



Lloydminster Minor Hockey Association

Board of Directors Meeting Minutes

September 14, 2021 at 7:00pm
OTS Meeting Room

Attendees:

Aaron Foster, Scott Forbes, Sheldon Heck, Justin Tindall, Dean Segberg (non-voting), Dean Stark (non-voting), Krystal Montieth, Eric Bergerud, Ryan Turcotte, Chad Oborowsky, Scott Dopko, Deanna Amos, Shawn Daschuk, Brad Passmore, Jeremy Wakefield,

Missing: Paul Segner, Desi Latimer, Doug Boyd,

Agenda

1. **Meeting Called to Order – 7:05 PM**
2. **Additions – None**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 13 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: August 17, 2021. Motion to Approve; Carried – 13 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. U13 Female Tiering Update. Chad and Aaron updated the group on the results of the U13 parent survey. 42 out of 48 people responded. The survey results met the criteria of the motion. The U13 Tier 1 team was declined entry into the Rocky Mountain league but was approved to play in the U15 division in the ECFHL. There will be 15 skaters and 2 goalies on this roster. The U13 females will be moved into the outside evaluation process. **Motion:** Due to the survey results meeting the criteria of the August 17th motion, the U13 Female division will have 1 tiered team that will be evaluated by the outside evaluation process. No tryout fees will be charged. This team will play in the U15 Division in the ECFHL. *Motion to approve; Carried – 11 For, 0 against, 2 Abstained.*
 - b. Coach / Manager Reward Program rolled out. Justin circulated one of the recognition cards for the group to see. This program is all about recognition and support of our coaches and managers. All scorecards will be managed by the Division Directors. There will be 1 free registration for 1 coach and 1 manager in each division.
 - c. Craig Piche was approved for the Elite Division Board as Operations Director.
 - d. Community Registration Night Update – Dean Stark and Brad Passmore looked after the LMHA Registration Night Table. Only handed out 5 - U7 new registration packages and had numerous people stop by the table.
6. **New Business:**
 - a. Introduce New U7 Director (1 year appointment) - Justin introduced the New U7 Director Krystal Montieth..
 - b. Volunteer Recognition Program Update – Justin updated the group on where the steering committee is at with this program. This year it was decided to use



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signup.com which is an easier tool than RAMP. Eric and Ryan have experience with this program and will get it setup for all the divisions.

- c. Development Program Proposal Update – Dean and Justin informed the group of 3 formal bids and an informal bid from Hockey Alberta to help out where they can. One bid was from out of town and was competitive. The Executive has agreed to see where the season is heading before making any recommendations to the board.
 - d. Player Movement decision for Lyden Carey & Hailey Smith – Dean Stark reported to the group that these are being handled through Hockey Alberta.
 - e. U11 Directors Report, # of teams / include Kitscoty in City League? – Ryan Turcotte spoke to the group regarding his player numbers and if using Kitscoty or other small associations would work in our City league? Discussion followed. Might be something to work towards for next season.
 - f. Player Movement Policy Changes – Dean Stark will be sending out an email that will require a vote regarding changes to the Player Movement Policy. Please respond with an approve or decline.
 - g. Lloydminster Elite Division (LED) – Updates – LED Representative (Jeremy Wakefield) Jeremy updated the group on the Elite Division.
 - h. Parent Meetings are scheduled (U11 – U18 Mainstream & AA) – Dean let everyone know that the Parent meetings were booked and Maryann sent out the meeting information.
7. **Board Reports:** As circulated
8. **Next Meeting Date:** October 12th, 2021
9. **Motion to Adjourn:** 8:34 PM