



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

November 21, 2023, at 7:00pm
OTS Meeting Room

Attendees:

Scott Forbes, Brandon Schesnuk, Jordy Gerling, Linsey Early, Steven Gehlen, Deanna Amos, Cory Dudyk, Brad Passmore, Catlin Schneider, Dan Aucheneberg (Non-Voting)

Missing:

Aaron Foster, Dean Segberg (Non-voting), Sheldon Heck, Scott Dopko, Eric Bergerud
Krystal Monteith, Davin Ducherer.

1. **Meeting Called to Order – 7:06 PM**
2. **Additions to Agenda – None**
3. **Adoption of Agenda – Motion to Approve Agenda as amended: Carried – 9 For, 0 against, 0 Abstained.**
4. **Review of Previous Meeting Minutes:** Oct 10, 2023. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 9 For, 0 against, 0 Abstained.*
5. **Business Arising from Previous Meeting:**
 - a. NEAHL Affiliation (All affiliation must be completed by Dec 5th)
 - b. Blazers Cash Raffle tickets going out November 22.
 - c. Skill equipment in Servus Center Place, Russ Robertson, still working on building a cage at the Archie.
 - d. Elite U15 AA Female and U13 AA Female applied to host provincials.
 - e. Cenovus Sponsorship cheques.
 - f. Mainstream Tournaments. (Directors and Tracy)
6. **New Business:**
 - a. Blazers Raffle early bird draw Dec 19 at 11:00 am in the LMHA office.
 - b. Coaches and Manager Social early January.
 - c. Refereeing report Dean Segberg
 - d. Hockey Development what to focus on for each Division. Plus (Goalies)
 - e. Provincial approval U13 AA Female team.
7. **Board Reports:** As circulated.
8. **Next Meeting Date:** December 12, 2023
9. **Motion to Adjourn:** 8:05 PM