



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

March 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:** 7:08 PM
2. **Additions to Agenda:** Director Vacancies for 2025 AGM.
3. **Adoption of Agenda:** *Motion to Approve Agenda as amended: Carried – 12 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** February 11, 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: Committee to go through second draft of bylaws and investigate sending the remainder to Canada Sport Law to complete.*
 - *Tournament Committee: Continued to meet to go through tournament structure and committee job roles for next season.*
 - b. *Equipment Return in April.*
 - *Send message out to managers. Equipment returns April 7th from 5pm to 9pm.*
 - c. *AA Coaches for next season*
 - *Interviews to start the first week in April*
 - d. *Spring Ice*
 - *Ice times will be completed by Friday March 14th and sent out.*
 - e. *LMHA Skill Development for 2025/2026 Season*
 - *Chase Haygarth with Twins Development hired for mainstream.*
 - *Board to investigate adding development sessions from 3 times a year per team to 5 to 6 times.*
 - *Final decision on contract tabled until budget financials are finalized.*



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- f. *Coach player evaluations / Parent coach Evaluations*
 - *To be sent out in coming weeks.*
 - g. *Cash Raffle for next year and Casino Night*
 - *Cash Raffle to remain for next season.*
 - *Survey to be sent out early next season regarding removal of the cash raffle and raising fees in lieu of.*
 - h. *Financial Report (Brad)*
 - *No updates.*
 - i. *Elite Committee Report (Chad)*
 - *Skill Development applicant awarded to the Bobcats*
 - *Coaching applicants to be named in coming weeks.*
 - j. *Director Vacancies:*
 - *U7 – Justin Hougham – 1 year remaining*
 - *U9 – Brandon Schesnuk – 1 year remaining*
 - *U11 – Vacant*
 - *U13 – Vacant*
 - *U15 – Davin Ducherer – 1 year remaining*
 - *U18 – Vacant*
 - *Female Director – Vacant*
 - *AA Director – Vacant*
 - *Parent Auxiliary – Vacant*
 - *Pond Hockey – Vacant*
 - *Coach Director – Vacant*
 - *Treasurer – Brad Passmore*
 - *Vacant Board positions to be posted on LMHA website in April/May.*
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** April 8th, 2025 @ 7:00PM OTS Room
9. **Motion to Adjourn:** 8:35PM