



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

August 20<sup>th</sup>, 2019 at 7:00pm  
OTS Room, Servus Sports Centre

### Attendees:

Aaron Foster, Desi Latimer, John Erkelens, Colin Wood, Sheldon Heck, John Robinson, Don Stang, Daryl Swanson, Ryan Turcotte, Scott Dopko, Lana Duret, Dean Segberg (non voting)

### Missing:

Leanne Arden, Riley Fletcher, Scott Forbes

### Agenda

1. **Welcome and Introductions/Meeting Called to Order – 7:04pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: 2<sup>nd</sup>. Carried – 11 For, 0 Against, 0 Abstained.**
4. **Review of Previous Meeting Minutes: June 11, 2019. Motion to Approve: 2<sup>nd</sup>. Carried – 11 For, 0 Against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. **Parent Code of Conduct - Sheldon H, Scott D**
    - i. *Update to be given at Sept board meeting.*
  - b. **Outside Evaluation Selection & Update for Season – Sheldon Heck.**
    - i. *Outside evaluations are all lined up with All Play Hockey.*
    - ii. *Players will receive 1 technical skate and 2 game play skates.*
    - iii. *Brian Keller with All Play Hockey will be at Parents Meeting to lay out what expectations are*
    - iv. *Brian will also run each technical skate to keep things consistent for everyone.*
    - v. *Sheldon will look after everything with Brian and will receive scores from Brian in both Excel and pdf format.*
    - vi. *John requested there be no meetings on disgruntled people as to where their kids fall. Needs further discussion.*
    - vii. *Weekends are all set with Atom/Pewee Sept 20-22 & Bantam/Midget Sept 28/29.*
6. **New Business:**
  - a. **Appointment of Empty Director Positions by Executive Committee:**
    - i. *Pond Hockey – John Erkelens*
    - ii. *Novice, Atom, Peewee Female- Daryl Swanson*
  - b. **Tournament Dates & Setup**
    - i. *Use of Room Roster & Hotel Jersey Sponsor Contracts, Stay & Play.*
    - ii. *Tournament Email address – Aaron will create generic email address through our system for all Tournament inquiries.*



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### **c. Novice Structure Plan & Implementation for 2019/20 Season**

- i. Ryan discussed proposal to move to Tiering Novice to a Major/Minor system for the Novice division.*
- ii. Novice Major would be Tiered with the Top 54 evaluated players put onto 6 even teams. Novice Major would be rest of 6 evenly evaluated teams. Teams would then play in each respective division. Novice Female would play in the Novice Minor division.*
- iii. Benefit would players playing against like skill. To ensure competitiveness and development.*
- iv. Board in favor of proposal and will support Ryan with this implementation following Hockey Alberta & Hockey Canada's new Intro to Hockey Mandate.*

### **d. Board Member Responsibilities**

- i. Review Responsibilities- Board members are asked to review Resistibility's in our procedure manual. Also asked to bring changes to Board as they see fit.*
- ii. Website, Back end responsibilities: Director is responsible to move players in RAMP to appropriate team as teams/tryouts are progressing.*
- iii. Communication steps: Board members are asked to reach out for training on how to use back end of Ramp website system for communication to their appropriate division.*
- iv. Board Reports: Directors are asked to ensure moving forward that they submit a report with general information, issues/concerns, changes etc for all Board Meetings for this season. Need to ensure all Board members are engaged and will to keep association moving forward.*
- v. Aaron will try to get a template done up for future meetings to keep consistency.*

### **e. City League**

- i. Procedure Manual – Completed and ready to go for season.*
- ii. Pre-season games – There will be no preseason games, teams will just get into League scheduled games. Thought is to do a 16 Game schedule. Will confirm at Sept meeting.*
- iii. Minor Hockey Week- Take a year off of Minor Hockey week games. Need better way to organize/manage this. Thought of Large Tournament at year end to replace this or include games from Minor Hockey Week into regular season.*
- iv. League Schedule – Game amounts. Need to set League schedule with a scheduling meeting, like the NEAHL. Teams can then work with the other Teams to take weekends off for Tournaments and then in turn must ensure Regular season is done by set dates.*
- v. Aaron to bring survey results to next meeting.*
- vi. Will create Game change form to confirm games changed?*



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- vii. League Commissioner? – Would be nice to have a League commissioner assigned to approve everything moving forward. No volunteers yet.*
  - f. Parent Meeting Dates Booked for Evaluations**
    - i. All Parents meeting dates have been sent to directors, directors to post and communicate to members.*
  - g. AGLC – Application.** *Awaiting on approval. Everything submitted has been confirmed.*
  - h. GM Update – Discussion on on GM position**
  - i. Office Help – Board agreed it was time to get Maryann help in the office for day to day operations.** *Executive will post and search for Administration help to fill the admin position.*
- 7. Board Reports:** None
- 8. Next Meeting Date:** Sept 10, 2019
- 9. Future Agenda Items/Bylaw Reviews:**
- a.** City League Game amounts, 16 games?
  - b.** Office Update
- 10. Motion to Adjourn:** 8:24pm