



**Minutes of the Annual General Meeting**  
**Lloydminster Minor Hockey Association**  
**June 14, 2023 6pm**  
**OTS Meeting Room**

**Call to Order:** 6:04PM

**Roll Call:** 40 Attendees Present

**Adoption of Agenda:** Motion carried: *For 40 Against 0 Abstained 0*

**Adoption of the minutes from the previous AGM meeting June 15, 2022:** (as circulated)

Motion carried: *For 40 Against 0 Abstained 0*

**Business arising from last AGM June 15, 2022:** None

**Introduction of New General Manger:** Dan Auchenberg

**Awards:** For Volunteer of the Year – Tami Kappel, Coach of the Year – Jeremy Plamondon & Manager of the Year – Jolene Neurauter were presented by Deanna Amos, Parents Auxiliary

**Awards:** For Most Dedicated Official – Grady Husch & Most Promising Official – Hailey Kadun were presented by Dean Segberg, Referee in Chief

**Scholarships:** For Female Player – Kenlee Hines, Male Player – Kayl Bauldic, & Referee – Jarrod Brown.

**Executive Reports:** Dean Segberg

**Bylaw Change:** No proposed bylaw changes.

**Financial Report:** as presented.

- Motion by Dean Segberg to approve the financials as presented,  
**Motion carried: *For 40 Against 0 Abstained 0***

➤ **Appointment of Auditors**

- Motion by Aaron Foster to appoint L&A Associates as the auditors for the year ending April 30, 2024.  
**Motion carried: *For 40 Against 0 Abstained 0***

➤ **Approval of Expenditures of the Association**

- Motion by Scott Forbes to approve the expenditures of the board for the 2022-2023 season.  
**Motion carried: *For 40 Against 0 Abstained 0***





**Election of Offices and Directors:**

- U7 – Krystal Monteith – 1 year remaining
- U9 – Brandon Schesnuk – 1 year remaining
- U11 – Eric Bergerud – 1 year remaining
- U13 – Jordy Gerling – 1 year remaining
- U15 – Vacant, to be filled by Executive
- U18 – Linsey Early – by acclamation
- Female Director (U9, U11, U13) – Steven Gehlen – 1 year remaining
- Female Director (U15, U18) – Catlin Schneider – by acclamation
- Pond Hockey Director – Brad Passmore – by acclamation
- Parents Auxiliary – Deanna Amos – by acclamation
- AA Director – Cory Dubyk – by acclamation
- Coach Selection Director – Scott Dopko – 1 year remaining
- Referee in Chief – Dean Segberg – by acclamation
- Elite Committee Chairperson – Vacant, to be filled by Executives
- Treasurer – Vacant - TBD by the Executive

**Election of Executive Committee:**

- Dean Segberg – by acclamation
- Aaron Foster – 1 year remaining
- Scott Forbes – 1 year remaining
- Sheldon Heck – by acclamation
- Eric Bergerud – by acclamation

**Additions to Agenda:**

**Questions:** As presented

**Adjournment:** 7:51 PM

