



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

June 10, 2025, at 7:00pm
OTS Meeting Room

Attendees:

Sheldon Heck, Dan Auchenberg (Non-Voting), Brandon Schesnuk, Warren Turvey (Guest), Cory Dubyk, Steve Gehlen, Linsey Early,

Missing:

Jordy Gerling, Scott Dopko, Trista Brewer, Eric Bergerud, Catlin Schneider (Non-Voting), Justin Hougham, Casey Phipps, Davin Ducherer, Denise Mokuruk (Guest), Brad Passmore, Nathan Mullett Elite (Non-Voting), Tracy King (Guest)

1. **Meeting Called to Order: 7:08 PM**
2. **Additions to Agenda:** Director Vacancies for 2025 AGM.
3. **Adoption of Agenda:** *Motion to Approve Agenda as amended: Carried – 10 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** No Minutes were taken on April 8th and there were not enough members to have an official meeting. The May 13th Board Meeting was cancelled to many members couldn't make the meeting.
5. **Business Arising from Previous Meeting:**
 - a. *No Updates or Changes.*
6. **New Business:**
 - a. Board Committee Reports.
 - Yearly reports are coming in for the AGM.
 - b. Updated the AGM and presentation
 - c. LMHA awards have been handed out for voting and nominations.
 - d. City Parade is out for this season. Will put together a committee to prepare for the 2026 Parade.
 - e. We are still searching for U15AA and U16AA Coaches.
 - f. Sheldon Heck will be our U18AA Head Coach with Brayden Arden as his Co Coach or possibly the U16AA Coach.
 - g. LMHA will continue to support Kids Zone with the Bobcats.
 - Wednesday nights will be U7 mini games between periods.
 - LMHA will decide when we will start using the game tickets for games.
 - h. Twins Development contract is finalized with Chase Haygarth and LMHA.
 - i. Esso Cup donation came to be \$75,000.00 going towards female Hockey development.



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- j. Elite Hockey Report (Nathan Mullett)
 - Head Coaches and Assistant Coaches are announced. They are still looking for some additional Assistant Coaches. (mainly on the female side)
 - Tryout Dates are set, and the invites have been sent out where applicable
 - They are looking at adding to their group in the Ways and Means (Sponsorship Co-Ordinator).
 - k. Warren Turvey Referee report. There was nothing to report.
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- 7. **Board Reports:** As circulated.
 - 8. **Next Meeting Date:** August 20, 2025 @ 6:30PM OTS Room
 - 9. **Motion to Adjourn:** 7:49PM