



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

May 11, 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, Chad Oborowsky, Leanne Arden, Jeremy Wakefield, Don Stephenson

**Missing:** Don Stang, Doug Boyd, Brad Passmore, Scott Dopko,

### Agenda

1. **Meeting Called to Order – 7:05 PM**
2. **Additions – None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 11 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: April 13, 2021. Motion to Approve; Carried – 11 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. Refund Request – as circulated. The request was discussed. This letter was better written but the situation was the same as the previous letter. Motion to Deny the refund request; *Carried – 11 For, 0 against, 0 Abstained*
6. **New Business:**
  - a. Registration Update for the 2021-2022 Hockey Season - Dean Stark explained that LMHA will be opening registration May 1<sup>st</sup> for two months ending June 30<sup>th</sup>.
  - b. Lloydminster Elite Division (LED) – Updates – Jeremy Wakefield updated the board on the recent success of the camps they held for the Males and Females. All activities on and off the ice went well including the parent meetings that were held for some of the teams.
  - c. Vacant Positions for AGM – Dean Stark will follow up with all members whose terms are up. The available positions will be posted on the website.
  - d. Scholarship Updates. Successful Applicants – Leanne Arden communicated to the Board regarding the number of scholarship applications received and who the successful applicants are. Leanne will present the names at the June AGM.
  - e. AGM (Wednesday June 16<sup>th</sup>) Anything required to prepare for the AGM Meeting - Dean Stark will make sure notice is given in the local Source Newspaper and Maryann will post a notice on the website.
  - f. LED proposed Bylaw changes as circulated. – The LED proposed changes were discussed. Dean Stark and Jeremy will work to finalize the changes. Dean also reminded the group that any bylaw changes need to be received in the office 30 days prior to the AGM.



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- g. Coach, Manager and Volunteer Reward Program – Justin Tindall had a Power Point presentation for the Board to see what the sub-committee was working on. The material was well received and the sub-committee will continue working to finalize the program.

- 7. **Board Reports:** As presented.
- 8. **Next Meeting Date:** June 16, 2021 AGM
- 9. **Motion to Adjourn:** 8:24 PM