



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

April 16, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Jordy Gerling, Eric Bergerud, Steven Gehlen, Krystal Monteith, Sheldon Heck, Cory Dudyk, Brandon Schesnuk, Catlin Schneider, Deanna Amos, Dean Segberg (Non-voting), Dan Auchenberg (Non-Voting),

Missing:

Scott Dopko, Brad Passmore, Davin Ducherer, Linsey Early, Scott Dopko, Scott Forbes, Aaron Foster

1. **Meeting Called to Order – 7:10 PM**
2. **Additions to Agenda –.**
3. **Adoption of Agenda –** *Motion to Approve Agenda as amended: Carried – 10 For, 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** March 12 ,2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 10 For, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. We have just about received all the Coaches and Player evaluations back.
 - b. Hired U15AA coach Kris Weibe, U11AA coach Ryan Payne. Still in the proses of hiring the U13AA coach.
 - c. Timing Gates arrived and can be used for evaluation if needed.
 - d. Prep skates are going to be running April 10 and 15.
 - e. Running U11 skills U13/U15 Checking camp and Goalies U11/U13/15/18 camp through April and May.
 - f. Looking for Elite board members.
 - g. Registration fees for 2024/25. Keep registration fee the same or increase it?
 - h. Having a virtual meeting for next year's budget.Recognize the U13 AA female Provincials success.
6. **New Business:**
 - a. U15 Over Budget
 - b. Tournament's arrangement when is a good time to fit them all in?
 - c. Carded Tournaments.
 - d. Provincial Policies.



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- e. Board members Leaving U7 Krystal Monteith, U11 Eric Bergerud, Eric Bergerud, Parent Auxiliary Deanna Amos.
 - f. Replace old jersey's is there a fund.
 - g. Registration fees add a % into the fee for the credit card.
 - h. Virtual meeting for the budget.
 - i. Push for sponsorship over the summer.
 - j. City ice rates.
 - k. Timing gates sign out sheet.
 - l. Looking for elite board members Male and female director also a chairperson.
 - m. Directors' yearly reviews.
 - n. Set up a manager meeting before the season starts.
 - o. Allow a little more time for fundraising refund for Team 681.
 - p. More development then 3 times a year
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- 7. **Board Reports:** As circulated.
 - 8. **Next Meeting Date:** May 14, 2024.
 - 9. **Motion to Adjourn:** 8:05 PM