



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

June 22, 2021 at 6:00pm
Zoom Meeting

Attendees:

Aaron Foster, Scott Forbes, Sheldon Heck, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Ryan Turcotte, Paul Segner, Desi Latimer, Doug Boyd, Chad Oborowsky, Scott Dopko, Brad Passmore Deanna Amos, Shawn Daschuk, Jeremy Wakefield,

Missing: U7 Vacant Position

Agenda

1. **Meeting Called to Order – 6:05 PM**
2. **Additions – None**
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 15 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** April 13, 2021. *Motion to Approve; Carried – 15 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. Dean Stark reported that all the LED Proposed Bylaw changes are completed.
6. **New Business:**
 - a. Welcome to all the new and returning Board members - Dean Stark welcomed all the new and returning Board members to the meeting. This was followed by a welcome from the Executive Committee as well.
 - b. City of Lloydminster request regarding a Bluetooth sound system upgrade for all 5 arenas. As circulated. – The board discussed the request from the City and feel this is an expense the City is responsible for. LMHA is only one user group that may utilize the system.
 - c. Evaluation / Team Formation Process for the 2021-2022 Hockey Season – Sheldon Heck presented the format for the 2021-2022 proposed evaluation process. A motion was made to bring in the same outside evaluators for the 2021-2022 season that have been used the previous two years. The outside evaluators will be used for the U11, U13 & U15 mainstream divisions. *Motion to Approve; Carried – 15 for, 0 against, 0 abstained*
 - d. Registration Update for the 2021-2022 Hockey Season. As circulated. – Dean reported to the group that Maryann will be sending out a last week registration reminder along with the late fee reminder.
 - e. Lloydminster Elite Division (LED) – No updates to report.
 - f. SBHL request to utilize LMHA Small Nets. As circulated – Dean explained that the SBHL would like to utilize the LMHA U7 nets. *Motion made to allow SBHL to utilize nets; Carried 15 for, 0 against, 0 abstained*



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7. **Board Reports:** None to present
8. **Next Meeting Date:** August 17, 2021
9. **Motion to Adjourn:** 7:20 PM