



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

May 12, 2020 at 7:00pm  
Via Zoom Conference

### **Attendees:**

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

### **Missing:**

Riley Fletcher, Ryan Turcotte, Daryl Swanson, John Robinson

## Agenda

1. **Meeting Called to Order – 7:03 pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 9 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: March 10, 2020. Motion to Approve; Carried – 9 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. Peewee Female Tiering - John - Tabled
  - b. Budget Monitoring – Leanne gave update on Budget submissions.
  - c. NEAHL Governor and Deputy Governor Positions – Dean GM
  - d. Next Season Evaluations – Committee Update -No update given.
  - e. Social Media Policy Update – Dean Stark, tabled
6. **New Business:**
  - a. Fee Structure for 2020 -2021 – Dean present proposed fee structure for 2020/2021 season. Multiple Payment options provided. Registration to open June 1<sup>st</sup>.
    - i. *Motion to Approve Fee structure as presented; Carried – 9 For, 0 against, 0 Abstained* Payment options provided.
  - b. Removal of “Late” Fee and word Early Registration discount.
    - i. *Motion to Approve change of Late fee to Early Registration Discount; Carried – 9 For, 0 against, 0 Abstained*
  - c. Set AGM Date – June 16 or 23?
    - i. *Motion to set AGM date to June 23, 2020. Communications to membership to go out next week.; Carried – 9 For, 0 against, 0 Abstained*
7. **Board Reports:** Presented by Board Members and discussed.
8. **Next Meeting Date:** June 23, 2020
9. **Motion to Adjourn:** Carried