



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

Jan 12, 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

Missing:

Brad Passmore, Don Stang, Ryan Turcotte

Agenda

1. **Meeting Called to Order – 7:05 PM**
2. **Additions - None**
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 12 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** Dec 08, 2020. *Motion to Approve; Carried – 12 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. *Season extension into April – Dean Stark updated the group on the Elite League schedule extending into March and April*
6. **New Business:**
 - a. *Maryann – Leave of Absence – Aaron Foster updated the group on the LOA and coverage.*
 - b. *City of Lloydminster update – Dean Stark talked to the group about the latest discussions with the City.*
 - c. *Elite Division Updates – Tim Hines updated the board on what the Elite Division is doing with regards to the Hockey Alberta ADM (Alberta Development Model).*
 - d. *Finances – Team fee refunds, excess sponsorship & fundraising money, bank account closure. – Leanne discussed the questions she has received and the challenges we are going to have with all teams having surplus funds in this partial season. The Board asked Dean and Leanne to bring a recommendation for Board review & approval in February.*
7. **Board Reports:** As presented.
8. **Next Meeting Date:** February 09, 2021
9. **Motion to Adjourn:** 8:07pm