**Minutes of Meeting**

**Lloydminster Minor Hockey Association**

**October 10/17 @ 7:00 pm**

**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:06pm

**ATTENDEES:** Scott Forbes, Colin Wood, Darrell Wagner (non-voting), Rheann Holman (non-voting), Drake Lockhart(non-voting), Kaley McLeod, Dean Segberg, Riley Fletcher, John Robinson, Arla Macnab, Jason Tremblay, Leanne Arden, Aaron Foster

**MISSING:** Chris Eskelson, Craig Smith, David Lopez, Scott Dopko, Crystal Inge, Trevor Leslie, Chelsie Malka

**APPROVAL OF AGENDA:**

* Motion approve agenda Colin Wood 2nd, Arla Macnab
* Carried – 10 For, 0 Against, 0 Abstained

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

* Motion made by Leanne Arden, 2nd by Kaley McLeod
* Carries – 10 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

* Elite Manual still being worked on by Elite committee
* Bantam female goalie stepped up and each team now has one goalie.
* Bubble kids – need to write down procedure so that all divisions it is done the same.
  + Action Item – Jason, John, David and Darrell to work on procedure for next season evaluations.
* Cell phone policy Hockey BC has a simple statement “ Smart phone and other mobile devices with recording capabilities, including voice recording, still cameras and video cameras, are not permitted to be used in the locker rooms. If phones or other mobile devices must be used, they should be taken outside the locker room.”
  + Motion adopted.
* Hockey AB AGM, Scott Forbes and Darrell attended. Novice ½ ice coming soon and Initiation ½ ice is now mandated by Hockey Canada. Teams will be fined if not playing small surface games.

**NEW BUSINESS:**

* NEAHL is now doing four tiers, LMHA will do what we have always done.
* Bantam AAA parent concern, Elite Committee looking at very closely and it will be dealt with by the Elite Committee.
* Midget Male refunds, due to over roster numbers four players where release to other associations. Would like to refund full registration fee less $100 for evaluations and $20 for admin fee.
  + Motion to only hold back $100 for tryout fee made by Colin Wood, 2nd by Aaron Foster, Carries, 10 For, 0 Against, 0 Abstained
* Signing Authority
  + Motion made by Arla Macnabto have Dean Segberg added to Minor Hockey General Revenue Bank Account # 100201220995, 2nd by Riley Fletcher, Carries 10 For, 0 Against, 0 Abstained
* Concussion Protocol for AA teams. Alta/Sask Wellness has put together a proposal for this to do pre season testing for a baseline. Elite teams have already implemented a more comprehensive program. The board is highly recommending that teams Atom and older get it done.
* Addition - Motion made by Riley Fletcher to appoint Ryan Sklapsky as Director for the Jr. Steelers, 2nd by Jason Tremblay, Carries, 10 For, 0 Against, 0 Abstained.

**REPORTS:**

* Managers Report
* Bantam Male Report
* Hockey BC Locker Room Policy
* Hockey Canada Bullying/Abuse
* Alta-Sask Wellness

**Next Meeting:**  Nov 14/17, 7:00pm OTS room at SSC

**Adjournment: 8:20pm**