



Minutes of the Annual General Meeting
Lloydminster Minor Hockey Association
June 23, 2020 7pm
Via Zoom Webinar Platform

Call to Order: 7:05PM

Roll Call:

Approval of Agenda: Motion carried by Zoom Poll survey question #1.

Adoption of the minutes from meeting June 11, 2019: (as circulated)
Motion carried by Zoom Poll survey question #1.

Business arising from last AGM June 11, 2019: None

Awards: For Volunteer of the Year, Coach of the Year & Manager of the Year were presented by Leanne Arden

Awards: For Most Dedicated Official & Most Promising Official were presented by Dean Segberg

Scholarships: For Female Player, Male Player & Referee were presented by Leanne Arden

Executive Reports: Sheldon Heck, Colin Wood, Dean Segberg, Aaron Foster & Scott Forbes – as circulated

General Manager Report: Dean C. Stark – as circulated

Directors Reports: Bantam/Midget Female, Bantam Male, Peewee/Atom/Novice Female, Peewee Male, Atom Male, Novice Male, Initiation, Parent Auxiliary, Tournament Director, Coach Selection Director, Ice/Ref report – as circulated

Bylaw Change:

18.1.1 Any elected or appointed member of the LMHA Board of Directors who by a vote of the Board of Directors, is deemed to be doing an unsatisfactory job, shall by a 75% majority vote be relieved of his or her duties. See Section 8.8 – ***should be 8.9***

Motion Carried by Zoom poll

7.1 Motion to update all Bylaws referencing Hockey Canada's division categories to the division categories of: U7 (Initiation), U9 (Novice), U11 (Atom), U13 (Pee Wee), U15 (Bantam), U18 (Midget)

Motion Carried by Zoom Poll





Financial Report: as circulated

- Motion by Aaron Foster to approve the **DRAFT** financials as presented,
Motion Carried by Zoom poll

➤ **Appointment of Auditors**

- Motion by Aaron Foster to appoint Leckie and Associates as the auditors for the year ending April 30, 2021.

Motion Carried by Zoom poll

➤ **Approval of Expenditures of the Association**

- Motion by Aaron Foster to approve the expenditures of the board for the 2019-2020 season.

Motion Carried by Zoom poll

Election of Offices and Directors:

- Initiation Director – Don Stang – 1 year remaining
- Novice Director – Eric Bergerud – by acclamation
- Atom Director – Ryan Turcotte – by acclamation
- Peewee Director – VACANT
- Bantam Director – Desi Latimer – 1 year remaining
- Midget Director – Doug Boyd – by acclamation
- Female Director (Peewee, Atom, Novice) – VACANT
- Female Director (Midget, Bantam) - Scott Forbes – by acclamation
- Pond Hockey Director – VACANT
- Parents Auxiliary – Leanne Arden – by acclamation
- Tournament Director – VACANT
- Coach Selection Director – Scott Dopko – by acclamation
- Referee in Chief – Dean Segberg - 1 year remaining
- Elite Committee – Riley Fletcher – by acclamation
- Treasurer – TBD by the executive

Election of Executive Committee:

- Dean Segberg – 1 year remaining
- Aaron Foster – by acclamation
- Scott Forbes – by acclamation
- Sheldon Heck – 1 year remaining
- Colin Wood - 1 year remaining

Addition: none

Addition: Answered 2 (two) Member questions

Adjournment: 7:48PM

