**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**September 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), David Lopez, Scott Dopko, Kaley McLeod, Dean Segberg, Riley Fletcher, John Robinson, Arla Macnab, Crystal Inge, Jason Tremblay, Leanne Arden, Trevor Leslie, Chelsie Malka

**MISSING:** Chris Eskelson, Aaron Foster, Craig Smith

**APPROVAL OF AGENDA:**

* Motion approve agenda John Robinson 2nd, Scott Forbes
* Carried – 13 For, 0 Against, 0 Abstained

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

* Motion made by Dean Segberg, 2nd by Kaley McLeod
* Carries – 13 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

**NEW BUSINESS:**

* Elite Procedure Manual needs to be updated, Elite committee to do updates and bring back to LMHA board for review.
* Arla Macnab has recruited Chelsie Malka to be a co-director with her in the Novice division.
  + Motion made by Crystal Inge to appoint Chelsie Malka as a co-direcotor for the Novice division, 2nd by Scott Dopko, 13 For, 0 Against, 0 Abstained, Carried.
* Cell phone use in the dressing rooms by players and parents. There is a motion on the books that needs to be made into a policy.
  + Motion made by Scott Dopko to ban use of cell phones from the dressing rooms as per the Hockey Alberta guidelines. 2nd by Colin Wood, 10 For, 2 Against, 1 Abstained, Carried.
* Bantam female recruitment, what can LMHA do to get more female players coming to Lloydmister for hockey. Need to find a goalie for the bantam female division as well, LMHA to offer free goalie equipment.
* Need names and numbers to update master evaluators list.
* Vulnerable Sector Check, LMHA was denied free access for the 2017/18 season. LMHA will re-apply for the new season. If we refund all Coaches and assistant coaches this will be approximately an unbudgeted expense of $7500.00.
  + Motion made by Kaley McLeod to reimburse vulnerable sector check to all coaches and assistant coaches as approved by LMHA coach Selection Director Aaron Foster, 2nd by Leanne Arden, 13 For, 0 Against, 0 Abstained, Carried.
* Evaluation skates, having the Bubble kids skate with each other. Removing the top kids after two skates as they will be on the A team.
  + Motion made by Jason Tremblay for division directors to allow top kids to miss one skate, 2nd by Leanne Arden, 13 For, 0 Against, 0 Abstained, Carried.
* Hockey Alberta AGM is Sept 29&30 in Red Deer. Darrell will be attending and would like a board member to attend with him.

**REPORTS:**

* Managers Report

**Next Meeting:**  Oct 10/17, 7:00pm OTS room at SSC

**Adjournment: 8:41pm**