



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

October 12, 2021 at 7:00pm
OTS Meeting Room

Attendees:

Aaron Foster, Scott Forbes, Sheldon Heck, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Eric Bergerud, Ryan Turcotte, Paul Segner, Desi Latimer, Doug Boyd, Chad Oborowsky, Scott Dopko, Deanna Amos, Brad Passmore, Craig Piche,

Missing: Shawn Daschuk, Krystal Montieth,

Agenda

1. **Meeting Called to Order – 7:06 PM**
2. **Additions** – e. new fundraising form & f. vapping in dressing rooms
3. **Adoption of Agenda** – *Motion to Approve Agenda as presented: Carried – 14 For, 0 against, 0 Abstained*
4. **Review of Previous Meeting Minutes:** September 14, 2021. *Motion to Approve; Carried – 14 For, 0 against, 0 Abstained*
5. **Business Arising from Previous Meeting:**
 - a. Player Movement Policy Change – Dean informed the board that the policy change was carried by email voting.
6. **New Business:**
 - a. Justin informed the group about the U15 Checking Skills Development sessions that are scheduled with the Bobcats Junior “A” and Nigel Dube. There will be two one-hour sessions for each team and Nigel will leave the practice plans with the coaches. Desi had some Bobcat shooters come out to his evaluations and was very pleased with them.
 - b. Paul brought forward a request to amend the Tournament Policy for AA teams. Paul is to present his changes at the November Board meeting to be discussed and voted on.
 - c. Development Program Proposal Update – Dean and Justin will look at other parts of the development program after the Checking skills is completed. Once the checking skills is wrapped up a review will be done with the Coaches to gauge the success of the program.



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- d. Craig Piche (LED) updated the group on some their season to date: Budgets have been presented to all teams, base line concussion testing was completed by Head Check and the U15AAA Major Sponsor is Meridian Surveys.
- e. Deanna informed the group that Aaron built a new fundraising form on RAMP. It is simple to fill out and can be easily tracked. Aaron updated the link in the Managers binder.
- f. Vapping in Dressing rooms – A discussion was held regarding vapping in the dressing rooms. This is not permitted and follows the alcohol & tobacco policy in the bylaws.

Question from the floor regarding the U18 Director Report

- 7. **Board Reports:** Question from the floor regarding the U18 Director report. U18AA over roster proposal. Aaron told the group that this is in the hands of the league (NAHL) and Earl Reid is looking into it.
- 8. **Next Meeting Date:** November 09th, 2021
- 9. **Motion to Adjourn:** 8:21 PM