



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

Aug 11, 2020 at 7:00pm  
Canadian Room, Days Inn & Suites

### **Attendees:**

Colin Wood, Doug Boyd, Aaron Foster, Don Stang, Scott Dopko, Desi Latimer, Chad Oborowsky, Scott Forbes, Sheldon Heck, Riley Fletcher, Dean Stark (non-voting), Maryann Tourand (non-voting)

### **Missing:**

Ryan Turcotte, Leanne Arden, Dean Segberg, Eric Bergerud

## Agenda

1. **Meeting Called to Order – 7:03pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 11 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: May 12, 2020. Motion to Approve; Carried – 11 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. Update on Evaluation Process / Evaluators tentatively booked: Sheldon updated board on plan for evaluations booked for fall from outside evaluation company. Still lots to do to finalize and depends on progression of Hockey Alberta
6. **New Business:**
  - a. Update on Registration numbers for 2020 -2021 -> Maryann updated board on where we are at compared to last season.
  - b. Ice Allocation – ice already booked, 30 minute floods, etc.-> Maryann updated on ice scheduling concerns from City regulations, how we are going to progress etc.
  - i. **Riley Fletcher joined meeting at 7:35pm**
  - c. Try out options – Social Distancing & Cohorts -> Maryann & Dean, discussed options on How we group/cohort kids. Will discuss at future planning meeting once Hockey Alberta finalizes model
  - d. Elite Try out plans -> Riley Fletcher updated Board on Elite plans to hold evaluations/tryouts inline with Hockey Alberta's Elite stream plans
  - e. Return to Play "Tryouts" Document -> Dean updated on document submitted to City for Tryouts
  - f. Livebarn Updates -> Dean gave update
  - i. **Maryann Tourand left meeting at 8:08pm**
  - g. U11 Tier 1 Update – New U11 League partnering with the NAI -> Dean gave update on new team this year.
7. **Board Reports:** As presented.
8. **Next Meeting Date:** Sept 9, 2020
9. **Motion to Adjourn:** Carried