#

LMHA Board Meeting

September 13, 2016

7:00pm. OTS Room

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

**MISSING:** Bart Cook, Trevor Leslie, Brad Nordell, Darrik Reiber, Dalyn Fallscheer, Dean Segberg

Called to order: 7:10PM

Approval of Agenda:

 **Moved By: Aaron Foster**

 **2nd by: Leanne Arden**

 **Carried**

 **12 FOR, 0 AGAINST, 0 ABSTAINED**

Approval of Previous Meeting Minutes: August 16, 2016

 **Moved By: Scott Forbes**

 **2nd by: David Lopez**

 **Carried**

 **12 FOR, 0 AGAINST, 0 ABSTAINED**

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

* **None**

**NEW BUSINESS:**

* **ECFAHL:** has changed game requirements and officiating requirements
	+ LMHA was not invited to have a rep at the meeting
	+ No weeknight games permitted (includes Fridays)
		- Permission has been granted for Lloyd vs Lloyd games, any other exceptions require league approval
	+ Games with (2) officials only:
		- Both must be a minimum of (2) years older than the age group they’re officiating **OR**
		- One can be (1) age group older, but the other must be over the age of 21 and be a Level II Official
	+ We have requested a meeting with the league to sit down and discuss
	+ May have to invite the league to provide officials

7:45 PM – Brad Nordell joins the meeting

* **Motion on releasing to Jr. B Tryouts:**
	+ ***Tabled*** – to be revisited
		- Can be amended by the Board, however in the interim, executive is required to follow the existing motion as it stands
* **Novice Tournament Date:**
	+ Bart would like to see T2 and T3 tournaments combined and options aside from the end of the February Break considered. Alternative solutions were discussed.
		- ***Tabled***

**REPORTS / ADDITIONAL INFORMATION:**

**REPORTS (as attached):**

* Manager’s Report
* Novice Report
* Atom Male Report

**ADDITIONS:**

* None

**NEXT MEETING**: October 11 @ 7:00

**ADJOURN:** 8:12PM