



Lloydminster Minor Hockey Association

Board of Directors Meeting

Oct 13, 2020 at 7:00pm
Civic Centre Auditorium

Attendees:

Colin Wood, Doug Boyd, Aaron Foster, Don Stang, Scott Dopko, Desi Latimer, Chad Oborowsky, Scott Forbes, Sheldon Heck, Riley Fletcher, Dean Segberg (non-voting), Eric Bergerud, Dean Stark (non-voting), Leanne Arden

Missing:

Ryan Turcotte, Justin Tindall,

Agenda

1. **Meeting Called to Order – 7:07pm**
2. **Additions – No additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 12 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Sept 9, 2020. Motion to Approve; Carried – 12 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Update on 2020 Evaluation Process: Sheldon updated Board on what needs to get done prior to sessions.
 - b. Director Roles & Responsibilities: Desi provided and discussed template for this. Work will continue throughout season.
 - c. U7 Pond Hockey Request – Dean presented reasoning from family with Request.
 - i. *Motion to Approve Request as Presented to accept U7 player into Pond Hockey for 2020/2021 Season. Carried – 11 For, 0 against, 1 Abstained*
 - d. U7 & U9 Intro to Hockey Policies
 - i. *Motion to Approve U7 & U9 Policies & Procedures as presented: Carried – 12 For, 0 Against, 0 Abstained*
6. **New Business:**
 - a. Pond Hockey Update: Dean presented possible Board member to take on Pond Hockey vacant position. Executive Committee to ratify next Executive Meeting.
 - b. Return to Hockey Plan – Aaron Reviewed Key points on LMHA Return to Hockey Plan with changes and cooperation with the City of Lloydminster and Sask Health.
 - c. Elite Division Updates – Riley Fletcher
 - d. Update LMHA Signing Authorities: *Motion to remove Kaley Mcleod from all LMHA signing authority at Synergy Credit Union and add Sheldon Heck. All LMHA bank account signing authorities will be Dean Segberg, Aaron Foster, Scott Forbes, Sheldon Heck: Carried – 12 For, 0 Against, 0 Abstained.*
 - e. Revised Evaluation Process – Submitted by Desi. Recommend reviewing in one month and putting a committee together to document process standards etc.
 - f. U18 Numbers – Doug presented U18 player numbers and discussed having to release players to outside communities as have too many goalies. Director will reach out to surrounding teams to try and find options for 4 goalies that are above our capacity.



Lloydminster Minor Hockey Association

Board of Directors Meeting

7. **Board Reports:** As presented.
8. **Next Meeting Date:** Nov 10, 2020
9. **Motion to Adjourn:** 8:07pm