



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

February 11, 2025, at 7:00pm
OTS Meeting Room

Attendees:

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

Missing:

Jordy Gerling

1. **Meeting Called to Order:** 7:03 PM
2. **Additions to Agenda:**
3. **Adoption of Agenda:** *Motion to Approve Agenda as amended: Carried – 12 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** January 14, 2025. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 12 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. *No Updates or Changes.*
6. **New Business:**
 - a. *Board Committee Reports*
 - *Governance Committee: First draft of bylaws sent out to board. Policies and Procedures preliminary draft complete. Committee to go through second draft of bylaws.*
 - *Tournament Committee: Continued to meet to go through tournament structure and committee job roles for next season.*
 - b. *LMHA AA Tryouts review moving forward to next season. (evaluation committee)*
 - *Evaluation Committee to be created for the start of next season. Will be involved with evaluations and decision making for off the board coaching selections if necessary.*
 - c. *LMHA Development (Eric)*
 - *Mainstream development tender sent out. Tenders are due at the end of February.*
 - *U9 to U18 Mainstream – (3 times per year, per team).*
 - *U7 to utilize Elite teams to run development skates for them*



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- d. *Hockey Alberta Decision*
 - *Dean approved and back in referee role.*
 - e. *LMHA Spring Skates*
 - *Spring skates to be posted by the end of February*
 - *Board to look into options on how to allocate funds from the ID skates.*
 - f. *Canadian Debit Company (Lucid Payments Absolute Clarity)*
 - *Interac options. Looking at the proposal from Lucid to replace current debit company with lower transaction fees.*
 - g. *LMHA Office Staff New Employee*
 - *Tracy King hired as new LMHA ice allocator and admin support.*
 - h. *4th Meridian Female Tournament Update (Steve)*
 - *All positive feedback, everything ran smoothly and was a big success.*
 - *Separate 4th Meridian Account to be moved to LMHA account for next season.*
 - i. *Financial Report (Brad)*
 - *A couple of flagged transactions from the last meeting that were investigated. Verified and confirmed transactions. No other updates.*
 - j. *Elite Committee Report (Chad)*
 - *Tenders are out for Coaches and Skill Development. Tenders close at the end of February.*
 - *Skill Development applicant to be selected in March.*
 - *Coaching applicants to be in place hopefully in March.*
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** March 11th, 2025 @ 7:00PM OTS Room
9. **Motion to Adjourn:** 8:12PM