

Nov 12, 2019 LMHA Meeting Minutes

Attendance:

Dean Segberg – Non voting

John Robinson

Colin Wood

Desi Latimer

Scott Forbes

Sheldon Heck

Don Stang

John Erklesns

NOT ENOUGH FOR A QUARUM

- 1) Meeting Called to Order: 7:04pm
- 2) No Additions
- 3) Adoption of Agenda: **John R second by John E**
- 4) Review of Previous Meeting Minutes: **John E second by John R**
- 5) Business from Previous Meeting:
 - 1.1.1. Initiation & Novice Policy Update – **Ryan Has Update**
 - 1.1.2. Staff Benefits Proposal – **Leanne to Update**
 - 1.1.3. Old Jersey Donation – **Colin said it was ongoing**
 - 1.1.4. LiveBarn Update – **Aaron to update**
- 6) New Business
 - 1.1.1. Atom Boys attending Provincials as League Winner – **if HA allows it and team wins league then we should go to attend**
 - 1.1.2. Request to approve Booze basket at LMHA's Tournaments – **if nothing is in the HA policies then we should allow this to occur as it is at every tournament our teams attend**
 - 1.1.3. 3rd Tournament Request Female Team – **nothing official came in to discuss**
 - 1.1.4. Bantam Re-Tier – Chocan Request to be on same team – **move Chocan onto the same team without moving another player back onto his old team to "even" players out**
- 7) Board Reports
- 8) Next Meeting: Dec 10/19 – **Sheldon wants to discuss next year's evaluations and processes**
- 9) Motion to Adjourn: **Colin second Desi**
- 10) **Meeting Adjourned at 8:28pm**