



# Lloydminster Minor Hockey Association

## Board of Directors Meeting Minutes

Sept 13, 2023 at 7:00pm  
OTS Meeting Room

### **Attendees:**

Dean Segberg (Non-Voting), Scott Forbes, Aaron Foster, Krystal Monteith, Linsey Nixon, Deanna Amos, Cory Dubyk, Caitlin Schneider, Steven Gehlen, Eric Bergerud, Brandon Schesnuk, Jordy Girling, Sheldon Heck, Brad Passmore, Davin Ducherer

### **Missing:**

Scott Dopko

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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 – 14 For, 0 against, 0 Abstained**
  4. **Review of Previous Meeting Minutes:** Aug 8, 2023. *Motion to Approve Minutes from Previous Meeting as presented: Carried – 14 For, 0 against, 0 Abstained*
  5. **Business Arising from Previous Meeting:**
    - a. Vulnerable Sector Checks Update – Dean Segberg. Ongoing
    - b. Fundraising & Sponsorship Policy Committee – Deanna
      - i. Deanna submitted new Proposal to board.
      - ii. *MOTION to Approve New Sponsorship & Fundraising Proposal as presented: Carried – 14 For, 0 against, 0 Abstained*
    - c. TeamSnap Update
    - d. Scott Dopko joined meeting 7:39pm
    - e. U13 City League discussion
      - i. *MOTION to disband the U13 City League and move all Teams into the NEAHL for the 2023/24 season: 14 For, 0 against, 0 Abstained*
  6. **New Business:**
    - a. Tournament Dates/Fees - discussed
    - b. Female U11/U13 Structure - *Motion to send vote to Parents of U11 Female to gauge interest in joining U11 City League. If in favor will trial for 2023-24 season: 14 For, 0 against, 0 Abstained*
    - c. Mainstream Evaluation Weekend
    - d. Coach Selection Process
  7. **Board Reports:** As circulated.
  8. **Next Meeting Date:** Sept 12, 2023
  9. **Motion to Adjourn:** 8:48 PM



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