



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

October 8<sup>th</sup>, 2019 at 7:00pm  
OTS Room, Servus Sports Centre

### Attendees:

Scott Forbes, John Erkelens, Colin Wood, John Robinson, Don Stang, Leanne Arden, Lana Duret, Aaron Foster, Desi Latimer, Doug Boyd, Dean Segberg (non-voting)

### Missing:

Scott Dopko, Riley Fletcher, Ryan Turcotte, Daryl Swanson

## 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. Initiation & Novice Policy Updates: Don has completed his updates and sent to Ryan to review.
  - b. Staff Benefits Proposal update – Leanne to bring update to next meeting
  - c. Old Jersey donation – Colin to update Board. Decision to be made once all jerseys have arrived.
  - d. Intro to Hockey – Program Leader on ice. Discussion to find Leader to run on ice portion. Few names given to possibly follow up on, John to discuss with candidates.
  - e. LiveBarn Update – Aaron gave update on Livebarn. Still awaiting City Approval to move forward.
6. **New Business:**
  - a. Steinley Request for Release: Discussed letter submitted for release.
    - i. *Motion to Deny request for release: 2<sup>nd</sup>. Carried – 6 For 0 Against, 1 Abstained.*
  - b. Dowell Request for Release: Discussed letter submitted.
    - i. *Motion to Deny request for release: 2<sup>nd</sup>. Carried – 6 For 0 Against, 1 Abstained.*
  - c. Doug Boyd Appointed Midget Director
  - d. Team Budget & Bank Letter reviews –
    - i. Leanne discussed ideas on bank letters. All bank letter request will go to Leanne to approve and send letter to requesting team once all conditions are met. Budget and signing authorities must be submitted before a bank letter will be provided. This is the same procedure as a fundraising request – budget has to be sent in.
    - ii. Board discussed Monthly statements to be sent to the PA email.



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- iii. End of year final budget and statement to be sent in (Feb or March for final statement).
  - iv. If budgets are not received both at the beginning AND end, we will revoke ice until it is complete.
- 7. Board Reports:** Enclosed
- a. Initiation
  - b. Bantam
  - c. Bantam/Midget Female
  - d. Executive Report
- 8. Next Meeting Date:** Nov 12, 2019
- 9. Motion to Adjourn:** 8:07pm