**West Country Minor Hockey Association Meeting**

**October 3, 2017**

All MHA’s were in attendance except Lacombe. Alix MHA has requested a leave of absence for this season.

Doris Houghton called the meeting to order.

Eckville moved the agenda approved; Rocky seconded; motion carried.

Ellen Bonde read the minutes of the April meeting, since the secretary was absent.

Doris stated there was an error in the minutes. They should have read that “realignment” was tabled, not “the East/West split”. Spruce View moved the minutes adopted as amended. Eckville seconded the motion, which was carried.

Ellen Bonde reported that a missed meeting fine and a performance bond from last year have been received, and $50 was paid to Amanda Hatto for executive website instruction.

There was a discussion on moving the account to another bank. It was tabled until a later meeting.

MHA’s submitted names for league governors, and Doris drew names. Novice West Governor is Tamara Hansen from Rimbey. Novice East Governor is Carrie Dubois from Blackfalds. A Dynamite league governor will be appointed from Eckville.

After some discussion, Clive moved that the Novice schedule runs to Dec. 18. The President and League Governor will realign the teams during the Christmas break, and a new schedule will be drawn up. Bowden seconded the motion; carried,

A discussion was held on fines for game cancellations due to roads or weather. It was decided that common sense should be used.

The Manager/Coach/Governor meeting will be held on Oct. 12 or 14, depending when Doris can make arrangements.

The next meeting will be held on Tuesday, January 9, 2018 at 7:00 pm in Eckville Legion Hall.

Doris adjourned the meeting.