



# Lorette Minor Hockey Board Meeting Minutes

Date: Mar 28, 2024

Time: 6:30pm

Location: DTMI

## Attendance

*(X = In Attendance)*

X	D. Gilbertson <i>(President)</i>	X	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>	X	L. Laluk <i>(Develop Coordinator)</i>		G. Eason <i>(Ice Convening Director)</i>
X	T. Reid <i>(Communications Director)</i>		Vacant <i>(Equipment Director)</i>	X	M. Desautels-Cooke <i>(Fundraising Director)</i>		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: KC

2<sup>nd</sup> Motion: TR

All in favor

**Agenda item:** Adopt Minutes

**Presenter:** DG

**Discussion:**

1<sup>st</sup> Motion: LC

2<sup>nd</sup> Motion: CB

All in favor

**Agenda item:** Open Board Positions

**Presenter:** DG

**Discussion:**

✓ 2024 Terms Up for Elections (Highlighted):

- President (Even)
- Vice President (Odd)
- Treasurer (Even)
- Secretary (Odd)
- Registrar (Even)
- Ice Convening Director (Odd)
- Equipment Director (Even)
- Communications Director (Odd)
- Female Hockey Director (Even)
- Fundraising Director (Odd)

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**Agenda item:** Eastman/Hockey MB

**Presenter:** DG

**Discussion:**

- ✓ Hockey MB:
- ✓ Eastman:

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**Agenda item:** Registration 2023 – 24

**Presenter:** KM

**Discussion:**

- ✓

Action Items	Person Responsible	Deadline

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**Agenda item:** Equipment

**Presenter:** TB

**Discussion:**

- ✓ 2023-2024 Jersey, puck & first aid kit return:
  - ✓ Email to go out to teams
  - ✓ Coordinate with AGM
  - ✓ Name bar removal
  - ✓ Year-end inventory of jersey, bags, equipment etc.
    - Need to provide Miguel with the spreadsheet
- ✓ U15+ Supplemental jersey discussion

Action Items	Person Responsible	Deadline
Equipment Return Email	TR	
Equipment Inventory List to Miguel	DG	

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**Agenda item:** Development

**Presenter:** DG/MR

**Discussion:**

- ✓ U9 Transition Season Improvements
  - ✓ Communication planning
  - ✓ Charge fees up front at time of registration

Action Items	Person Responsible	Deadline

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**Agenda item:** Female

**Presenter:** LC

**Discussion:**

- ✓ U15 Female Reconciliation:
- ✓ Female Recruiting Planning
  - ✓ Need to develop subcommittee
- ✓ Hockey WPG Fees 2024-2025 Season
  - ✓ Need to provide to KM

Action Items	Person Responsible	Deadline

**Agenda item:** Ice / New Rink

**Presenter:** GE

**Discussion:**

- ✓ Apparel – Rink Staff Jackets

Action Items	Person Responsible	Deadline

**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:

Action Items	Person Responsible	Deadline

**Agenda item:** Fundraising

**Presenter:** MD

**Discussion:**

- ✓ Rink Board Advertising:

Action Items	Person Responsible	Deadline

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**Agenda item:** Event Planning

**Presenter:** DG

**Discussion:**

- ✓ 2024 AGM – April 17<sup>th</sup>
- ✓ Open positions to be posted (Tara)
  - 2024 Terms Up for Elections (Highlighted):
    - President (Even)
    - Vice President (Odd)
    - Treasurer (Even)
    - Secretary (Odd)
    - Registrar (Even)
    - Ice Convening Director (Odd)
    - Equipment Director (Even)
    - Communications Director (Odd)
    - Female Hockey Director (Even)
    - Fundraising Director (Odd)
- ✓ Presentation
- ✓ Sign In Sheet
- ✓ Projector

Action Items	Person Responsible	Deadline

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**Agenda item:** Policies & Procedures

**Presenter:** MD

**Discussion:**

- ✓ Constitution Proposed Changes:
  - By-Law 16 - Player Development
    - MOTION** → By-Law 16 motion to amend current by-law
      - 2<sup>nd</sup> by Kevin McKnight
      - 9 of 10 members in favor

Action Items	Person Responsible	Deadline

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**Agenda item:** Other

**Presenter:** MD

**Discussion:**

- ✓ Recruitment
  - ✓ First Shift Program (intro to hockey)

Action Items	Person Responsible	Deadline

**Motion to Adjourn**

- Motion to adjourn the meeting @ 9:05 PM
  - 1<sup>st</sup> Motion: LC
  - 2<sup>nd</sup> Motion: TR

**Next Meeting**

AGM – April 17, 2024