



Lloydminster Minor Hockey Association

Board of Directors Meeting

March 10, 2020 at 7:00pm
OTS Room, Servus Sports Centre

Attendees:

Dean Segberg (Non-Voting), Leanne Arden, John Robinson, Scott Forbes, John Erkelens, Dean Stark (Non-Voting), Don Stang, Desi Latimer, Scott Dopko, Doug Boyd, Colin Wood, Sheldon Heck, Aaron Foster, Daryl Swanson

Missing:

Riley Fletcher, Ryan Turcotte

Agenda

1. **Meeting Called to Order – 7:06 pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 10 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Feb 11, 2019. Motion to Approve; Carried – 13 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Initiation & Novice Policy Updates – Ryan, Circulated for Review and to be discussed next meeting in April
 - b. Next Season Evaluations – Committee Update was given and discussed
 - c. Social Media Policy Update: Dean Stark will finalize and have ready to prepare and present at the next board meeting in April
6. **New Business:**
 - a. PeeWee Female Tiering: John Robinson put out to discuss PeeWee Female possibly tiering for next season (A team / B Team). There is some support on the board for this as the numbers going forward seem to support a tiered system. John is going to come up with some possible places to play and will present at the April meeting as this seems to be the biggest hurdle at this time. John will also touch base with Darrel Swanson to discuss as well.
 - b. Budget Monitoring, what we need to do?: Colin put forth to discuss team budgets and if it is necessary for Leanne and the PA Auxiliary to monitor and waste her time if teams are not going to submit monthly statements properly to her to monitor. Dean Stark will stay on top of the Elite division teams and make sure they submit their budgets/statements monthly. When there is a missing statement PA needs to send into the office who is missing, and Dean then warns and pulls ice time for each missing statement until sent in properly. This then needs to be communicated to PA Aux/Division Director/GM from the team manager when statements will be missed or who is delegated to handle this duty if the team manager is missing. Leanne to discuss with Leckie's about what is required of this process going forward. She also will investigate if we can only have one bank set up for all team accounts going forward and if then we can have delivery/sending statements from one bank.



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- c. April Board meeting is Changed to Wednesday April 23rd: Dean Stark made this change with the city. **(Aaron Foster joined meeting at 7:45 pm)**
 - d. NEAHL Governor and Deputy Governor positions: Dean Stark would love to see some Lloydminster representation at the NEAHL and have been approached to send people into their AGM to fill some potential open spots. He is going to investigate further and present at the next meeting some names of people for the board to approve to go and be nominated. Dean is also going to send out an email to the membership looking for more people that might have an interest in these positions.
7. **Board Reports:** Presented by Board Members and discussed.
 8. **Next Meeting Date:** April 22, 2020
 9. **Motion to Adjourn:** Carried