



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

September 10, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Eric Bergerud, Jordy Gerling, Davin Ducherer, Cory Dudyk, Brandon Schesnuk, Casey Phipps, Trista Brewer, Linsey Early, Chad Oborowsky Elite, Aaron Foster, Dean Segberg (Non-voting), Dan Auchenberg (Non-Voting),

Missing:

Brad Passmore, Steven Gehlen, Catlin Schneider, Justin Hougham, Sheldon Heck, Scott Dopko.

1. **Meeting Called to Order – 7:05 PM**
2. **Additions to Agenda –.**
3. **Adoption of Agenda –** *Motion to Approve Agenda as amended: Carried – 9 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** August 13, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. ECAFHL Season Kick off Meeting Update – Steven Gehlen
 - b. Viking Fitness are taking on teams for training.
 - c. Referee Clinics – Dean Segberg
 - d. Mainstream Evaluation is set for September 20,21,22 weekend. Evaluation Schedule Sheldon Heck
 - e. AA Tryouts – Cory Dudyk
 - f. New Coach for U15 A female. Justin Tindall.
 - g. Lloydminster Elite Division (LED) – Updates – Chad Oborowsky
6. **New Business:**
 - a. Preparing for Mainstream Evaluation.
 - b. Replacing Jerseys. U13, U15, U18
 - c. Try out Jerseys.
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** October 8, 2024, & 7:00 pm OTS
9. **Motion to Adjourn:** 8:00 pm.