



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

January 9, 2024, at 7:00pm
OTS Meeting Room

Attendees:

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

Missing:

Aaron Foster, Scott Dopko, Sheldon Heck; Krystal Monteith, Brad Passmore

1. **Meeting Called to Order – 7:09 PM**
2. **Additions to Agenda – None**
3. **Adoption of Agenda – Motion to Approve Agenda as amended: Carried – 15 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes:** December 12, 2024. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. Tracy Registration for U9 and U11 Development camp.
 - b. Tournament go through office – Tracy and Directors (April)
 - c. Fourth Meridian – Separate tournament Banquet and Awards
 - d. NEAHL representation – Kathy Kretschmer, Tyler Mercier for meeting ext.
 - e. U9 full ice black pucks – referees; Change when called off ask coaches what works best.
 - f. U18AA Having a coach in place before tryouts.
 - g. Elite hiring Ty Plandowski
 - h. Raffle tickets approved for each player to pay \$60 at the start of the season.
 - i. Development: Power Skating, Skills, Checking, Goalie sessions ext.
 - j. Wednesday Jan 10 and Feb 7 coaches social. Nigel speaking on coach development.
 - k. Website
6. **New Business:**
 - a. Accepting Coaches Resumes for U11AA, U13AA, U15AA, U16AA, U18AA have gone out.
 - b. Selecting Coaches for U11AA and U13AA before the ID Skates.



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- c. ID Skates U11AA and U13AA. April 9,11,16
 - d. April 2,3,4,5 mainstream Camp with Brad Cruikshank working on a May 7,8,9 Elite camp.
 - e. Prepared for Playoffs.
 - f. Getting coaches surveys out.
 - g. Cash Raffle draw is on February 27.
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** February 13, 2024.
9. **Motion to Adjourn:** 8:05 PM