



Lloydminster Minor Hockey Association

Board of Directors Meeting

January 14, 2020 at 7:00pm
OTS Room, Servus Sports Centre

Attendees:

Scott Forbes, Colin Wood, Don Stang, Aaron Foster, Desi Latimer, Sheldon Heck, Daryl Swanson, John Robinson, Scott Dopko, Dean Segberg (Non-voting),

Missing:

Ryan Turcotte, Leanne Arden, John Erkelens, Riley Fletcher, Doug Boyd

Agenda

1. **Meeting Called to Order – 7:10pm**
2. **Additions – No Additions**
3. **Adoption of Agenda – Motion to Approve Agenda as presented: Carried – 9 For, 0 against, 0 Abstained**
4. **Review of Previous Meeting Minutes: Dec 10, 2019. Motion to Approve; Carried – 9 For, 0 against, 0 Abstained**
5. **Business Arising from Previous Meeting:**
 - a. Initiation & Novice Policy Updates – Ryan to present next meeting
 - b. LiveBarn Update – Aaron
 - c. Next Season Evaluations – Committee gave update on meetings. Still working on progression. Ideas were discussed amongst Board.
 - d. Arena Cages – Will move forward in off season.
6. **New Business:**
 - a. Cash Lotto Early Bird Draw - Melanie Locke of Turtleford was drawn for the Early Bird Cash Lotto Prize of \$1,000.
 - b. New GM Introduction – Dean Stark was introduced to Board.
7. **Board Reports:** Enclosed
8. **Next Meeting Date:** Feb 11, 2020
9. **Motion to Adjourn:** 8:18pm