipment Manager Report

**Presenter:** TB

**Discussion:**

- Training Aids
- Jerseys
- Socks
- Pucks
- Supplier

Action Items	Person Responsible	Deadline
Improve Communications – Apparel Store Cut-Offs ( <i>Xmas Cut-off vs. Store Open All Season</i> )	TB	2023-2024 Season

---

**Agenda item:** Website & Communications Report

**Presenter:** TR

**Discussion:**

- TeamLinkt
- Gmail
- Facebook
- Instagram

Action Items	Person Responsible	Deadline

---

**Agenda item:** Ice Convenor Report

**Presenter:** GE

**Discussion:**

- 2022-2023 # of Teams
- Practice Time Weekday & Weekend
- Landmark Ice
- Scheduling Consistency
- U7 Weekends
- Additional Ice Requests – Landmark & Ste. Annes
- Season Delays due to Eastman Delays
- Provincial & Playoffs Delays
- Weekly Costs
- Hours vs Weeks Overview
- % of Ice Usage Weekday vs Weekend
- # of Practice Breakdown by Team
- U11/U13 Full/Shared Ice Considerations

Action Items	Person Responsible	Deadline
Survey – Members Expectations on # of Practices & Full Ice	GE (KC can assist)	TBD

Explore other leagues and # of games played as it seems other associations play more games.	TBD	TBD
---	-----	-----

**Agenda item:** Female Hockey Report

**Presenter:** LB

**Discussion:**

- 2022-2023 # of Players and Teams
- Eastern Manitoba Female Hockey League (EMFHL)
- Celebrations

Action Items	Person Responsible	Deadline
Improve Communications – Educating on Team Reps and How to Utilize them. Definition of Board Reps	TBA	2023-2024 Season
Pre-Registry for Female Numbers	LB	TBD

**Agenda item:** Fundraising Report

**Presenter:** KH

**Discussion:**

- Calendar Sales
- Rink Board Advertisement
- 

Action Items	Person Responsible	Deadline
Need to fill vacant position	NA	Immediate
Rink Board Advertisement Opportunity Callout	TBD	Before 2023-2024 Ice

**Agenda item:** Referee-In-Chief

**Presenter:** MS

**Discussion:**

- Referee Summary
- Development
- Season Overview

Action Items	Person Responsible	Deadline

**Agenda item:** Financial Report

**Presenter:** KH

**Discussion:**

- Planning
- Summarized Budget
- Accumulated Surplus
- Hockey Development Fund
- Hockey Days
- Cost Per Player Breakdown

Action Items	Person Responsible	Deadline

**Agenda item:** New Constitution Adopt

**Presenter:** DG

**Discussion:**

- 1<sup>st</sup> Motion: M. Charles
- 2<sup>nd</sup> Motion: K. Hudson
- All in favor

Action Items	Person Responsible	Deadline

**Agenda item:** Nominations & Voting Process

**Presenter:** DG

**Discussion:**

- Two (2) Year Term:
  - Vice Director
    - No Nomination
  - Registrar
    - Nominations: Kevin McKnight (Currently holds position)
  - Fundraising Coordinator
    - No Nomination
  - Website Director
    - No Nomination
- One (1) Year Term:
  - Treasurer
    - No Nomination

If open positions are not filled during the AGM, the LMH Board will put a call out to all members via email & social media to try to fill the role. We encourage LMH Members to nominate any candidates or themselves if they feel they would be a good fit for these positions.

Any members who have showed interest during social media campaign and sign-up to join a meeting will be receiving invites in the near future.

Action Items	Person Responsible	Deadline
Call Out for Vacant Positions	TR	ASAP
Meeting Invite for Interested Members (Social Media Campaign)	DG/KC	ASAP

**Agenda item:** General Q & A

**Presenter:** DG

**Discussion:**

- Tournament Communication in Accordance w/ Hockey MB
  - Communication to members about early tournament registration, so teams aren't missing out on opportunities while teams are being finalized.

Action Items	Person Responsible	Deadline
Board to Discuss – Tournament Communication	TBA	2023-2024 Season

**Motion to Adjourn**

- Motion to adjourn the meeting at 9:07 pm
  - 1<sup>st</sup> Motion: M. Saive
  - 2<sup>nd</sup> Motion: G. Eason

**Next Meeting**

TBA

AGM Attendance Record

April 19, 2023 @ Lorette Community Complex

6:30 PM

Name (First & Last) - Please Print

Name (First & Last) - Please Print

- 1 Melanne Charles
- 2 Melissa Robinson
- 3 Melissa Kiernicki
- 4 Kelly Paul
- 5 Mark Wilson
- 6 Stephane Massicotte
- 7 Kristina Lusitau
- 8 Nicole Saive
- 9 Mylene Desautels-Cote
- 10 Jacquie Manaigne
- 11 Kelly Gerlach
- 12 Margo Granda
- 13 Celia Tcher
- 14 KYLE KIERNICKI
- 15 KURT CARTER
- 16 Miguel Rondeau
- 17 Mike Hammond
- 18 \_\_\_\_\_
- 19 \_\_\_\_\_
- 20 \_\_\_\_\_
- 21 \_\_\_\_\_
- 22 \_\_\_\_\_
- 23 \_\_\_\_\_
- 24 \_\_\_\_\_
- 25 \_\_\_\_\_
- 26 \_\_\_\_\_
- 27 \_\_\_\_\_
- 28 \_\_\_\_\_
- 29 \_\_\_\_\_
- 30 \_\_\_\_\_

- 31 \_\_\_\_\_
- 32 \_\_\_\_\_
- 33 \_\_\_\_\_
- 34 \_\_\_\_\_
- 35 \_\_\_\_\_
- 36 \_\_\_\_\_
- 37 \_\_\_\_\_
- 38 \_\_\_\_\_
- 39 \_\_\_\_\_
- 40 \_\_\_\_\_
- 41 \_\_\_\_\_
- 42 \_\_\_\_\_
- 43 \_\_\_\_\_
- 44 \_\_\_\_\_
- 45 \_\_\_\_\_
- 46 \_\_\_\_\_
- 47 \_\_\_\_\_
- 48 \_\_\_\_\_
- 49 \_\_\_\_\_
- 50 \_\_\_\_\_
- 51 \_\_\_\_\_
- 52 \_\_\_\_\_
- 53 \_\_\_\_\_
- 54 \_\_\_\_\_
- 55 \_\_\_\_\_
- 56 \_\_\_\_\_
- 57 \_\_\_\_\_
- 58 \_\_\_\_\_
- 59 \_\_\_\_\_
- 60 \_\_\_\_\_