



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

October 8, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Eric Bergerud, Jordy Gerling, Davin Ducherer, Brandon Schesnuk, Casey Phipps, Trista Brewer, Linsey Early, Catlin Schneider (Non-Voting), Justin Hougham, Sheldon Heck, Dan Auchenberg (Non-Voting), Brad Passmore, Steve Gehlen, Scott Dopko, Denise Mokoruk (Guest), Courtney Horpsted (Guest)

Missing:

Cory Dubyk (Present for 25 minutes)

1. **Meeting Called to Order:** 7:06 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:** September 10, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 12 for, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a) Preparing for Mainstream Evaluations – Final weekend of mainstream evaluations completed. All teams should be finalized and in-place with the exception to the U7 group which should follow soon.
 - b) Replace Jerseys: U13, U15, U18 – Purchased; ready for pick-up from Factory Sports
 - c) Tryout Jerseys – Respect the plastic bins. They are getting damaged, and they are costly to replace.
6. **New Business:**
 - a) L&A presenting to the board – spoke to board members regarding how a board should run, recommendations on roles and responsibilities of board members on both executive committee and board of directors.
 - b) Removal of two board members – Aaron Foster and Dean Segberg.
 - c) Welcome two new board members to the executive board: Catlin Schneider (Executive Chair) & Linsey Early (Operations Chair)
 - d) New office staff hired to fill the soon-to-be vacant ice scheduler position. Steph Fisher to train with Tracy to ensure a smooth transition.
 - *Motion to Approve Steph as new ice scheduler: Carried – 12 for, 0 against, 0 Abstained.*



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- e) Adding an equipment director – TABLED
 - f) Board collaboration on restructuring within. A working board meeting to be scheduled soon.
 - g) Online presentation with Christy Benoit – Lots of good information. Tabled to review later when more documentation has been created.
 - h) Elite Budgets and Fundraiser Items
 - *Motion to Approve Parent Auxiliary Director Trista Brewer to look after Elite Budgets/Fundraisers: Carried – 12 for, 0 against, 0 Abstained.*
 - i) Affiliation Procedure: Paperwork required to be filled out and sent to the office for approval. Affiliation paperwork can be found on LMHA website.
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** November 12th, 2024 @ 7:00PM OTS Room
9. **Motion to Adjourn:** 9:27PM