#

LMHA Board Meeting

September 11, 2018

7:00pm. OTS Room

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

**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

**MISSING:**  Aaron Foster, Riley Fletcher, Chris Eskelson, David Lopez,

 Crystal Inge

**APPROVAL OF AGENDA:**

* Motion to approve agenda with addition. Dean Segberg. 2nd Scott Forbes
* Carried – 11 For, 0 Against, 0 Abstained

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

 **August 14, 2018**

* Motion to approve minutes. John Robinson. 2nd Lana Duret
* Carried – 11 For, 0 Against, 0 Abstained

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

* **Elite Manual**
	+ Postponed – with the start of evaluations – this hasn’t been forwarded to the Elite Board
		- 2 recommended changes
			* 2 team and 2 player/parent during releases – Elite Board has already committed to follow
* **Flaming “b” Trademark:**
	+ Committee recommendations - attached for board review
		- No additional feedback or suggestions. Full support
	+ Awaiting legal opinion regarding pre-produced merchandise and our right to a cut from the sale of that branded merchandise
	+ Cease and desist letters going out this week to those businesses that we are aware are marketing our apparel, with request to make application for license to sell

**NEW BUSINESS:**

* **Apparel Policy:**
	+ **Motion** made by Colin Wood to remove the color restrictions on all logoed apparel with the exception of ***jackets, track suits and wind suits*** (which will remain a base color black with red or white accent trim). 2nd Scott Forbes
		- Carried – 11 For, 0 Against, 0 Abstained
	+ The Flaming “b” logo is to remain consistent on all apparel in its trademarked format and coloring – Colin, Scott Forbes

***Riley Fletcher joined the meeting – 7:13pm***

* **Parent Code of Conduct:**
	+ Already exists – Fair Play Code of Conduct
		- Need to reinforce to coaches that we have their backs and will support them in discipline for players and parents
		- Directors to check in with coaches to see if there’s any issues
			* Encourage documentation and dialogue
	+ Some teams have a list of team rules that is reviewed at the beginning of the year. May be helpful to supply coaches with a template they can use as another tool.
		- Jason Tremblay, Sheldon Heck & Scott Dopko will research a template and bring to next board meeting
	+ Option to block online registration in the following year on RAMP and have the previously recorded incidents acknowledged prior to registration

***David Lopez joined the meeting – 7:34pm***

* **Midget Female** – Scott Forbes
	+ Group of parents questioning the option to give up 6:00am ice time as they are losing girls as a result of this
		- The board is receptive to looking at other options – Scott will survey the parents and bring it back to us

**ADDITIONS:**

* **Parent Request** – Darrell Wagner
	+ Board Motion was made at June 2018 meeting that all unpaid fees from previous season, as well as all registration fees (and late fees) for the 2018-2019 season are to be paid in full prior to player(s) being permitted on the ice. All fees still outstanding. No installments received.
	+ **Motion** made by Colin Wood to allow the previous motion (June 2018) to stand that all outstanding balances, as well as current season fees be paid in full prior to permission on ice of player(s). 2nd Leanne Arden
		- Carried – 13 For, 0 Against, 0 Abstained

**REPORTS:**

* Manager Report - as attached
	+ Board suggested the consideration of other options (ie – additional coaching support) to ensure we aren’t having to turn kids away from Pond Hockey & Intro
* Novice Report - as attached
* Novice / Atom / Peewee Female Report – as attached
* Bantam / Midget Female Report – as attached

**NEXT MEETING**: October 9 @ 7:00pm

**ADJOURN:** **8:12pm**