**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**August 14, 2018**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 6:02pm

**ATTENDEES:** Scott Forbes, Colin Wood, Darrell Wagner (non-voting), Drake Lockhart(non-voting), David Lopez, John Robinson, Scott Dopko, Dean Segberg, Leanne Arden, Kaley McLeod, Lana Duret, Sheldon Heck, Ryan Turcotte Crystal Inge, Rheann Holman(non-voting)

 **MISSING:** Chris Eskelson, Aaron Foster, Jason Tremblay, Riley Fletcher

**APPROVAL OF AGENDA:**

* Motion to approve agenda Crystal Inge 2nd John Robinson
* Carried –12 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM PREVIOUS BOARD MEETING with amendments:** June 12, 2018

* Motion made by Colin Wood, 2nd by Dean Segberg
* Carries – 12 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual brought to board for review, still some wording that needs to be changed.
* Player evaluations with Paragon, contract has been signed. Have moved to two weekends instead of one.

**NEW BUSINESS:**

* Bev Harland did a presentation on Board roles and responsibilities for new and returning Board Members.
* Todd Kirkpatrick came to speak about the Flaming B Trademark and what it means. A subcommittee of Colin, John, Ryan, Darrell and Todd was set up to discuss Logo use and new apparel policy.
* Atom city league
	+ **Motion** by Sheldon Heck to proceed with a city league for the Atom Division with the number of teams to be determined in consultation with the 3rd part evaluators, General Manager and Division Director, 2nd by David Lopez, 11 For, 1 Against, 0 Abstained – Carried
* Peewee city league
	+ **Motion** by John Robinson to proceed with a city league in the peewee division with the number of teams to be determined in consultation with the 3rd party evaluators, General Manager and division Director, 2nd by Colin Wood, 11 For, 1 Against, 0 Abstained – Carried
* Procedure for Parent coach of AA team
	+ **Motion** by Scott Dopko to approve the amended procedure submitted for team selection when a parent coaches are used for AA male teams. 2nd by Colin Wood, 12 For, 0 Against, 0 Abstained – Carried
* Novice Division Structure for the 2018-19 season
	+ **Motion** by Ryan Turcotte to create all equal teams in both birth year groups of Novice male hockey for the 2018-19 season. 2nd by Dean Segberg, 12 For, 0 Against, 0 Abstained – Carried
* Transfer Funds
	+ **Motion** by Kaley McLeod to transfer $36,466.00 from the Special events Acct. #831651125864 to cover the cost of all 50th Anniversary expenses. 2nd by Colin Wood, 12 For, 0 Against, 0 Abstained. – Carried
	+ **Motion** by Kaley McLeod to transfer $1,500.00 from the Legacy Scholarship Acct. #200001382894 to cover the scholarships awarded. 2nd by Crystal Inge, 12 For, 0 Against, 0 Abstained – Carried
	+ **Motion** by Kaley McLeod to transfer $17,139.00 from the Jersey replacement Acct. #831651125856 to cover the cost of the New jerseys for all the Male AA hockey teams. 2nd by Lana Duret, 12 For, 0 Against, 0 Abstained – Carried
	+ **Motion** by Kaley McLeod to transfer $21,000.00 of the 2018 surplus revenue from the General revenue Acct. #100201220995 to the Jersey replacement Acct. #831651125856. 2nd by David Lopez, 12 For, 0 Against, 0 Abstained – Carried.
* Signing Authority
	+ **Motion** by Kaley McLeod to remove Trevor Leslie and Craig Smith from the LMHA General Revenue Acct#100201220995. 2nd by Leanne Arden, 12 For, 0 Against, 0 Abstained – Carried.
	+ **Motion** by Kaley McLeod to have Drake Lockhart, Kaley McLeod, Dean Segberg, Aaron Foster and Scott Forbes added to the signing authority of the LMHA General revenue Acct.#10020122095. As per LMHA policy any 2 of the 5 signatures are required to sign a cheque. 2nd by John Robinson, 12 For, 0 Against, 0 Abstained – Carried.
* Darrell and Rheann excused for Board to have in camera session.

**REPORTS:**

* Managers Report

**Next Meeting:**  September 11/2018

**Adjournment: 8:32 pm**