



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

August 17, 2021 at 7:00pm
OTS Meeting Room

Attendees:

Aaron Foster, Scott Forbes, Sheldon Heck, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Ryan Turcotte, Paul Segner, Desi Latimer, Doug Boyd, Chad Oborowsky, Scott Dopko, Shawn Daschuk, Kim Springer,

Missing: U7 Vacant Position, Brad Passmore, Deanna Amos

Agenda

1. **Meeting Called to Order – 7:08 PM**
2. **Additions** – Parent Letters re: U18 evaluations, Player Movement - U7 to Kitscoty, Safety Program – Hockey Alberta, AA Process, U13 Female – Tiering, Blazers Cash Raffle Approval
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 13 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** April 13, 2021. *Motion to Approve; Carried – 13 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. Letters from Parents regarding U18 evaluations. Dean presented letters from three parents as circulated prior to the meeting. A discussion took place regarding changes necessary for this year's evaluations. Independent evaluators will not be used.
6. **New Business:**
 - a. Director Welcome Letter - Justin introduced the Director welcome letter to everyone and that the intent is to make it easier for new Director's to transition into their role. Desi mentioned it would be a good idea to get a frequently asked questions page together as the director's go through tryouts this year.
 - b. Coach / Manager Reward Program – Justin updated the group on where the steering committee is at with the program. LMHA has partnered with two of our local sports stores and the steering committee hopes to have this program rolled out to members before the next board meeting in September.
 - c. Female Coaches on Rosters for Female teams – Scott brought it to everyone's attention that all Female teams need to have at least one on their HCR roster. These Coaches will need all their credentials (for example RIS Activity Leader).
 - d. Update on Development Program Tender and Checking Clinic Tender – Dean Stark updated the group on the unsuccessful Checking clinic tender process.



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Only one tender was received and LMHA could not come to terms with the provider in time to hold a clinic. Dean will meet with Desi to discuss options moving forward.

- e. Community Night Registration (Sept 8th) – Dean Stark mentioned to the group that due to lower numbers in U& & U9 LMHA will be hosting a table at the community registration night. Brad Passmore has agreed to help out with registration night.
- f. Lloydminster Elite Division (LED) – Updates – LED Representative (Kim Springer) Kim informed the group that the LED held both a Male and Female ADM meeting on August 25th with representation from the drawzone. LED is short trainers for the Elite teams, U18AAA Steeler tryouts start Friday August 20th, U18AAA Bobcats start tryouts on August 31st, LED would like to add Craig Piche to their board, Jason Whiting is the LED Social Media person for this season, Team fees for the U18AAA Steelers was discussed, COVID response was discussed, LED has 3 local Mental Health partners to deliver that program this season.
- g. AA Process – Desi brought forward some questions from his U15 AA coach. Dean and Desi will work with the Coach to answer his questions.
- h. U13 Tiering Proposal – Chad read an email he received prior to the meeting that was signed by 6 parents requesting tiering in U13 Female for the 2021-2022 season. A motion was made to Tier one U13 female team for the 2021-2022 season. A survey will be sent out to all the U13 female parents and a minimum 50% of the players must be interested in the tiered tryout process in order to move forward with tiering. A tryout fee of \$150.00 must be part of the survey so parents understand the cost involved. *Motion to Approve; Carried – 13 for, 0 against, 0 abstained*
- i. Blazers Cash Raffle Approval – Aaron mentioned to the group that LMHA would like to hold a Cash Raffle again this year. This is a good fundraiser for the Association and keeps registration cost lower. The prizes would be a \$5,000 Early Bird draw and then 3 cash prizes: 1st \$50,000 2nd 20,000 & 3rd \$10,000. A



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motion was made to submit to the AGLC a Blazers Cash Raffle application.

Motion to Approve; Carried – 13 for, 0 against, 0 abstained

- j. Player Movement – Dean Stark presented the U7 player movement request.

Motion to Approve; Carried – 13 for, 0 against, 0 abstained

- k. Safety Program – Hockey Alberta – Dean Stark mentioned that Hockey Alberta is requesting a Safety Person for the association. Scott Forbes has agreed to take on this position for the 2021-2022 season. Scott will attend a day of training hosted by Hockey Alberta on September 18th.

7. **Board Reports:** None to present

8. **Next Meeting Date:** September 14th, 2021

9. **Motion to Adjourn:** 8:48 PM