



Date: April 29, 2015
Time: 7:02p.m.
Location: Christ the King

LMHA 2015 Annual General Meeting

Attended by: Pamela Berreth, Lynn Clowes, Chris Clowes, Tamara Myers, Sarah Dobko, Melanie Nesimiuk, Shannon Weatherby, Amy Ceasar, Scott Peterson, Paul Hanson, Jennifer Zimmer, Kayla Lutgen, Sharon Losing, Rob Critch, Cory Barber, Michael Doornbos, Marc Gagnon, Jason Garries, Jim Jones, Jen Larson, Tera Riley, David St Cyr, Gregg Smith, Cindy Beck, Joline Wood, Garth Sloane, Chad Elger, Scott Dragon, Devon Stout, Kelly Tremblay, Matt Butler

Motion to accept the 2015 AGM agenda – Pamela Berreth. Second, Melanie Nesimiuk. All in favor. Motion Carried.

Motion to accept the 2014 AGM Minutes – Gregg Smith, Second Pamela Berreth. All in favor. Motion Carried

LMHA 2015 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 – Chris Clowes
 - Secretary – Lynn Clowes
 - Admin – Cindy Beck
 - VP Operations – Brenda Genereaux
 - Board Member – Kendra Dyck
- Changes have been driven by:
 - Proposal was put forward jointly by Initiation and Tom Thumb directors to combine the two groups into one division (see attached info)
- HC & HA only recognize Initiation before Novice
- Change in voting procedure to allow for email vote by board when necessary



Motion to accept the proposal to combine Initiation and Tom Thumb into ONE division to be Called INITIATION – Devon Stout, Second Gregg Smith. All in favor YES - 18 NO: 9 Motion Carried

Motion to have at the discretion of the President or 2 members of the Executive committee if the President is not available, where there is a matter at hand that needs attention prior to the next board meeting a vote to be taken via Email. Jennifer Zimmer, Second- Rob Critch – All in favor. Motion Carried

Motion to have RIC as a voted in position in the ODD years- it is currently not listed Cindy Beck , Second- Sharon Losing. All in favor. Motion Carried

PRESIDENTS REPORT

- 36 teams in LMHA/LJAC this past season
 - Up two from previous season
 - 522 kids in 2014/15, (559, 547 previous 2 seasons)
- Adam Myers tournament was again successful with another \$2860 donation to the Stollery
- Board changes this year with board size now at 22 (21) members with 19 (18) of them voting positions
- Thank you to our outgoing board members who have dedicated their time:
 - Sharlene Critch (Fundraising)
 - Scott Dragon (Bantam/Discipline)
 - Brenda Genereaux (VP Ops)
 - Frankie Sharun (Tournaments)
- Special Thank You to our Association Sponsor Canadian Tire Leduc for continuing to donate every dollar from skate sharpening (\$14025 this year)
- I wish to recognize Gary Tremblay and his immeasurable contribution to LMHA over the years by posthumously granting him lifetime membership.

Bylaw 3.02 states: "Lifetime membership is the highest honor that may be bestowed by LMHA. It is only awarded to individuals for very distinctive services to LMHA. Life members shall be approved at a board meeting by a two thirds majority vote"



- LMHA hosted another successful year of goalie camps (10 sessions) which were very well attended and costs covered by the Telus Cup fund
- Telus Cup funds now spent so future goalie camp costs will have to be covered some other way
- Our 3rd annual Annual MHA Banquet was held on April 11th at the Nisku Inn. It was a successful evening with great food and good laughs provided by the comedian . A special thank you goes to the organizers: Lynn Clowes, Jenn Zimmer, Stephanie Duffy, Sharlene and Rob Critch and Lana Sloan
- Competitive Thread hockey offered a free trial demonstration to showcase their service to do time trials for part of evaluations. Feedback was positive and they can provide service again next year for \$30 per player. Board decided to recommend using their service again next year for Novice, Atom and Pee wee levels

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.



DESCRIPTION		SEASON TO DATE			
REVENUE			EXPENSES		
REGISTRATIONS			Ice costs		\$347,501.37
TOTAL REGISTRATIONS		\$525,437.50	Ref costs		\$49,452.97
Raffle	\$50/player	\$25,100.00	Jerseys		\$7,732.94
Misc Raffle Sales Approx		\$32,086.39	Jerseys Repairs/C&A's		
Sponsorships		\$24,750.00	Office/Insurance		\$37,961.22
Canadian Tire Donation		\$14,025.00	Yearbook		\$3,780.00
			Chase fees		\$10,896.33
SPECIAL EVENTS			Website		\$6,272.38
Oilers 50/50		\$10,807.00	Coach Clinics		\$3,975.95
Casino			Equipment		\$241.49
Banquet Approx			Socks		\$1,474.20
Tournaments recoveries		\$23,644.18	Carding Fees		\$33,359.00
NHL Draft		\$859.00	Administrator		\$20,000.00
LJAC ice pre and post season		\$17,957.98	LJAC		\$155,265.00
Accounts Rec Sponsorships		\$8,750.00	League Fees		\$6,290.00
Account Rec Registrations		\$3,702.50	NHL Draft Costs		\$381.00
Jersey Reserve		\$47,989.71	Raffle Prizes/Costs		\$9,860.50
Shares		\$1,323.22			
TOTAL REVENUE		\$722,407.48	TOTAL EXPENSES		\$694,444.35
NET PROFIT (LOSS)		\$27,963.13			

Motion to accept the May 1, 2013 to April 30, 2014 Financial Statements as presented and prepared by Twila Riffel – Cindy Beck , Second – Matt Butler. All in favor Motion Carried

