



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

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

Attendees:

Sheldon Heck, Linsey Early, Eric Bergerud, Dan Auchenberg (Non-Voting), Brandon Schesnuk, Catlin Schneider, Casey Phipps, Justin Hougham, Davin Ducherer, Trista Brewer, Denise Mokuruk (Guest), Warren Turvey (Guest), Brad Passmore

Missing:

Scott Dopko, Jordy Gerling, Steve Gehlen, Cory Dubyk

1. **Meeting Called to Order:** 7:06 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:** November 12, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Update on skill cages – Opened new one at the Archie. Problems with leaving cages a mess / not putting equipment away.
 - *Russ Robertson still a mess. Looking into options.*
 - b. Warm-up area in the new Cenovus Energy Hub Arena – Nigel would like to put in a weight room in that space.
 - *Nigel sent layout proposal and more information to board members. Board approved the use of the space after reviewing the proposal.*
 - c. Ice allotment – Ice usage and extra ice.
 - *Continue correspondence with teams for available ice when necessary so it continues to get used.*
 - d. Unsanctioned Hockey League Personnel – Are they allowed to help with their kids LMHA team? Do we have supporting documentation to support or not support this decision?
 - *Hockey Alberta Rule. No unsanctioned personnel on the ice or helping.*
 - e. AA team socks and pant shells – LMHA to continue stocking or get approved vendor to stock these items like how the Elite teams are handled.
 - *Looking into possible vendors to stock and inventory AA team socks and pant shells.*



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- f. L&A Budget Report
- g. Director Flow Guide & Agreement – Circulate for review and changes for next board meeting.

6. New Business:

- a. Parent Auxiliary
 - *Budgets up-to-date and nothing to report.*
- b. Financial: Brad
 - *Brad Passmore prepared up to date budget and presented to the board. A few questions to confirm that Brad is looking into.*
- c. Development: Eric
 - *Eric setup development sign-up skates. Feedback was very good. Looking into rolling that into a program that is available for all teams. Sign-up method doesn't allow everyone the equal opportunity to participate. Received good feedback with Andrew and Cass running development skates.*
- d. LMHA Conflict Chart: Parent Liaison, Manager, Coach, Director, General Manager.
 - *Went through conflict chart. Proper steps should be taken with conflicts. Should not be going directly to General Manager. Correspondence to be sent out to teams as a reminder.*
- e. Cash Raffle will be going out on Wednesday or Thursday.
 - *Early bird cash raffle tickets to be in Sunday January 12th*
- f. Reminder of cages left open, and equipment does not return to the cage.
 - *Russ Robertson still a mess and leaving unlocked. Looking into options.*
- g. Russ is closing for renovation May 15, to August. New flooring, Benches moved. Extending the rink in length.
- h. Jersey Sponsorship Contract with Sam Sayeed signed.
 - *Meeting to be setup with Sam to see how progress is going.*
- i. Coaches' applications will be going out early in the new year.
- j. Christmas Party Tuesday December 17 6:30 OTS room. Bring your spouse for appetizers and some drinks.



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7. **Board Reports:** As circulated.
8. **Next Meeting Date:** January 14th, 2025 @ 7:00PM OTS Room
9. **Motion to Adjourn:** 8:30PM