**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**November 14/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:05pm

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

**MISSING:** Chris Eskelson, Trevor Leslie, Chelsie Malka, Riley Fletcher, Jason Tremblay

**APPROVAL OF AGENDA:**

* Motion approve agenda David Lopez 2nd, Crystal Inge
* Carried – 12 For, 0 Against, 0 Abstained

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

* Motion made by Arla Macnab, 2nd by John Robinson
* Carries – 12 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual still being worked on by Elite committee
* Parent letter in regards to Bantam AAA issue. Elite committee has written replies that will be sent out on LMHA letter head and will put procedures in place so that future issues are dealt with correctly.
* NEAHL team structure, wait to hear from NEAHL.
* Raffle tickets – have 9400 signed out and members are coming into the office daily to sign out extra books.

**NEW BUSINESS:**

* Provincial tournament – plan to host a female one this season, either Bantam Elite Steelers as first choice or Bantam B female as second choice. Bantam Elite Steelers have put together a package/ideas for the application.
* Executive would like to appoint Dean Segberg to the Vacant Elite Director position.
  + Motion made by Kaley McLeod to appoint Dean Segberg to Elite Director committee, 2nd by David Lopez, Carried – 12 For, 0 Against, 0 Abstained
* Request from Atom team to attend a third tournament over 150km away.
  + Motion made by Dean Segberg to deny request by Atom team for 3rd tournament over 150km, 8 For, 3 Against, 1 Abstained – Carried.
* Request from Novice team to attend a third tournament over 150km away.
  + Motion made by Leanne Arden to deny request by Novice team to attend a 3rd tournament over 150km away. 10 For, 2 Against, 0 Abstained – Carried
* Request made by Bantam female team to attend a third tournament over 150km away.
  + Motion made by Aaron Forster to approve request by bantam female team, 2nd by John Robinson, 12 For, 0 Against, 0 Abstained - Carried
* Midget female team would like permission to affiliate more than the 5 skaters allowed in the policy. This allows more Bantam female development.
  + Motion to approve request by Midget female team to affiliate up to 10 skaters made by Craig Smith, 2nd by Kaley McLeod, 12 For, 0 Against, 0 Abstained – Carried.
* Casino dates are set for April 27/28, 2018. LMHA has been contacted by ACE Casino advisors to see if we are interested in using them again.
  + Motion by Kaley McLeod to use Ace Casino advisors, 2nd by Crystal Inge, 12 For, 0 Against, 0 Abstained - Carried
* We have had teams that have ordered Hoodie’s that do not adhere to our apparel policy. Pear Media is the company that has presented the teams with a 2 color option. Tabled to next meeting as more information is needed.
* Trevor Leslie has resigned from the Executive Committee as Disciplinary Chair. Craig Smith and Kaley McLeod will fill the position for the intern
* Board to have in camera session after the meeting.

**REPORTS:**

* Managers Report
* Parent Auxiliary Report
* Team Requests
* Novice/Atom/Peewee Female

**Next Meeting:**  Dec 12/17, 7:00pm OTS room at SSC

**Adjournment: 8:42pm**