



Date: April 30, 2014
Time: 7:15pm
Location: Christ the King

LMHA 2014 Annual General Meeting

Attended by: Ebony Bayrack, Chris Clowes, Lynn Clowes, Amanda Coles, Rob Critch, Marc Gagnon, Brenda Genereux, Dean Heck, Henderson Family, Dean Hildebrand, Scott Hillier, Michelle Koizumi, Larson Family, Cindy Beck, Francis Sharun, Garth Sloane, Gregg Smith, Gary Tremblay, Williams Family, Wood Family, Jennifer Oram

Motion to accept the 2013 AGM meeting minutes – Garth Sloane. Second, Chris Clowes. All in favor. Motion Carried.

LMHA 2014 BYLAW CHANGES

- The bylaw review committee met during the season to adjust the bylaws to meet the needs of the Association
- Committee consists of: President, Gary Tremblay; Ebony Bayrack, Kendra Dyck, Brenda Genereux, Allen Fandruck, and Chris Clowes
- Changes have been driven by: Evaluation process, board size, new AA zone draw model for 2015/16
- Our bylaws are what govern the board
- Approved bylaws are submitted to Hockey Alberta, Corporate Registry and AGLC
- Question asked if the Administrator positions should still state registrar and Ice allocator in case they went back to a volunteer position...answered that they can be changed back to that if necessary at an AGM if that were to happen
- Discussion about main changes in directors (only 1 per division) and VP AA running top teams in PeeWee, Bantam and Midget

Motion to accept the 2014 bylaw changes as distributed and posted on the LMHA website – Marc Gagnon. Second, Rob Critch. All in favor. Motion Carried.

PRESIDENTS REPORT

- 36 teams in LMHA/LJAC this past season
 - Up two from previous season
 - 559 kids in 2013/14, 547 in 2012/13, 587 in 2011/12
- Top team in Atom-Midget will require separate registration for tryouts next year
 - \$50 for Atom and Peewee and \$75 for Bantam and Midget
 - Level up fees have went down a similar amount
- We are making changes for the 2014/15 season to bring more cohesion to the evaluation process:
 - One director per division to oversee evaluation processes
 - Players choose to try out for top team in their division or wait to start evaluation after that team is complete



- Time trial evaluations for first three evaluations at all levels which will happen over a two day period (Sat/Sun)
- LMHA won 11 banners this season
- LMHA hosted another successful year of goalie camps (10 sessions) which were very well attended and there was power skating instructors available to our teams free of charge, covered by the Telus Cup fund ---Discussion about not running them so late and possibly starting them earlier when attendance is better
- LMHA yearbook came out last week in the rep
- Adam Myers tournament was again successful with another \$2571.60 being donated to the Stollery for a total of \$11105.80 over the last 5 years
- Board changes this year with board size now at 22 members with 19 of them voting positions
- Thank you to our outgoing board members who have dedicated their time:
 - Mike Miller (10+ years)
 - Allen Fandrick (8 years)
 - Graham Myers (6 years)
 - Scott Dragon (1 year)
 - Wanda MacKinnon (2 years)
 - Garth Sloane (1 year)
 - Brenda Genereux (6 years) Staying on☺
 - Chris Jarbeau (1 year)
 - Ashley Springer (3 years)
 - Erron Steele (2 years)
- Online registration starts this week with June 30th deadline for registering without \$200.00 late fee
- 163 Coach evaluations submitted so far
 - MAKE SURE to fill out for ALL Coaches
- 53 Manager evaluations submitted
- Now accepting Coaching applications for Bantam AA and Midget AA deadline June 2nd
- Special Thank You to our Association Sponsor Canadian Tire Leduc for continuing to donate every dollar from skate sharpening's!
- There will not be a PeeWee AA team in Leduc next year. However when the new draw zone comes into effect the following season, we will have a team back in the PWAA league with unlimited imports same as Bantam and Midget AA

FUNDRAISING REPORT

- Association Sponsor Leduc Canadian Tire
 - This season Canadian Tire presented us with a cheque of \$13,470.00, donating 100% of all their proceeds from their skate sharpening service. Not enough can be said about the support that the Leduc Canadian Tire gives us every year. We've received confirmation that Canadian Tire raised \$14,250.00 in 2013 and will be presenting that to our organization in the fall of 2014.



