



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

March 09, 2021 at 7:00pm

Zoom Meeting

Attendees:

Colin Wood, Aaron Foster, Scott Forbes, Sheldon Heck, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Ryan Turcotte, Justin Tindall, Desi Latimer, Doug Boyd, Chad Oborowsky, Leanne Arden, Scott Dopko, Lisa Spence

Missing:

Brad Passmore, Don Stang,

Agenda

1. **Meeting Called to Order – 7:06 PM**
2. **Additions - None**
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 13 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** Feb 09, 2021. *Motion to Approve; Carried – 13 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. Team fee refunds & excess fundraising money guideline (as circulated) – Leanne Arden and Dean Stark updated the group on the written guidelines that will be used for next season.
6. **New Business:**
 - a. Development Season update – Dean Stark updated the group on the 6-week Development Season.
 - b. Pond Hockey Equipment Requirements – Dean Stark comment that Brad Passmore asked about jerseys. Brad was absent from the meeting. This will carry over to April's meeting.
 - c. Coach Selection – Scott Dopko has a returning non-parent coach for the U18AA team for 2021-2022 season. Scott was going to post for the other positions in April.
 - d. Equipment Returns – Dean Stark communicated to the group that Equipment returns were completed except for the Equipment and pucks being used in the Development skates.
 - e. Elite Division Updates – Lisa Spence updated the board on what the Elite Division is doing with regards to Education, their Billet Program and Coach Selection.
7. **Season Wrap -up – Open Forum** – *Motion to approve Leckie and Associates to conduct a Review Engagement Financial Audit. Carried – 13 For, 0 against, 0 Abstained*
8. **Board Reports:** As presented.
9. **Next Meeting Date:** April 13, 2021
10. **Motion to Adjourn:** 7:57 PM