**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**Jan 10/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:02pm

**ATTENDEES:** Scott Forbes, Chris Eskelson, John Robinson, Colin Wood, David Lopez, Darrell Wagner (non-voting), Kaley McLeod, Rheann Holman (non-voting), Drake Lockhart, Dean Segberg, Craig Smith

 **MISSING:** Leanne Arden, Brad Nordell, Aaron Foster, Dalyn Fallscheer, Bart Redden, Trevor Leslie, Scott Dopko, Riley Fletcher

**APPROVAL OF AGENDA:**

* Motion approve agenda John Robinson, 2nd David Lopez
* Carried – 9 For, 0 Against, 0 Abstained

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

* Amended spelling error of David Lopez name
* Motion made by John Robinson, 2nd by David Lopez
* Carries – 9 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* **Release to Jr. B:** work in progress will be complete before next season starts.
* **Rogers Hometown Hockey:** Still waiting to hear from City.
* **Affiliation form:** For mainstream players – **Motion** made by John Robinson to approve in house affiliation named player form, 2nd by Scott Forbes, 9 For, 0 Against, 0 Abstained. Carried.

**NEW BUSINESS:**

* **50th Anniversary Logo:**  Still waiting on two more companies to send logos in. Once all logos have been received Board will vote on which one to have made into a crest for the 2017/18 season jerseys.
* **Onion Lake:** letter from Onion Lake as they want to become part of Hockey Alberta, want us to sign off on boundaries. Waiting to hear from Hockey Alberta about boundaries.
* **Sportchek Player of the Week:** Sportchek will be selecting one player of the week from now until the end of the season. Received picture today and will be posted on website tomorrow.
* **Midget B:** discussion around confusion of returning Midget B players.
* **Player Discipline:** Discussion on what has been given to the player and what will happen going forward.
* **Female Provincials:** All peewee and bantam female teams dropped out of provincial play. Since we create two equal team for league play our teams must go A provincial, according to Hockey Alberta policy. Craig, Scott, Colin and John to meet and plan a new direction for female hockey going forward.

**REPORTS:**

* Managers Report
* Parent Auxiliary
* Bantam Boys

**Next Meeting:**  Feb 13/17, 7:00pm OTS room at SSC

**Adjournment: 8:21pm**