



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

April 13, 2021 at 7:00pm  
Zoom Meeting

### **Attendees:**

Colin Wood, Aaron Foster, Scott Forbes, Sheldon Heck, Dean Segberg (non-voting), Dean Stark (non-voting), Don Stang, Eric Bergerud, Ryan Turcotte, Justin Tindall, Desi Latimer, Doug Boyd, Chad Oborowsky, Leanne Arden, Scott Dopko, Brad Passmore, Lisa Spence

**Missing:**  
**None**

### Agenda

1. **Meeting Called to Order – 7:04 PM**
2. **Additions – Kidsport Funded Kids**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 15 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Feb 09, 2021. Motion to Approve; Carried – 15 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. Pond Hockey Equipment, carried over from April. Brad Passmore would like to get 6 sets of 20 Jersey's for the Pond Hockey Divisions. The Jersey's can be used LMHA jerseys but Brad would like to improve the Jersey situation for his 3 age divisions.
6. **New Business:**
  - a. Registration fees for the 2021-2022 Hockey Season. A motion was made to keep registration fees the same as the previous season. Seconded. *Carried – 15 For, 0 against, 0 Abstained*
  - b. NAI U11 T1 Update was presented by Ryan Turcotte. Ryan mentioned that some next steps are: a meeting with last seasons Coach (Cole Fischer), recruiting a non-parent coach, possibly a summer camp to generate interest and get kids on the ice and hosting a parent information night / meeting via Zoom.
  - c. Maryann's Admin report was read and discussed. Lots of discussion around the Kidsport refunded players. The group agreed that the parents should be notified and LMHA should try to recover the funds.
  - d. Refund Request – after a lot of good discussion the motion was made to deny the request. Seconded. *Carried – 15 For, 0 against, 0 Abstained*
  - e. Elite Division Updates – Lisa Spence updated the board on the Elite Division regarding spring camps, LED alignment & Bylaws and Elite Coaches named for 2021-2022.
  - f. Year end budgets and Scholarship updates were presented by Leanne Arden. The Directors are asked to once again approach their Managers for Year end close out



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budgets. Leanne and Dean will meet to decide on scholarship recipients for the 2020-2021 season.

- g.** AGM Date needs to be set. Dean presented to the board Wednesday June 16<sup>th</sup> 2021. This is one week before Graduation ceremonies begin.

- 7. Board Reports:** As presented.
- 8. Next Meeting Date:** May 11, 2021
- 9. Motion to Adjourn:** 8:38 PM