**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**August 15/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:06pm

**ATTENDEES:** Scott Forbes, Colin Wood, Darrell Wagner (non-voting), Rheann Holman (non-voting), Drake Lockhart(non-voting), Aaron Foster, David Lopez, Craig Smith, Scott Dopko, Kaley McLeod, Dean Segberg, Riley Fletcher, John Robinson, Arla Macnab, Crystal Inge, Jason Tremblay

**MISSING:** Leanne Arden, Trevor Leslie, Chris Eskelson

**APPROVAL OF AGENDA:**

* Motion approve agenda Kaley McLeod 2nd, Aaron Foster
* Carried – 13 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM PREVIOUS BOARD MEETING:**

* Motion made by Colin Wood, 2nd by Scott Dopko
* Carries – 13 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

**NEW BUSINESS:**

* Request from Colin to have the board vote on the creation of two Peewee female teams for the 2017/18 season. Currently have 17 girls registered and three on a waiting list.
  + **Motion** made by Kaley McLeod to approve request made by Colin Wood to have two Peewee Female teams for the 2017/18 season. 2nd by Aaron Foster, 13 FOR, 0 Against, 0 Abstained – Carried
* **Motion to Accept Executive Position as Presented: Made by Arla Macnab**
  + Executive Chairperson – Drake Lockhart – 2nd Crystal Inge
  + Operations Chairperson – Dean Segberg – 2nd Crystal Inge
  + Discipline Chairperson – Trevor Leslie – 2nd Crystal Inge
  + League Chairperson – Craig Smith – 2nd Crystal Inge
  + Development/Treasure Chairperson – Kaley McLeod – 2nd Crystal Inge
    - 13 For, 0 Against, 0 Abstain – Carried
* **Motion by Drake Lockhart to appoint Jason Tremblay to the postion of Midget Male Director for the 2017/18 season –** 2nd by Dean Segberg, 13 for, 0 Against, 0 Abstained – Carried
* **Motion made by Drake Lockhart to appoint Arla Macnab to the position of Novice Male Director for the 2017/18 season –** 2nd by David Lopez – 13 For, 0 Against, 0 Abstained – Carried
* Raffle ticket selling sites and dates, Lloyd Co-op Parking lot from 12-5pm on Aug 19/17, Aug 26/17, Sept 9/17. If anyone is able to help sell please let Darrell know. Will have more dates to come. Have already sold 30 books of tickets.

**REPORTS:**

* Managers Report

**Next Meeting:**  Sept 12/17, 7:00pm OTS room at SSC

**Adjournment: 8:04pm**