



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

Oct 10, 2023 at 7:00pm  
OTS Meeting Room

### **Attendees:**

Dean Segberg (Non-Voting), Scott Forbes, Aaron Foster, Linsey Nixon, Deanna Amos, Cory Dubyk, Caitlin Schneider, Eric Bergerud, Brandon Schesnuk, Jordy Girling, Sheldon Heck, Davin Ducherer, Scott Dopko, Dan Auchenberg (Non-Voting).

### **Missing:**

Brad Passmore, Steven Gehlen, Krystal Monteith

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1. **Meeting Called to Order – 7:03 PM**
  2. **Additions to Agenda – None**
  3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 12 For, 0 against, 0 Abstained.**
  4. **Review of Previous Meeting Minutes: Sept 12, 2023. Motion to Approve Minutes from Previous Meeting as presented: Carried – 12 For, 0 against, 0 Abstained.**
  5. **Business Arising from Previous Meeting:**
    - a. Vulnerable Sector Checks Update – Dean Segberg
      - i. Letter is completed and will be sent out to all coaches/discussed at Coach Manager Meetings
  6. **New Business:**
    - a. Coach/Manager Meetings
    - b. Jersey/Equipment Sign out
    - c. Elite Division Updates
    - d. New Elite Chair - Mark Thompson
    - e. Tournaments: Teams wanting to host tournaments. Office can handle all things and get available ice then proposal to be sent in for Approval from LMHA Board.
    - f. Social Media - FOIP issue
  7. **Board Reports:** As circulated.
  8. **Next Meeting Date:** Nov 21<sup>th</sup>- 7:00 PM
  9. **Motion to Adjourn:** 7:40 PM