**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**Mar 14/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:04pm

**ATTENDEES:** Scott Forbes, Colin Wood, David Lopez, Darrell Wagner (non-voting), Kaley McLeod, Rheann Holman (non-voting), Drake Lockhart(non-voting), Leanne Arden, Aaron Foster, Craig Smith, Scott Dopko, John Robinson

**MISSING:** Brad Nordell, Dalyn Fallscheer, Riley Fletcher, Dean Segberg, Bart Redden, Trevor Leslie, Chris Eskelson

**APPROVAL OF AGENDA:**

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

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

* Motion made by Craig Smith, 2nd by David Lopez
* Carries – 9 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* **Release to Jr. B:** Motion made by Trevor Leslie to remove motion from Sept 2008 board meeting. 2nd Kaley McLeod, 9 For, 0 Against, 0 Abstained, Carried
* **Rogers Hometown Hockey:** Received donation from Scotia Bank $5000.00, made just under $1400 selling burgers and hotdogs. Extra cases of burgers where sold to board members for $45 a case.
* **Alberta Cup:** We did not have the winning bid and have not been told why we did not get the tournament.
* **50th Anniversary Logo:** Going with logo from Focused Screen Printing.
* **2017/18 Budgets:** Still being worked on, should be completed by end of March.
* **Oilers 50/50:** All positions covered, Bus will leave 2:45pm March 25 from Home Depot parking lot.
* **Provincials:** Volunteer spots filled, training session planned for March 20 with Bob Troupe and Dean Segberg to go over time clock and game sheets.

**NEW BUSINESS:**

* **Atom Female:** Had meeting with team to discuss cyber bullying? What LMHA procedure is when dealing with cyber bullying?
* **Discipline:** Need to discuss and make a policy as to how long a reprimand stays on a members file. The current policy does not state any length. Tabled to next meeting.
* **Atom 3on3:** Very positive experience for all players involved. Might look at doing for other divisions in the future.
* **Returning Board Members:** Will need to know which board members plan on returning for the 2017/2018 season. If not returning please let the committee know so that they can start looking for replacements.
* **Jersey Return:** Scheduled for March 18/17, west side of SSC by the C-can. Darrell is asking that all division directors help out. Next return date will be set once provincial tournament is done.

**REPORTS:**

* Managers Report
* 50th Logo’s
* Novice/Atom/Peewee Female
* Novice Male
* Peewee Male

**Next Meeting:**  April 11/17, 7:00pm OTS room at SSC

**Adjournment: 8:29pm**