



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

November 09, 2021 at 7:00pm
OTS Meeting Room

Attendees:

Scott Forbes, Sheldon Heck, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Krystal Montieth, Eric Bergerud, Ryan Turcotte, Paul Segner, Deanna Amos, Brad Passmore, Don Stephenson,

Missing: Shawn Daschuk, Aaron Foster, Desi Latimer, Doug Boyd, Chad Oborowsky, Scott Dopko,

Agenda

1. **Meeting Called to Order – 7:08 PM**
2. **Additions to Agenda - None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 10 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: October 12, 2021. Motion to Approve: Carried – 10 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Update on U15 Checking Skills Development Sessions – Justin updated the group on the completed Checking skills sessions delivered by the Bobcats. The sessions were very well received by Coaches and Players.
 - b. Paul brought forward policy changes to Out of Town Tournaments and Affiliations as circulated. Both changes were voted on. Out of Town Tournaments: *Carried – 10 For, 0 against, 0 Abstained*; Affiliations: *Carried – 10 For, 0 against, 0 Abstained*
6. **New Business:**
 - a. Office Structure: Dean Stark explained to the Board the plan to find a replacement for the Ice Scheduling position. Resumes are being collected and recruiting is in progress.
 - b. Referee Shortage - Dean Segberg explained that there are a real shortage of Senior Officials and experienced officials in general. There are 60 new young officials this year. Although it is good to see the young officials signing up, it is going to take a year or more for their development.
 - c. Tournaments outside of the 150KM radius – Dean Stark spoke mentioned that Chad had asked for the Board to be aware of requests that will be coming in from some of the Female teams because they can not find tournaments within the 150 KM radius of Lloydminster. There is a request from the U11 Female Blazers 3 for



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a third tournament on the March 19-21 weekend in Saskatoon or Edmonton. It was suggested that an independent survey should be completed polling all the parents. 80% approval or higher should be obtained. Then the board will review and approve or deny the requests.

- d. Don Stephenson (LED) updated the group on some their season to date:
- All teams are underway and about middle of the pack in their respective leagues.
 - The Mental Health sessions are going well with all 6 Teams.
 - U15AA Steelers have a new team sponsor – Richardson Jewelry
 - 2023 Esso Cup with Lloydminster as the Host is approved with Hockey Canada
 - U18AAA Steelers Coach resigned. She (Annette) took a job in Calgary as Head Coach for the EDGE Female program. The players and Parents were very supportive of Annette's opportunity.
 - Grant Friesen has stepped up as the Interim Head Coach. LED will be posting for a new Head Coach.

7. Board Reports: As circulated

8. Next Meeting Date: December 14th, 2021

9. Motion to Adjourn: 8:34 PM