



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

March 12, 2024, at 7:00pm
OTS Meeting Room

Attendees:

Linsey Early, Cory Dudyk, Brandon Schesnuk, Catlin Schneider, Deanna Amos, Davin Ducherer, Scott Dopko, Dean Segberg (Non-voting), Dan Auchenberg (Non-Voting), Aaron Foster

Missing:

Scott Dopko, Sheldon Heck, Krystal Monteith, Brad Passmore, Jordy Gerling, Eric Bergerud, Steven Gehlen, Scott Forbes

1. **Meeting Called to Order – 7:09 PM**
2. **Additions to Agenda –.**
3. **Adoption of Agenda – Motion to Approve Agenda as amended: Carried – 8 For, 0 against, 0 Abstained.**
4. **Review of Previous Meeting Minutes:** Feb 13, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 8 For, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. Christmas tournament for U9 and U1, Dean
 - b. Setting up coaches' interviews. Coaches' evaluations have been sent out. Dan,
 - c. Player evaluations will be going out. Discussion will take place. Dan,
 - d. Lagacy of the Archie arena, Dean
 - e. Equipment Return April 8, from 5:00pm to 9:00pm,
 - f. U13 and U11 ID Camp has been sent out.
 - g. April Development camp with Brad Cruikshank. Dan
 - h. The May Development camp will be going out soon. Dan
6. **New Business:**
 - a. Purchasing timing gates for on ice testing. (Development)
 - b. AGM is set for June 12/2024 Posted by May 12/2024
 - c. Running tournaments for the AA's Possible Dates?
 - d. U11 Carded weekend. What dates are they in Saskatchewan.
 - e. Provincial polices issues.
 - f. When are the board members terms up.
 - g. AGLC Raffle tickets Approval by May.



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7. **Board Reports:** As circulated.
8. **Next Meeting Date:** April 9, 2024.
9. **Motion to Adjourn:** 8:00 PM