



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

August 13, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Eric Bergerud, Steven Gehlen, Catlin Schneider, Deanna Amos, Jordy Gerling, Davin Ducherer, Cory Dudyk, Brandon Schesnuk, Sheldon Heck, Justin Hougham, Casey Phipps, Trista Brewer, Linsey Early, Scott Dopko, Chad Oborowsky Elite, Aaron Foster, Dean Segberg (Non-voting), Dan Auchenberg (Non-Voting),

Missing:

Brad Passmore.

1. **Meeting Called to Order – 7:05 PM**
2. **Additions to Agenda –**
3. **Adoption of Agenda –** *Motion to Approve Agenda as amended: Carried – 15 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes: May 14, 2024.** *Motion to Approve Minutes from Previous Meeting as presented: Carried – 15 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Connect with Edmonton Minor Hockey to see where we are at with the U15 Female A team joining their League.
 - b. Proposed fees for next season Approved. 7 for 0 against.
 - c. No Refund Policies, Review.
 - d. More age groups involved for once-a-week development skates over the summer
6. **New Business:**
 - a. We would like to welcome you to our board. U7 Justin Hougham, U11 Casey Phipps and Parent Auxiliary Trista Brewer. Because the executive selected them, they will have to run for election at next summer's AGM.
 - b. U 13 AAA Lancers Pilot year was fully committed by everyone.
 - c. EFHL U 15 A Female team is all set to go this season.
 - d. Blazers Cash Raffle needs an official motion from the board to approve the Raffle.
 - e. Sheldon Heck has reached out to Brian Keller to evaluate mainstream again. Because of the large amount, we need an official motion to approve the outside evaluators for the 2024/25 season. Eric Bergerud motioned, Scott Dopko 2nd, All approved.
 - f. Coaches Hired Jason Benjamin U16 AA and Sean Hill U18 AAA.



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- g. The skill equipment cage was put up at Archie Arena.
- h. Tournament Director or Directors being involved with. (Directors will work with the office on team selection. Office will collect the entry fee on team snap.)
- i. Summer camps went well with great feedback.
- j. Brought on board Cassidy McEwan, LMHA Goalie Development.
- k. Ice Allocator position is open Tracy Matthews has step down.
- l. Registration late fee charge. (7 days prior to camp)
- m. Website Launch.

7. Board Reports: As circulated.

8. Next Meeting Date: September 10, 2024, & 7:00 pm OTS Room.

9. Motion to Adjourn: 8:30 pm.