**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**Feb 13/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:07pm

**ATTENDEES:** Scott Forbes, Chris Eskelson, Colin Wood, David Lopez, Darrell Wagner (non-voting), Kaley McLeod, Rheann Holman (non-voting), Drake Lockhart(non-voting), Leanne Arden, Aaron Foster, Bart Redden, Trevor Leslie, Aaron Rawlake(guest speaker)

 **MISSING:** Brad Nordell, Dalyn Fallscheer, Scott Dopko, Riley Fletcher, John Robinson, Dean Segberg, Craig Smith

**APPROVAL OF AGENDA:**

* Motion approve agenda Kaley McLeod, 2nd Trevor Leslie
* Carried – 9 For, 0 Against, 0 Abstained

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

* Motion made by Trevor Leslie, 2nd by Chris Eskelson
* Carries – 9 for, 0 Against, 0 Abstained

**AARON RAWLAKE PERSENTATION ON ALBERTA CUP BID:**

* Aaron told of a $10,000.00 hosting fee that had been omitted from the original bid package. After talking to Hockey Alberta about the fee, he said that they would be willing to work with the host on a payment option. Aaron felt that we could still make money by hosting the event even with paying the fee. The suggestion of possible finding a title sponsor was given too. Aaron was excused from the meeting so that the board could discuss.
* Motion made by Trevor Leslie to move forward with bid to host the Alberta Cup in April of 2018 in Lloydminster, 2nd by Aaron Foster, Carried – 9 For, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* **Release to Jr. B:** Darrell will have draft copy for next meeting.
* **Rogers Hometown Hockey:** Sending out info to association as we get it. Received donation from Daron Priest of a cow for burgers, Sobeys will provide rest at a minimal cost to LMHA. Volunteers need to sell food tickets as AtcoGas will be providing BBQ and workers. Teams needed for garbage pick up on both Saturday and Sunday, will get $500 from Rogers for doing so. If no team is willing LMHA will ask other organizations in town.
* **Onion Lake** LMHA does not touch any boundaries so we do not have to sign.
* **50th Anniversary Logo:** The board has decided to go with a Helmet sticker instead of a crest to go on the jerseys. **Motion** made by Aaron to get samples and cost of number one from Y’s marketing and number four from Focus Screening of a helmet sticker for next meeting, 2nd by Kaley McLeod, 9 For, 0 Against, 0 Abstained.
* **Female Provincials** Alberta Hockey is proposing to change the regulation and it will be voted on at their AGM in June. Play provincials with what tier that you play league play with.

**NEW BUSINESS:**

* **2017/18 Budgets** Darrell is working on them with the committee. Colin Wood has asked that they do one without Provincial play added to see what the cost difference is. That would put provincials to a user pay for the teams.

**REPORTS:**

* Managers Report
* 50th Logo’s
* Hockey Alberta Proposal

**Next Meeting:**  Mar 14/17, 7:00pm OTS room at SSC

**Adjournment: 8:29pm**