



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

November 12, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Eric Bergerud, Davin Ducherer, Brandon Schesnuk, Trista Brewer, Linsey Early, Catlin Schneider (Non-Voting), Justin Hougham, Dan Auchenberg (Non-Voting), Brad Passmore, Steve Gehlen, Cory Dubyk, Denise Mokoruk (Guest), Steph Fischer (Guest)

Missing:

Casey Phipps, Scott Dopko, Sheldon Heck, 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 – 9 for 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** October 8, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Welcome Stephanie Fischer officially as our ice allocator. Tracy no longer with LMHA.
 - *Steph working through ice schedules and with MaryAnn for guidance.*
 - b. Board restructuring – Schedule a working board meeting.
 - *Working board meeting set for Nov.21/2024 to go over Task List and develop committees.*
 - c. Equipment Director – Do we need one?
 - *It was decided we do not need an equipment director at this time. Dan will look after this.*
6. **New Business:**
 - a. Update on skill cages – Opened new one at the Archie. Problems with leaving cages a mess / not putting equipment away.
 - *Will review video if the same problems keep occurring. Directors to send correspondence to their divisions regarding the issue.*
 - b. Warm-up area in the new Cenovus Energy Hub Arena – Nigel would like to put in a weight room in that space.
 - *Conversation regarding possible liability concerns and taking up too much space to not be able to warm-up in that space anymore with all the equipment.*
 - ***Motion to NOT Approve Bobcats weight room in the Warm-up space:***
Carried – 9 for, 0 against, 0 Abstained.
 - c. Ice allotment – Ice usage and extra ice.



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- *Work through extra ice we have right now. City of Lloyd saying we will lose ice to different user groups if we continue to have empty ice that no one is utilizing. Correspondence to go out to directors when ice becomes available due to cancellations.*
 - d. Unsanctioned Hockey League Personnel – Are they allowed to help with their kids LMHA team? Do we have supporting documentation to support or not support this decision?
 - *Hockey Alberta does not allow unsanctioned coaches to be on ice with minor hockey teams.*
 - **Motion to NOT allow unsanctioned personnel to be on the ice with minor hockey teams:** Carried – 9 for, 0 against, 0 Abstained.
 - e. AA team socks and pant shells – LMHA to continue stocking or get approved vendor to stock these items like how the Elite teams are handled.
 - *It was noted that moving AA socks and pant shells to a 3rd party vendor would be a lot easier and less for the group to have to look after every season.*
 - **Motion to approve moving AA pant shells/socks to third Party:** Carried – 9 for, 0 Against, 0 Abstained.
 - f. Elite Teams Administration Fee – Provide breakdown of where money goes going forward for transparency. Like breakdown of Elite fee provided by Elite board.
 - *Tabled. Budget needs to be figured out before going into detail. Brad Passmore to get the budget from L&A and start looking into.*
 - g. L&A Budget Report
7. **Board Reports:** As circulated.
 8. **Next Meeting Date:** December 10th, 2024 @ 7:00PM OTS Room
 9. **Motion to Adjourn:** 8:40PM