



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

April 12, 2022 at 7:00pm
OTS Meeting Room

Attendees:

Aaron Foster, Justin Tindall, Sheldon Heck, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Krystal Montieth, Deanna Amos, Don Stephenson, Scott Dopko, Brad Passmore, Paul Senger,

Missing: Scott Forbes, Ryan Turcotte, Doug Boyd, Chad Oborowsky,

Agenda

1. **Meeting Called to Order – 7:09 PM**
2. **Additions to Agenda – None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 10 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: February 08, 2022. Motion to Approve: Carried – 10 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. RHTH Rogers Hometown Hockey – Dean Stark updated the Board on the success of the Rogers Hometown Hockey Event. LMHA had a booth with a BBQ (Burgers & Hot Dogs), concession items, Hot & Cold Drinks, give aways and a Volunteer Prize (voted on by attendees at the RHTH event). It was a very successful event with many compliments from the RHTH Staff. The BBQ generated just over \$10K.
 - b. Fundraising Bylaws/Policies – Deanna Amos is looking after this task force. Krystal, Sheldon and Dean have all offered to help out with this initiative.
6. **New Business:**
 - a. Hockey Alberta Bulletin – Dean Stark informed the board that Hockey Alberta (HA) has released a bulletin with changes to the U18 division. There will no longer be a U16AAA group. There will now be U17AAA and U18AAA.
 - b. Volunteer Recognition Program – Justin Tindall asked all Directors to look into the volunteers that had enough hours, that helped them in their divisions. Sign



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up.com can provide you with a list of names and hours. Give Eric a call if you need assistance.

- c. Elite Team Branding – Dean Segberg brought up that any changes the LEHD may be contemplating need to be brought to the LMHA Executive for approval. This topic came up because the LEHD received a complaint about the Steelers LOGO. Nothing is going to change for this season but the LEHD are working towards designing a new LOGO.

- d. Upcoming AGM's – Dean Stark informed the group that Chad and Scott were missing because they were attending the ECAFHL AGM. Also, Dean will be attending the NEAHL AGM on Saturday April 23rd in Vermilion.

- e. Lloydminster Elite Division (LED) – Don Stephenson updated the board:
 - Male Coaches have been selected; Ryan Blocka U18AAA, Dustin Martin U15AAA & Riley Fletcher U17AAA.
 - U15AAA Spring Camo is April 29 – May 1st.
 - Esso Cup is up in the air. Waiting on Hockey Canada for clarification.

- f. March 6th Arena incidents – Aaron and Dean Segberg updated the board on two incidents that occurred in two of our Lloydminster arenas on Sunday March 6th.

7. Board Reports: As circulated

8. Next Meeting Date: May 10th, 2022

9. Motion to Adjourn: 8:12 PM