



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

March 08, 2022 at 7:00pm  
OTS Meeting Room

### **Attendees:**

Scott Forbes, Aaron Foster, Justin Tindall, Sheldon Heck, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Krystal Montieth, Deanna Amos, Ron Anderson, Doug Boyd,

**Missing:** Shawn Daschuk, Ryan Turcotte, Scott Dopko, Brad Passmore, Chad Oborowsky, Paul Senger,

### Agenda

1. **Meeting Called to Order – 7:15 PM**
2. **Additions to Agenda – 6 e – Fundraising policies – Deanna Amos**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 9 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: February 08, 2022. Motion to Approve: Carried – 9 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. A presentation was made at the February 08 board meeting by Jamie Walker and Sean Hill to add a team in the U16AA REMHL League for the 2022-2023 season – Dean Stark updated the Board on action taken since the last meeting. Dean has had a phone conversation with the REMHL and submit a Formal Letter of Intent to Join the REMHL for 2022-2023.
6. **New Business:**
  - a. RHTH Rogers Hometown Hockey – Dean Stark informed the board that LMHA in conjunction with the City of Lloydminster were awarded the Rogers HomeTown Hockey Event for March 18-21<sup>st</sup>. We obviously have not been given very much time to organize this event. Tracy & Denise will be putting volunteer sign up forms on the website. We hope to see you there and helping out where you can.
  - b. Junior Prospects League – Aaron updated the Board on the recent announcement from Kyle Tapp regarding a new league called the Junior Prospects League (JPL). This league will compete for our Elite Stream players.
  - c. Lloydminster Elite Division (LED) – Ron Anderson updated the board:



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- Working with the Elite teams on their budgets & financials
- The LEHD is holding an Awards banquet on March 30<sup>th</sup>
- Coach Resumes are coming in
- LEHD is looking at securing their on & off ice providers for the upcoming season.

d. March 6<sup>th</sup> Arena incidents – Aaron and Dean Segberg updated the board on two incidents that occurred in two of our Lloydminster arenas on Sunday March 6<sup>th</sup>.

e. Fundraising bylaws/policies - Deanna Amos mentioned to the board that are current fundraising guidelines need to be updated/rewritten. They are not clear and it leads to individual interpretation.

**7. Board Reports:** As circulated

**8. Next Meeting Date:** April 12<sup>th</sup>, 2022

**9. Motion to Adjourn:** 8:47 PM

**10. In Camera Session held.**