



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

Dec 08, 2020 at 7:00pm

Zoom Meeting

### **Attendees:**

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

### **Missing:**

Scott Dopko

### Agenda

1. **Meeting Called to Order – 7:06 PM**
2. **Additions**
  - a. Finances and decision to shut down LMHA - Aaron
3. **Adoption of Agenda – Motion to Approve Agenda as presented with Addition: Carried – 13 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Oct 13, 2020. Motion to Approve; Carried – 13 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. The Board welcomed Brad Passmore as the Pond Hockey Director – 1 year term.
  - b. Team Bank Accounts as per package mail out. Dec. 17<sup>th</sup> deadline.
6. **New Business:**
  - a. Possible Season extension into April – *Dean Stark updated the group on the intent of the AAA & AA leagues extending the season into April.*
  - b. Waive the 10 game minimum for Referee's to be reimbursed for clinic fees – *Dean Segberg explained that due to COVID-19 the rule should be waved for this season. Motion made to approve, seconded, carried - 13 For, 0 against, 0 abstained*
  - c. Elite Division Updates – *Trevor Lloyd updated the board on what the Elite Division is doing around Mental Health and other off ice virtual training.*
  - d. Finances – decision to shutdown LMHA – *Aaron discussed with the group what the rationale that went into the decision to shutdown. Aaron asked for feedback from the group. Positive feedback from the group. LMHA made the right decision.*
7. **Board Reports:** As presented.
8. **Next Meeting Date:** January 12, 2021
9. **Motion to Adjourn:** 7:42pm