



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

January 11, 2022 at 7:00pm
OTS Meeting Room

Attendees:

Scott Forbes, Aaron Foster, Dean Stark (non-voting), Krystal Montieth, Eric Bergerud, Brad Passmore, Lisa Spence, Sheldon Heck, Deanna Amos,

Missing: Shawn Daschuk, Doug Boyd, Ryan Turcotte, Scott Dopko, Paul Senger, Chad Oborowsky, Dean Segberg (non-voting), Justin Tindall,

Agenda

1. **Meeting Called to Order – 7:10 PM**
2. **Additions to Agenda - None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 8 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: December 14, 2021. Motion to Approve: Carried – 8 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**

- a. Office Structure: New Hire is Denise Mokokuk - Dean Stark updated the board that Denise started in the LMHA office on January 3rd, 2022.

6. **New Business:**

- a. Adding registrations to pond hockey after December 31st cutoff. – Dean Stark
 - Current bylaw states that: *No registrations will be accepted after December 31st of the current playing year with the exception of players moving into Lloydminster.*

There was a discussion regarding the current bylaw written as December 31st. Aaon informed the Board that this bylaw was written as December 31st so LMHA has time to ensure all players are properly registered, rostered and approved before Hockey Alberta's January 10th cut-off date. Even our pond players are on a Hockey Alberta approved HCR roster.

- b. Goalie Development Update - Justin Tindall reported that the first Goalie Development session went well. Sheldon Heck mentioned that we could get more Goalies out for the sessions if we booked them at the start of the year during the week. Some of our goalies are playing games out of town and can't get back in time for the Development skate.



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- c. Purchase a “Square” payment system for use at Tournaments – Dean Stark mentioned that the office received inquiries from a few different members asking about LMHA purchasing a Square payment system. LMHA cannot purchase this system as the association has to do Financial Reporting for all money taken in even though this would not be LMHA revenue. A couple other board members mentioned that when attending out of town tournaments in the small communities they are instructed in advance to bring cash because there are no ATM’s and no credit or debit purchases.
 - d. Vacant U15 Director Position – Dean Stark inform the board that Desi Latimer resigned as the U15 Director in late December. All U15 issues will be handled by the LMHA Office.
 - e. Lisa Spence (LED) updated the group on some their season to date:
 - Jazmyn Gartner has been brought onto the LED to replace Annette Jensen
 - COVID Discussions – Lisa mentioned that they have been dealing with a lot of COVID related issues. There was a discussion about Hockey Alberta rules that differ from Sask Health rules.
 - f. Held the Blazer’s Early Bird cash raffle draw. Hailey from the City of Lloydminster drew the winning ticket while being videotaped. Stewart Pavka from Marwayne was the lucky winner.
7. **Board Reports:** As circulated
 8. **Next Meeting Date:** February 08th, 2021
 9. **Motion to Adjourn:** 7:50 PM
 10. **In Camera Session held.**