



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

February 13, 2024, at 7:00pm  
OTS Meeting Room

### **Attendees:**

Linsey Early, Cory Dudyk, Brandon Schesnuk, Catlin Schneider, Deanna Amos, Davin Ducherer, Scott Dopko, Steven Gehlen, Eric Bergerud, Ty Plandowski, Scott Forbes, Dean Segberg (Non-voting), Dan Auchenberg (Non-Voting),

### **Missing:**

Scott Dopko, Sheldon Heck, Krystal Monteith, Brad Passmore, Jordy Gerling, Arron Foster,

1. **Meeting Called to Order – 7:09 PM**
2. **Additions to Agenda –** Ty Plandowski replaced Jazmyn as the Elite director.
3. **Adoption of Agenda –** *Motion to Approve Agenda as amended: Carried – 10 For, 0 against, 0 Abstained.*
4. **Review of Previous Meeting Minutes:** January 9, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 15 For, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
  - a. Christmas tournament for U9 and U1, Dean
  - b. Setting up coaches' interviews. Coaches' evaluations have been sent out.  
Dan,
  - c. Player evaluations will be going out. Discussion will take place. Dan,
  - d. Lagacy of the Archie arena, Dean
  - e. Equipment Return April 8, from 5:00pm to 9:00pm,
  - f, U13 and U11 ID Camp has been sent out.
  - g. April Development camp with Brad Cruikshank. Dan
  - h. May Development camp will be going out soon. Dan
6. **New Business:**
  - a. Tyler Mercier to attend the NEAHL meetings.
  - b. Players and coaches' evaluation to go out.
  - c. U13 tiering
  - d. Factory Sports Gift Cards
  - e. The Board will decide on what to charge the fourth Meridian Tournament for ice and ext.



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- f. Ty Plandowski was accepted by the board to replace Jazmyn Gardner as the Elite director. Scott Forbes 2<sup>nd</sup> Brandon Schesnuk Carried – 11 for, 0 against, 0 abstained.
- g. Pond Hockey: Make it more available option for LMHA players that are limited in their skills set. Alberta Hockey Rec Hockey.
- h. Coaches get some sort of compensation for offsetting some of their expenses for coaching.

- 7. **Board Reports:** As circulated.
- 8. **Next Meeting Date:** March 12, 2024.
- 9. **Motion to Adjourn:** 8:00 PM