



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

December 12, 2023, at 7:00pm
OTS Meeting Room

Attendees:

Sheldon Heck, Jordy Gerling, Linsey Early, Eric Bergerud, Krystal Monteith, Cory Dudyk, Brad Passmore, Dean Segberg (Non-voting), Dan Aucheneberg (Non-Voting)

Missing:

Aaron Foster, Scott Dopko, Deanna Amos, Brandon Schesnuk,
Scott Forbes, Davin Ducherer. Catlin Schneider, Steven Gehlen,

1. **Meeting Called to Order – 7:06 PM**
2. **Additions to Agenda – None**
3. **Adoption of Agenda –** *Motion to Approve Agenda as amended: Carried – 7 For, 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** November 21, 2023. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 For, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Blazers Raffle early bird draw Dec 19 at 11:00 am in the LMHA office.
 - b. Coaches and Manager Social early January.
 - c. Refereeing report Dean Segberg
 - d. Hockey Development what to focus on for each Division. Plus (Goalies)
6. **New Business:**
 - a. Raffle Tickets: less money more prizes
 - b. Having our own Raffle running online. Like the Bobcats or Up costs \$60.00 a player.
 - c. Removed Coach from his position as an assistant coach of the U18 Teir 1 for disciplinary reasons. Motion carried 4 to 3 Majority
 - d. Development: Power Skating, Skills, Checking, Goalie sessions ext.
 - e. Wednesday Jan 10 coaches social. Nigel speaking on coach development.
 - f. Website

Tournament: Team acceptance and deposit
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** January 9, 2024, 2023
9. **Motion to Adjourn:** 8:05 PM