



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

January 14, 2025, at 7:00pm
OTS Meeting Room

Attendees:

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

Missing:

Trista Brewer, Linsey Early

1. **Meeting Called to Order: 7:00 PM**
2. **Additions to Agenda:**
 - a. *Dean Segberg*
 - *Dan to call Hockey Alberta to discuss their stance on him being reinstated as referee mentor.*
3. **Adoption of Agenda:** *Motion to Approve Agenda as amended: Carried – 11 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** *December 10, 2024. Motion to Approve Minutes from Previous Meeting as presented: Carried – 11 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Parent Auxiliary
 - *Budgets are up-to-date and there is nothing to report.*
 - b. Financial: Brad
 - *Brad Passmore went through budget.*
 - c. Development: Eric
 - *Eric is working on a development program for 2025.*
 - 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 the 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 was drawn.*
 - 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.



Lloyminster Minor Hockey Association

Board of Directors Meeting Minutes

- h. Jersey Sponsorship Contract with Sam Sayeed signed.
 - *Meeting to be set up with Sam to see how progress is going.*
- i. Coaches' applications will be going out early in the new year.

6. New Business:

- a. *Board Committee Reports*
 - *Governance Committee: First draft of updated bylaws to be reviewed at next board meeting. Committee to start creating policies and procedures.*
 - *Catlin to call sports lawyer to look at bylaws and policies and procedures. Get a quote for review.*
- b. *U11 City League Stats*
 - *Standings are up and running. Player stats are not updated and will not be on website this season. Managers look after player stats.*
 - *TeamSnap tutorial to be added to managers meeting at the start of next season.*
- c. *Female Director question. (Steve)*
 - *The two current female director roles to be combined into one Female director role next season. U9 and U11 directors to look after female teams as they play in the boy's divisions.*
- d. *U13 Teams are competing in the NEAHL to host tournaments? (Jordy)*
 - *Book early at the start of the year. Bring this up at the NEAHL meeting. Ice is booked most of March. If one can be accommodated, we will evaluate further at a later date.*
- e. *Eric, Coach Development & Skill Development.*
 - *Starting to create a development model for next season. Full force at the start of the season and dial it back in the new year leading into playoffs.*
 - *Tender for Elite will be going out at the start of February. Mainstream tender will follow before the end of the season.*
- f. *Elite Board wants direction on what vendors for off Ice training can they commit to.*
 - *Vendor list to Elite. Come up with options for vendors in all categories.*
- g. *LMHA and Elite are sending out Coaches applications on February 1, 2025.*



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

- *Coaching applications sent out in the first week of February.*
 - h. *Archie Miller Stakeholders Meeting in the OTS room on Wednesday 15, from 1:30pm to 2:30pm.*
 - *Stakeholder meeting. Attend to provide input if we can.*
 - i. *LPSD Partnership with The Pursuit school.*
 - *Only 150 kids maximum. Not something to pursue at this point in time from an LMHA standpoint.*
- 7. Board Reports:** As circulated.
- 8. Next Meeting Date:** February 11th, 2025 @ 7:00PM OTS Room
- 9. Motion to Adjourn:** 7:57PM