- NHL Pool
 - 238 entries was far short of our goal but enough to better than break even raising \$800* for this new fundraising idea. It was two years in the making because of last seasons NHL lockout and a tremendous amount of planning with AGLC, big thanks to Leduc Canadian Tire and The Leduc Rep for making this possible as well as Gary Tremblay and Curtis Boyle helping run the everyday operations of this pool.
- Raffle
 - With support from the good people at Arctic Spa and the Destination Experts, Sharlene Critch. The 2013-14 Leduc Roughnecks Raffle was another success selling 6400* tickets out of the 9900 printed we grossed \$59,130*, after our prize, ticket printing and advertising expenses we managed to net \$49,500* for our organization. Special Thank you also goes to the Leduc McDonalds who let us setup and sell tickets at both of their locations
- Casino
 - Dec 26/27 LMHA worked the Camrose Casino. Thank you to all the volunteers who showed up on possibly the worst dates we could have received from AGLC, thanks goes out to Kelly Tremblay for helping organize the event. We raised \$19,439.24 for LMHA
- Oilers 50/50
 - Dec 12th LMHA along with LJAC provided 60 workers to volunteer at the Oilers 50/50 raising \$4000 for each organization. LMHA may apply to host this event solo in the future
- Team Sponsorship
 - This past season all 33 teams had a team sponsor for the second year in a row, 9 new 3-year sponsorship commitments brings out total to 32 sponsors that are signed up to support LMHA for years to come.
 - These local companies committed over \$40,250 this season with that number set to grow for years to follow. After providing Sponsor banners, Jersey name bars, our net proceeds from team sponsorship this season was \$36,174.
- Second Annual LMHA Banquet
 - Our 2nd LMHA Banquet on April 12th at the LRC was setup to not only thank all our coaches, managers, volunteers and sponsors that contribute to our organization but to also have an event for our organization to get together outside of the arena and have a fun night to wrap up the season. With over 200 in attendance, I would like to thank our Banquet Coordinator Lynn Clowes as well as all the members on the committee for doing such a great job and raising \$8000* from the event



TREASURER'S (AUDITORS) REPORT

Money in Bank at year end is on statement of financial position under Cash (breakdown on Schedule 5)

- Revenue – The main source of revenue, Registrations, has remained relatively constant while other sources of revenue have changed such as significant increases in fundraising and sponsorships
- Direct Program costs – Ice appears to have increased significantly but it should be noted that there is a timing difference in ice costs booked in the 2013 year that should have been booked in 2012. This results in what appears to be a significant difference in the Excess revenue between the two years. Other direct costs remained constant.
- Indirect program costs have significantly decreased with lower jersey and equipment expenses being made in 2013.
- Team Accounts – there appears to be a net loss position in the team accounts but this is also attributed to certain costs relating to 2013 having been coded into 2013 and is not therefore a true loss position
- The net result is an increase in the net asset position of the association

Motion to accept the May 1, 2012 to April 30, 2013 Financial Statements as presented and prepared by Twila Riffel – Chris Clowes. Second by Francis Sharun. All in Favor. Carried

- 2013/14 Season
 - As you will see on next slide our major expenses continue to be Ice and Ref costs
 - Jersey reserve currently has \$38 810.07
 - New expense this year Administrator will be paid \$15000 (was approved up to \$20000) total of just over 1000 hours worked
 - Association will need to raise rates a bit to have more money in the bank at seasons end. We should try to have \$60000-\$100000. Currently approx. \$25000



DESCRIPTION		SEASON TO DATE			
REVENUE			EXPENSES		
REGISTRATIONS			Ice costs		\$397,015.05
TOTAL REGISTRATIONS		\$524,000.75	Ref costs		\$55,428.50
Raffle	\$50/player	\$25,100.00	Jerseys		\$5,398.70
Misc Raffle Sales Approx		\$27,500.00	Jerseys Repairs/C&A's		\$566.48
Sponsorships		\$21,400.00	Office/Insurance	\$	2,801.24
Canadian Tie Donation		\$13,470.00	Yearbook		\$3,500.00
			Chase fees		\$11,801.00
SPECIAL EVENTS			Website		\$2,105.00
Clubs 50/50		\$4,000.00	Coach Clinics		\$2,948.00
Casino		\$19,439.24	Equipment		\$363.24
Banquet Approx		\$8,000.00	Socks		\$5,505.55
Tournaments recoveries		\$24,252.00	Carding Fees		\$24,397.50
NHL Draft		\$720.00	Tournament Costs	\$	3,750.00
LJAC ice pre and post season		\$19,833.79	Admin		\$942.99
Accounts Rec Sponsorships		\$18,450.00	League Fees	\$	7,367.25
Account Rec Registrations		\$7,327.00	NHL Draft Costs		\$150.00
Jersey Reserve		\$38,810.07	Raffle Prizes/Costs		\$7,500.00
Shoes		\$1,272.48	Sponsorship Expenses		\$5,063.10
TOTAL REVENUE		\$753,578.33	Administrator		\$20,000.00
			LJAC		\$ 151,710.00
			TOTAL EXPENSES		\$710,413.60
NET PROFIT (LOSS)		\$43,164.73			

- 2014/15 Season
 - There will be no increase in ice costs this coming season Thanks to City of Leduc
 - Our Equipment coordinator will need to start replacing jerseys in the next year or two



