#

LMHA Board Meeting

October 9, 2018, 2018

7:00pm. OTS Room

**CALL TO ORDER:** Called to order at 7:04pm

**ATTENDEES:**  Ryan Turcotte, Sheldon Heck, Colin Wood, John Robinson, Lana

Duret, Drake Lockhart (non-voting), Darrell Wagner (non-voting), Kaley McLeod, Leanne Arden, Dean Segberg, Scott Forbes, Jason Tremblay, Scott Dopko, Crystal Inge, Aaron Foster, David Lopez, Chris Eskelson

**MISSING:**  Riley Fletcher

**APPROVAL OF AGENDA:**

* Motion to approve agenda with additions. Colin Wood. 2nd Crystal Inge
* Carried – 15 For, 0 Against, 0 Abstained

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

 **September 11, 2018**

* Motion to approve minutes. John Robinson. 2nd Scott Dopko
* Carried – 15 For, 0 Against, 0 Abstained

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

* **Midget Female Update: Scott Forbes**
	+ Parent meeting held and vote conducted
		- 6:00am practice has been kept & 100% turnout so far
		- Great feedback
* **Parent Code of Conduct: Jason T, Sheldon H, Scott D.**
	+ Committee has met and will have draft to share at next board meeting
* **Flaming “b”:**
	+ Legal counsel advised that any company selling products with the Flaming “b” on them prior to trademark license will be required to pay LMHA 5% of sales or remove the product from their shelves
		- Deadline was today, and (4) businesses have paid their $500 license fee
			* Factory Sports, Moto Apparel, Pear Media & F5
		- Businesses will be provided with a trademarked template
		- Apparel tab on website will include a list of licensed vendors
			* Will also be reviewed at manager’s meetings
		- Confirmed that trademarked “b” can be used in a blend, as long as the “b” isn’t altered (ie – 2018-19 League Champs)
* **Parent Request:**
	+ All past and current fees have been paid prior to the children attending the evaluations

**NEW BUSINESS:**

* Motion by Kaley McLeod to ratify the email vote to add Darrell Wagner to the signing authority for the general revenue account #100201220995. 2nd: David Lopez. Carried – 15 For, 0 Against, 0 Abstained

**ADDITIONS:**

* **Bantam Team Structure: David**
	+ 2 kids have quit as of today
	+ 3 kids have broken arm
		- Roster sizes will be reduced to 14 or 15 skaters
		- *Discussion*: Should we eliminate a team a fill the remaining rosters up, which would result in the release of 4 skaters + 2 goalies or proceed with smaller rosters
			* Smaller rosters was the agreed direction
				+ Increased number of AP’s will be required and supported
				+ Coach support for AP access is required
* **Parent Request to Release Midget Player:**
	+ Request received for midget player to be released to play in Kitscoty
	+ Currently have roster spots available, therefore policy states no release will be granted.
		- The board is not in a position to choose who to release and who not to when there is a local team available for them to play on
		- Hockey Alberta appeal process can be pursued
	+ Motion by John Robinson to deny the request to release the midget player to play in Kitscoty. 2nd: Aaron Foster
	+ Carried - 14 For, 0 Against, 1 Abstained

**REPORTS:**

* Manager Report - as attached
	+ Disciplinary Committee to address parent conduct as received in writing
	+ Executive Committee is meeting one-on-one with office staff to determine needs and gaps prior to posting fill vacancy
		- Board of directors more than willing to pitch-in as required
	+ External evaluation process to be reviewed
		- Process to be initiated by Sheldon and Aaron
		- **ACTION: Directors (Sheldon, John, David & Jason)**  to email feedback (pros & cons) to Sheldon & Aaron
* Novice Report - as attached
	+ Coaches needed – teams won’t be filled until coaches are in place
		- Aaron will work with Kyle Tapp to provide the coaches with the tools they need to succeed
* Novice / Atom / Peewee Female Report & Parent Letter – as attached
* Female Bantam Parent Letter – as attached
* Hockey Alberta: non-sanctioned hockey programs – as attached

**NEXT MEETING**: November 13 @ 7:00pm

**ADJOURN:** **8:43 PM**

**IN CAMERA**