



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

December 14, 2021 at 7:00pm
OTS Meeting Room

Attendees:

Scott Forbes, Aaron Foster, Desi Latimer, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Krystal Montieth, Eric Bergerud, Paul Segner, Brad Passmore, Chad Oborowsky, Scott Dopko, Kim Springer,

Missing: Shawn Daschuk, Doug Boyd, Sheldon Heck, Ryan Turcotte, Deanna Amos,

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 – 11 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: November 09, 2021. Motion to Approve: Carried – 11 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Third Tournament outside of 150KM radius – U11 Female Blazers 3. Survey Monkey results as circulated. Survey results were over the criteria set at the November meeting. Extra tournament was approved – 11 For, 0 against, 0 Abstained.
6. **New Business:**
 - a. Third Tournament outside of 150KM radius - U15 Female Blazers. Survey Monkey results were circulated via email. Board member votes were submitted via email to the General Manager. Extra tournament was approved – 11 For, 0 against, 1 Abstained.
 - b. Greenaway Late Fees Refund Request as circulated - Dean Stark explained that the family has to pay late fees every year because they cannot register until Sask Hockey approves their concession to play in Lloydminster. It was confirmed that late fees were paid. Approved – 11 For, 0 against, 0 Abstained.
 - c. Female Hockey Day in Lloydminster – Dean Stark explained to the group that Hockey Alberta approached LMHA to host this event on January 29th. The Ice and Facilities have already been booked. Hockey Alberta has a sign up link on their website.



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- d. Kim Springer (LED) updated the group on some their season to date:
- Parent Coach added to the U18 AAA Steelers team.
 - Looking to find a replacement for the vacated Executive Assistant role.
 - U15AA Steelers have a new team sponsor – Richardson Jewelry
 - LED Has 3 (three) Major Fundraisers they are planning. A ‘mock wedding’ – Feb 12th, an awards banquet April 2nd and a Golf Tournament – date still TBD.
7. **Board Reports:** As circulated
8. **Next Meeting Date:** December 14th, 2021
9. **Motion to Adjourn:** 7:44 PM
10. **In Camera Session held.**