



**Minutes of Meeting**  
**Lloydminster Minor Hockey Association**  
**June 12/18 after AGM meeting**  
**OTS Room, Servus Sports Centre**

**CALL TO ORDER:** Called to order at 7:28pm

**ATTENDEES:** Scott Forbes, Colin Wood, Darrell Wagner (non-voting), Drake Lockhart(non-voting), Aaron Foster, David Lopez, John Robinson, Scott Dopko, Dean Segberg, Jason Tremblay, Leanne Arden, Kaley McLeod, Riley Fletcher, Lana Duret, Sheldon Heck, Ryan Turcotte

**MISSING:** Chris Eskelson, , Crystal Inge

**APPROVAL OF AGENDA:**

- Motion to approve agenda Dean Segberg 2<sup>nd</sup> Kaley McLeod
- Carried -14 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM PREVIOUS BOARD MEETING:** May 8, 2018

- Motion made by Colin Wood, 2<sup>nd</sup> by Dean Segberg
- Carries - 14 for, 0 Against, 0 Abstained

**BUSINESS ARISING FROM LAST BOARD MEETING**

- Elite Manual is completed and need to be reviewed and approved
- Player evaluations need to review and approve contract
- Todd Kirkpatrick to attend August meeting to discuss and explain logo trademark.
- Blazer raffle approved by AGLC for the 2018-19 season

**NEW BUSINESS:**

- Request for refund of late fees:
  - Al Baker - **Motion** by Sheldon Heck to refund Initiation players late fee, 2<sup>nd</sup> by Lana Duret, 10 For, 2 Against, 2 Abstained, Carried
  - Dave Rieger - **Motion** by Leanne Arden to deny refund of late fee for player, 2<sup>nd</sup> by Lana Duret, 14 For, 0 Against, 0 Abstained, Carried
  - Leo Pare - **Motion** by Jason Tremblay to refund the Initiation player but to deny the Novice player, 2<sup>nd</sup> by Kaley McLeod, 14 For, 0 Against, 0 Abstained, Carried
- Request for registration, family would like to register for the 2018-19 season without paying the outstanding balance from the 2017-18 seasons. Board discussed, outstanding fees must be paid prior to registering for the 2018-19 season and current fees with late fees must be paid in full before players will be permitted on the ice.
  - **Motion** by Dean Segberg to deny request 2<sup>nd</sup> by Leanne Arden. 14 For, 0 Against, 0 Abstained, Carried

**REPORTS:**

- All reports included in AGM package

**Next Meeting:** August 14/2018

**Adjournment: 8:22 pm**

