



# Lloydminster Minor Hockey Association

## Board of Directors Meeting

Feb 11, 2020 at 7:00pm  
OTS Room, Servus Sports Centre

### Attendees:

Aaron Foster, Ryan Turcotte, Colin Wood, Daryl Swanson, Sheldon Heck, Doug Boyd, Desi Latimer, Don Stang, John Erkelens, Dean Stark (Non-voting), John Robinson, Scott Forbes, Leanne Arden, Scott Dopko, Dean Segberg (Non-voting),

### Missing:

Riley Fletcher

## Agenda

1. **Meeting Called to Order – 7:01pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 13 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Dec 10, 2019. Motion to Approve; Carried – 13 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
  - a. Initiation & Novice Policy Updates – Ryan to update on status
  - b. LiveBarn Update – Aaron, updated status of LiveBarn progress
  - c. Next Season Evaluations – Committee Update was given and discussed
6. **New Business:**
  - a. Social media Guidelines / Policy - Dean going to review and work on a New Policy and then bring suggestions to board for approval. Needs to be cleaned up and clarified.
  - b. September Board Meeting date change to Sept 9th.
  - c. Ref Survey – Discussed to send out a Ref survey at the end of season to all Refs to gain some feedback and understand where they need support.
  - d. Fundraising Request - Leanne presented a request for fundraising of a Booze basket at a Tournament. *Motion to Approve request as presented : Carried – 13 For, 0 against, 0 Abstained*



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- e. Refund Request – Refund request present to board. *Motion to Approve refund request as presented by using Refund Policy and date of Dec 31: Carried – 13 For, 0 against, 0 Abstained*
- 7. **Board Reports:** Presented by Board Members and discussed.
- 8. **Next Meeting Date:** March 10, 2020
- 9. **Motion to Adjourn:** Carried