**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**March 13/18 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:02pm

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

 **MISSING:** Riley Fletcher, Jason Tremblay, Chris Eskelson, Leanne Arden

**APPROVAL OF AGENDA:**

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

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

* Motion made by Arla Macnab, 2nd by Dean Segberg
* Carries – 11 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual still being worked on by Elite committee. Draft to be submitted by April Board meeting.
* David Lopez has contacted a third company about doing player evaluations. David, John, Aaron and Scott to look at all the companies and make a recommendation to the board on which company to use.
	+ **Motion** made by John Robinson to hire a Independent Evaluation company for the Atom to Midget boys for the 2018-19 season, 2nd by Arla Macnab, 11 For, 0 Against, 0 Abstained, Carried.
* Budgets are being worked on and Darrell has up to Peewee done for the 2018/19 season.
* Logo trademark should be completed for next season. Todd Kirkpatrick would like to do a presentation at the next board meeting to explain licensing.
* Lloyd vs Lloyd ref procedure is almost complete by Dean and will be ready for next meeting.
* Last call for board members to attend Camrose Casino April 27 & 28/18. Will open it up to the Association if no other board members want to go.

**NEW BUSINESS:**

* Novice program for the 2018-19 season. Hockey Alberta sent out email with two options for the upcoming season. The board agreed that option one was the best choice for the association and that Darrell would vote for option one the meeting on March 14/18 in Red Deer if asked too.
* NEAHL Letter – Darrell met with Cold Lake, Bonnyville, and LacLa Biche to discuss issues with the league. Darrell drafted a letter with questions from the meeting and sent it to the NEAHL board. He received phone calls but nothing in writing yet for answers to the questions.
* NEAHL Strike – LMHA receive a strike against one of the Atom teams this season. The strike will be erased at the end of the season.
* Atom/Peewee house league for the 2018-19 season. Everyone to register the same and be evaluated the same. Only three teams would play in the NEAHL the rest would be in a house league, smaller teams and less travel. Would still practice twice a week and one game on the weekend. Would also have its own playoffs.
* Board needs to let Darrel know who is returning and who is stepping down.
* AMG is tentative set for June 12/18 – Time and place to be announced soon.
* Registration Night is set for May 17/18, will only need a few people and less tables than last year.
* **Motion** by Aaron Foster to use $65,000.00 from the 50th Anniversary Raffle account to pay part of the February 2018 ice bill, 2nd by Dean Segberg, 11 For, 0 Against, 0 Abstained, Carried.
* Coach/player development contract with IHD, Board would like to see review done. Aaron will set up a Survey Monkey to ask the coaches what they thought of the development they receive this 2017/18 season.
* Elite has sent out email looking for coaches for the 2018-19 season. It has also been posted on the Hockey Alberta website and SHA website.
* In Camera Board Session

**REPORTS:**

* Managers Report
* NAP Female Report
* Interim Financials
* NEAHL Letter
* NEAHL Strike
* Hockey Alberta Novice Letter
* Budgets

**Next Meeting:**  April 10/2018, 7:00pm OTS room at SSC

**Adjournment: 8:46pm**