**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**April 17/18 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

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

**ATTENDEES:** Scott Forbes, Colin Wood, Darrell Wagner (non-voting), Rheann Holman (non-voting), Drake Lockhart(non-voting), Kaley McLeod, Aaron Foster, Craig Smith, David Lopez, Crystal Inge, John Robinson, Scott Dopko, Riley Fletcher, Dean Segberg

 **MISSING:** Jason Tremblay, Chris Eskelson, Leanne Arden, Arla Macnab, Chelsie Malka(non-voting)

**APPROVAL OF AGENDA:**

* Motion to approve agenda Crystal Inge 2nd Riley Fletcher
* Carried – 11 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM PREVIOUS BOARD MEETING:**  March 13, 2018

* Motion made by Aaron Foster, 2nd by John Robinson
* Carries – 11 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual draft was presented to the board by Riley Fletcher, they have updated some sections but they are still working on the manual as it has not be updated since 2009. Tabled to next meeting for board approval.
* Evaluation committee presented Paragon Hockey as the third party company best to do the 2018-19 evaluations for Atom to Midget Male players.
	+ **Motion** made by David Lopez to hire Paragon Hockey for 2018-19 Evaluations, 2nd by John Robinson, Carried, 11 For, 0 Against, 0 Abstained.
* Logo trademark still waiting.
* Lloyd vs Lloyd ref procedure complete by Dean Segberg and was presented to the board and will be added to the procedure manual.
* Still looking for one volunteer to help at the Camrose Casino April 27/28, 2018. Has been sent out to membership twice.

**NEW BUSINESS:**

* NEAHL AGM update, will be five tiers only in each division. A preseason games scheduled by division governors, but nothing else is changing.
* Hockey Alberta zone meeting update, peewee pilot project for league champs to go to provincials for 18/19 season. All exhibition games must got to HA for travel permits. Novice changes for the 2018/19 season.
* **Motion** by Riley Fletcher to appoint Dean Stark to vacant spot on the Elite board of Directors, 2nf by David Lopez, Carried 11 For, 0 Against, 0 Abstained.
* Respect in Sport will now expire every four seasons starting May 1, 2018. Hockey Canada will be sending out emails to inform everyone registered with RIS.
* Humboldt Donation, money was collected at the 50th Anniversary supper and LMHS matched that amount. Darrell will be doing up a letter to send with the check from LMHA.
* Hockey Alberta has had a rate increase for the 2018-19 season.
* Budget for the 2018-19 season where reviewed by the board.
	+ **Motion** made by Colin Wood to approve the 2018-19 budgets as presented with minor changes to be made by Darrell. 2nd by Kaley McLeod, Carried, 11 For, 0 Against, 0 Abstained.
* Registration fees for the 2018-19 season
	+ **Motion** made by John Robinson to increase Initiation and Novice by $50 and Pond Hockey by $25 for the 2018-19 season. 2nd by Scott Dopko, Carried 11 For, 0 Against, 0 Abstained.
* In Camera Board Session

**REPORTS:**

* Managers Report
* Parent Auxiliary Report

**Next Meeting:**  May 8/2018, 7:00pm OTS room at SSC

**Adjournment: 8:39pm**