



Lloydminster Minor Hockey Association

Board of Directors Meeting

December 10th, 2019 at 7:00pm
OTS Room, Servus Sports Centre

Attendees:

Scott Forbes, John Erkelens, Colin Wood, Don Stang, Leanne Arden, Aaron Foster, Desi Latimer, Doug Boyd, Sheldon Heck, Daryl Swanson

Missing:

Scott Dopko, Riley Fletcher, Ryan Turcotte, Dean Segberg,

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: 2nd. Carried – 10 For, 0 Against, 0 Abstained**
4. **Review of Previous Meeting Minutes: November 12, 2019. Motion to Approve: 2nd. Carried – 10 For, 0 Against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Initiation & Novice Policy Updates: Don has completed his updates and sent to Ryan to review
 - b. Staff Benefits Proposal update – Will stick with what is currently offered
 - c. Old Jersey donation – Colin still working on getting crates to ship
 - d. LiveBarn Update – Agreement signed with the City. Aaron working with LiveBarn on next steps. LMHA is responsible for the managing of LiveBarn moving forward once installed
6. **New Business:**
 - a. 3rd Tournament Requests - Letters Enclosed
 - i. Bantam T2
 - ii. Novice Female
 - iii. *Motion to Approve 2nd Tournament request for Bantam T2 and Novice Female Team as presented: 2nd. Carried – 10 For, 0 Against, 0 Abstained*
 - b. Next Season Evaluations: Discussed on How to proceed with 2020/2021 Evaluations. Committee to meet and put some ideas together and present plan/ideas to Board. Committee to include Daryl Swanson, Don Stang, Sheldon Heck, John Erkelens, Desi Latimer
 - c. Throat Protectors for Novice Goalies – Daryl discussed purchasing throat protectors for Novice Goalies. With wearing regular equipment there have been kids get pucks in the neck. A novice coach has already purchased on with clasps to quickly clip onto players helmet.



Lloydminster Minor Hockey Association

Board of Directors Meeting

- i. Motion to Approve purchase of 16 throat protectors and clasps for each Novice Goal equipment bag: 2nd. Carried – 10 For, 0 Against, 0 Abstained*
 - d.** Requesting that a jersey & equipment cage be installed in the Archie Miller Arena. Seeking approval to submit plan and have association approach city to get costs and approval. - John Erkelens. John to find submit plan on where he would like cage. Aaron to discuss with City on getting a cage at each arena installed if possible. This will then be accessible for all coaches and eventually purchased coaching tools for all coaches to use. **Ryan Turcotte Entered Meeting @ 7:49pm**
 - e.** Requesting \$199.48 to purchase an equipment locker to secure pucks (blue and black) and other program specific equipment. This locker would still be used after a fixed cage has been acquired. John Erkelens.
 - i. Motion to purchase equipment locker and locks for pond hockey equipment at the Archie as presented: Carried – 10 For, 0 Against, 1 Abstained*
 - f.** Cell Phones in dressing Rooms – Scott D.
 - g.** Goalie Development for Novice: Aaron to look into doing a goalie development/try goalie for Novice age kids. Each team could send 1 goalie with their team gear or any kid that has his own gear to attend.
 - h.** *Motion to purchase 4 Intermediate nets, same as used in Novice to replace small Initiation nets: 2nd. Carried 11 For, 0 Against, 0 Abstained*
- 7. Board Reports Presented:**
- 8. Next Meeting Date:** Jan 14, 2019
- 9. Motion to Adjourn:** 8:22pm