



Lloydminster Minor Hockey Association

Board of Directors Meeting

Sept 9, 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), Ryan Turcotte, Justin Tindall, Eric Bergerud, Dean Stark (non-voting), Leanne Arden

Missing:

Agenda

1. **Meeting Called to Order – 7:01pm**
2. **Additions – U7 Pond Hockey Registration request**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 14 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Aug 11, 2020. Motion to Approve; Carried – 14 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Update on Evaluation Process / Evaluators tentatively booked: Sheldon updated Board on what needs to get done prior to sessions.
 - b. LiveBarn update - Dean
6. **New Business:**
 - a. U7/U9 Intro to Hockey proposal – Ryan and Don presented procedures for U7 & U9 to update into Manual. Board to review and approve next meeting
 - b. Director Roles & Responsibilities – Desi. Discussed what needs to get done, How to document and help each other. Directors asked to keep notes to formulate procedure – *Riley Fletcher joined meeting 7:18pm*
 - c. Refund Policy – *Motion to update wording on Refund Policy to read as stated: 100% of annual fee less \$20 - Up until first LMHA Ice Session for child requesting refund of the current season.*
 - i. *Carried – 9 For, 3 opposed, 2 Abstained*
 - d. Elite Tryout process – How is it working? Any tips or changes? – Riley discussed how things were going, everything seemed to be going good, no issues.
 - e. Refund Requests:
 - i. *Motion to approve requested refund of difference between Early registration and registration fees as per reasons presented to the Board. Carried – 9 For, 3 opposed, 2 Abstained*
 - ii. *Motion to deny second request for refund difference between Early Bird Registration and registration fees as per request. Request denied due to board feeling registration could have still been completed on time even though a suspension was existing. Carried – 12 For, 0 opposed, 2 Abstained*
 - f. U7 Pond Hockey Request – Request for child to enter Pond Hockey instead of U7 program. Board asked for reason why they would want to do this to better understand request.

