



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

Feb 09, 2021 at 7:00pm

Zoom Meeting

Attendees:

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

Missing:

Brad Passmore

Agenda

1. **Meeting Called to Order – 7:07 PM**
2. **Additions - None**
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 14 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** Feb 09, 2021. *Motion to Approve; Carried – 14 For, 0 against, 0 Abstained*
5. **Review of Special Meeting Minutes:** Feb 03, 2021. *Motion to Approve; Carried – 14 For, 0 against, 0 Abstained*
6. **Business Arising from Previous Meeting:**
 - a. Team Fee Refunds / Excess Fundraising Money Guideline (as circulated) -> Leanne Arden & Dean Stark presented the letter, the intent of the letter and why it was created. Discussion around how money given back to LMHA is disbursed to all divisions. No changes required. Send out as presented.
7. **New Business:**
 - a. City of Lloydminster update – *Dean Stark talked to the group about meetings regarding ice moving forward and the recent meeting with the City (Incident Management Team).*
 - b. Elite Division Updates – *Tim Hines updated the board on the AEHL & AFHL meetings. Both leagues will have more to report at a later date.*
 - c. U18 AAA Steelers Letter as circulated – *Dean Stark explained that he received the Return to Play letter with the teams request to proceed if there is a return to the ice.*
 - d. Hockey Alberta Bulletin regarding Alberta's reopen plan announced Feb 06th (as circulated) – *Dean Stark discussed the bulletin as presented from Hockey Alberta.*
 - e. Hockey Season Options. A plan for our members based on the Alberta reopen announcement on February 06th. – Aaron Foster explained what the Alberta reopen plan means to LMHA and what some of the options we have available to our members. This was discussed in detail and it was agreed to pursue a Development Season.



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8. **Board Reports:** None circulated.
9. **Next Meeting Date:** March 09, 2021 TBD
10. **Motion to Adjourn:** 9:07pm