



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

February 8, 2022 at 7:00pm
OTS Meeting Room

Attendees:

Scott Forbes, Aaron Foster, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Scott Dopko, Eric Bergerud, Brad Passmore, Jeremy Wakefield, Sheldon Heck, Chad Oborowsky, Paul Senger,

Missing: Shawn Daschuk, Doug Boyd, Ryan Turcotte, Krystal Montieth, Deanna Amos,

Agenda

1. **Meeting Called to Order – 7:08 PM**
2. **Additions to Agenda - None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 10 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: January 11, 2021. Motion to Approve: Carried – 10 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. January 29th Female Hockey Day in Lloydminster – Dean Stark updated the group on the successful event and all the positive comments that the association has received from participants and Hockey Alberta. Aaron commented that this is an event that LMHA should look at doing every year to build on this years Hockey Alberta sponsored event. All are in agreement.
 - b. Goalie Development update was provided by Dean Stark. Great feedback from Parents and Participants involved in this program.
 - c. Blazers Cash Raffle Early Bird Winner was Stewart Pavka of Marwayne.
6. **New Business:**
 - a. A presentation was made by our Guests Jamie Walker and Sean Hill to add a team in the U16AA REMHL League for the upcoming 2022-2023 season.
 - Motion to pursue the opportunity to join the REMHL for the 2022-2023 season with a LMHA U16AA team.
Motion to Approve: Carried – 10 For, 0 against, 0 Abstained
 - b. Registration date for 2022-2023 season. This will be decided and voted on at the April meeting.



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- c. Member Compliant regarding On-ice officials. Dean Segberg and Dean Stark explained to the group what is being done to deal with the concern. There was a good discussion and the Board agrees that we need to support our Referees.
 - d. Jeremy Wakefield (LEHD) updated the group on some their season to date:
 - Review P/L statements with each team to make sure they are funded for the rest of this season.
 - Trying to get dates set for the Year end banquet and spring camps. Golf Tournament is set for June 3rd.
 - Notice for Coaches for the 2022-2023 were posted. Jeremy mentioned that there may be several interview groups reporting to a smaller group with Coach selection recommendations. Dean Stark is to be involved in the LEHD Coach Selection process. Jeremy will let Dean know when that process is starting.
7. **Board Reports:** As circulated
 8. **Next Meeting Date:** March 08th, 2021
 9. **Motion to Adjourn:** 8:47 PM
 10. **In Camera Session held.**