LEDUC MINOR HOCKEY ASSOCIATION		FOR THE 2013-2014 SEASON								
		2013/14	with out RAFFLE \$50 added	2014/2015 Recommended						
		Current	Level	Total				\$	%	
	# Players	Fee	Adj Fee	Fees	Fees	Level Adj	**Total fees	Increase	Increase	
Midget AA	18	745.00	580.00	1,325.00	760.00	400.00	1,160.00	(165.00)	-14%	
Midget Tier 2	17	745.00	320.00	1,065.00	760.00	270.00	1,030.00	(35.00)	-3%	
Midget Tier 5 & Female	34	745.00		745.00	760.00		760.00	15.00	2%	
Bantam AA	18	690.00	440.00	1,130.00	715.00	400.00	1,115.00	(15.00)	-1%	
Bantam Tier 2	18	690.00	260.00	950.00	715.00	210.00	925.00	(25.00)	-3%	
Bantam Tier 4-5 & Female	48	690.00		690.00	715.00		715.00	25.00	3%	
Peewee Tier 1	17	685.00	250.00	935.00	700.00	200.00	900.00	(35.00)	-4%	
Peewee Tier 2-3	17	685.00	250.00	935.00	700.00	200.00	900.00	(35.00)	-4%	
PW Tier 4-5 & Female	64	685.00		685.00	700.00		700.00	15.00	2%	
Atom Tier 1-2	30	585.00	175.00	760.00	580.00	160.00	740.00	(20.00)	-3%	
Atom Tier 3	15	585.00	20.00	605.00	580.00	30.00	610.00	5.00	1%	
Atom Tier 4-5 & Female	30	585.00		585.00	580.00		580.00	(5.00)	-1%	
Novice Tier 1-2	30	385.00	25.00	410.00	410.00	20.00	430.00	20.00	5%	
Novice Tier 3	30	385.00		385.00	410.00		410.00	25.00	6%	
Novice Tier 4-5 & Female	30	385.00		385.00	410.00		410.00	25.00	6%	
Tom Thumb	50	295.00		295.00	250.00		250.00	(45.00)	-18%	
Initiation	50	150.00		150.00	175.00		175.00	25.00	14%	
Midget AAA	19	745.00	270.00	1,015.00	760.00	440.00	1,200.00	185.00	15%	
Midget M AAA	19	745.00	210.00	955.00	760.00	315.00	1,075.00	120.00	11%	
Bantam AAA	19	720.00	280.00	1,000.00	715.00	315.00	1,030.00	30.00	3%	
TOTAL LMHA PLAYERS	573									
	Teams	Players								
Less LJAC Players	3	19								
TOTAL LMHA Players		516								
Total Fundraising		\$ 65,000.00								
Fundraising Per Player		\$ 136.00								

Motion to accept registration fees for the 2014/15 season as presented above with a \$5 increase to the above base fees due to Hockey Alberta raising their fee since this was approved by the board – Gregg Smith. Second, Francis Sharun. All in favor. Motion carried.

Motion to appoint TwilaRiffel, CMA to prepare the financial statements and conduct a review of LMHA for the May 1 2013 to April 30 2014 season – Michelle Koizumi. Second, Cindy Beck. All in favor. Motion carried.

ELECTIONS:

- President:
 - Cindy Beck nominates Gary Tremblay - Acclaimed.
Gary will continue to stay on as President for one more season with the intent to move onto joining Hockey Alberta. He commented on the position being very rewarding when seeing everyone out playing and the smiles on the kids faces...only 1% of people try ruining it for the rest, spend less time on them and more time on those that actually need it. Still answer questions then move on.
 - Question was asked if the president position should be a paid position same as Admin position as it takes just as much or more time...Gary said he



would never bring that forward but that it would be a decision by the board if they thought that it should be and ultimately would be voted on by the members at the AGM just as the Admin position becoming paid was.

- Secretary:
 - Michelle Koziumi - acclaimed
- VP AA:
 - Jason Garries – acclaimed

- VP Directors:
 - Dean Hildebrand – acclaimed
- Fundraising:
 - Sharlene Critch – acclaimed
- Equipment:
 - Ebony Bayrack – acclaimed
- Tournament Coordinator:
 - Francis Sharun – acclaimed
- Coach Mentor:
 - Marc Gagnon – Acclaimed
- Female Director:
 - Chris Clowes – Acclaimed
- Midget Director:
 - Paul Hanson – Acclaimed
- Bantam Director:
 - Remained open
- PeeWee Director:
 - Matt Butler – Acclaimed
- Atom Director:
 - Rob Critch – Acclaimed
- Novice Director:
 - Remained open
- Tom Thumb Director:
 - Gregg Smith – Acclaimed
- Initiation Director:
 - Remained open

Draw for \$250.00 of 2014/15 Registration fees: Francis Sharun

Motion to adjourn: Francis Sharun