**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**December 12/17 @ 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), Kaley McLeod, John Robinson, Arla Macnab, Scott Dopko, Crystal Inge, Craig Smith, David Lopez, Chelsie Malka(non-voting), Riley Fletcher

**MISSING:** Chris Eskelson, Jason Tremblay, Dean Segberg, Leanne Arden, Aaron Foster

**APPROVAL OF AGENDA:**

* Motion approve agenda Scott Forbes 2nd, Crystal Inge
* Carried – 10 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM PREVIOUS BOARD MEETING:**  Nov 14/17

* Motion made by Arla Macnab, 2nd by Scott Forbes
* Carries – 12 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual still being worked on by Elite committee. Draft to be submitted by April Board meeting.
* Parent letter in regards to Bantam AAA issue. Sent out December 8th/2017.
* NEAHL team structure was a disaster this time. LMHA office has received many complaints of displeasure in what the NEAHL did. Darrell will contact other associations and see what they think of the NEAHL changes. LMHA need to look at what to do for next season.
* Raffle tickets are being returned and early bird draw will be done at January 9th board meeting.
* Waiting to hear back on Provincial bid, should know soon.
* Camrose Casino need five volunteers, asking board member first. Let Darrell know as soon as possible as he needs to let the casino know names.
* LMHA is in the process of trade marking the Flaming B and should have it completed by next board meeting.
* Apparel update, no teams took the hoodies in question. Board ask that hoodies be purchased by parents on an individual bases and not as a team.

**NEW BUSINESS:**

* Novice Female player wanting to practice with the Atom female as her dad coaches the team.
  + Motion made by John Robinson to deny request from Novice female player, 2nd by Colin wood, 10 For, 0 Against, 0 Abstained – Carried
* Request from Midget B team to affiliate two goalies as each Bantam team only has one goalie.
  + Motion to approve request made by Kaley McLoed, 2nd by David Lopes, 10 For, 0 Against, 0 Abstained – Carried
* Affiliation clarification, we affiliate as to how are teams are register on HCR and not how the league tiers them.
* Atom Tier 3 tournament issues, need to investigate what happened. Discpline chair, President/ GM and ref in Chief to meet with coaches to find out problems and move forward with discipline if needed.
* Pond hockey refund, email send after the deadline, need board approval to do refund.
  + Motion to refund 80% of Pond hockey registration fee minus $20 Admin fee made by Colin Wood, 2nd by Arla Macnab, 10 For, 0 Against, 0 Abstained, - Carried
* Midget female team to play Bantam female team in an exhibition game out in Lashburn. Should teams be allowed to play different divisions. Would leave it up to division directors to approve.
  + Motion to approve request by Midget female team made by Scott Dopko, 2nd by Scott Forbes, 10 For, 0 Against, 0 Abstained – Carried
* Fundraiser request by Bantam female team, approved as they do it every year.

**REPORTS:**

* Managers Report
* Bantam Division

**Next Meeting:**  January 9/2018, 7:00pm OTS room at SSC

**Adjournment: 8:43pm**