- 2014/15 Season
 - Jersey reserve currently has \$47989.71
 - Administrator was paid \$20000 for hours worked during the season
 - Most divisions see only a \$10 increase in fees



BOARD REPORTS

RIC

NORTH ZONE - Leduc REFEREES: **Year in Review, 2014-2015**

September 2014

- Season gear-up

Assignors in place:

Cam Starcheski: LJAC, Midget AA

Ashley Schneider: PeeWee to Midget HL, Bantam AA

Paul Elun: Novice & Atom

SUPERVISIONS COMPLETED: 0

GAMES ASSIGNED:

CAM	ASHLEY	PAUL	SUB TOTAL
10	17	12	39

October 2014

- Leduc Officials clinic Oct. 18 @ CTK School. Approx. 30 in attendance

- Clinic facilitators: Ashley Schneider, Jodie Salken, Dean Heck

- Clinic Instructors: Jonathan Button, Darryl Desjarlais (NZ)

SUPERVISIONS COMPLETED: 5

GAMES ASSIGNED:

CAM	ASHLEY	PAUL	SUB TOTAL
21	41	14	76

November 2014

- Adam Myers Annual Tournament (Atom & PeeWee)

- Resignation of RIC Paul Elun

- Appointment of James Sharun to RIC position (Board)



- Appointment of Jodie Salken to Head Assignor position (Board)
- Jodie took over assigning Novice & Atom (Paul's prior divisions)

- SUPERVISIONS COMPLETED: **24**

GAMES ASSIGNED:

CAM	ASHLEY	PAUL	JODIE	SUB TOTAL
20	77	17	33	147

December 2014

- Re-instatement of Referee meetings - 1st meeting & cheque pickup - Dec. 17

SUPERVISIONS COMPLETED: **9**

GAMES ASSIGNED:

CAM	ASHLEY	JODIE	SUB TOTAL
15	33	0	48

January 2015

- Assignor Ashley Schneider resigns; Jodie Salken takes Peewee -Midget divisions along with previous commitment of assigning Novice & Atom
- 1st on-ice session and 2nd monthly meeting for officials with an excellent turnout and tremendous interest from the officials – Jan 15.

SUPERVISIONS COMPLETED: **15**

GAMES ASSIGNED:

CAM	ASHLEY	JODIE	SUB TOTAL
17	23	60	100

February 2015

- 2nd on-ice session and 3rd meeting & cheque pickup for officials: Feb. 15

SUPERVISIONS COMPLETED: **10**



GAMES ASSIGNED:

CAM	JODIE	SUB TOTAL
18	80	98

March 2015

- Hosted Minor Midget AAA Provincials; James Sharun RIC (the North Zone appointed assigning and RIC for this event); assistance from Lance Hyndman of Beaumont made for a very successful event.
- A couple of our officials were assigned to this event with two of our officials working a Semi Final: Referee - Mac Anderson (Wetaskiwin – works as a local), Linesmen - Johnny Bennett and Carson McCabe
- Western Canadian Sledge Hockey tournament was also assigned and worked by local officials.

SUPERVISIONS COMPLETED: 30

GAMES ASSIGNED:

CAM	JODIE	SUB TOTAL
0	82	82

ASSIGNOR TOTALS

CAM	ASHLEY	PAUL	JODIE	GRAND TOTAL
101	191	43	255	590

SUPERVISION TOTALS: 102

We had a very successful season of officiating with an increase in interest from our officials. We hope and expect to see the majority of our officials return next season. The feeling within our officials is that we increased our credibility with some support from senior officials that stepped up to help out with on ice sessions and mentoring of our officials.

The season was closed out with a final year end get together of pizza and pops at the LRC Friday, April 10th; with approximately 25 officials showing up to enjoy a get together and collect their final cheque.



We started a “State Referee Decision” weekly mail out late in the season to assist with referee knowledge and get officials involved and in the rule book. A \$50 Sport Chek card was included as an involvement incentive with Hayden Dowson winning the draw. This will continue next season with a monthly draw and year end draw for prizes. This prize, pizza and pops were taken care of by Jodie and James with the plan of carrying this into next season as mentioned above.

Risk Management’s Report – Sharon Losing

Criminal Records Check and Intervention Record Check

This year we had over 200 LMHA volunteers who needed Criminal Record Check and Intervention Record Checks done.

By the deadline of November 15th, I still had some people who had not handed in either check. The managers and directors were notified that those volunteers were not to be allowed on the ice or bench until they were handed in. Very good response and action was taken to get them completed.

An email was sent out in August 2014 to all registered LMHA members informing them that if they thought they might be volunteering, they could contact me to get the letter to take to the RCMP for the Criminal Record Check. The address was given for the Child and Family Services where they could get their Intervention checks done. I am recommending that we do this every year.

Both Criminal Records Check and Intervention Record Check must be completed every year

Injury reports

Team Managers and Coaches need to be aware that all injury reports, once completed must be handed in to Risk Management.

Permits

Permits are required for all Exhibition Games. A Travel Permit is required for any travel outside Zone 4. A list of the Zone 4 area is posted on the LMHA website.



Tournaments

- Adam Myers Tournament
 - Donation to Stollery \$2860
 - Team profit: \$2840
- Novice 3A \$3224
- Initiation/Tom Thumb \$1275 each team

Coach Mentor

- It was a relatively smooth year for LMHA coaches
- Very happy with the feedback from our younger level coaches. Job well done!
- Looking forward to next year and it's challenges
- Special thanks to the board and especially Chris Clowes
- Hope everyone has a good summer

ELECTIONS:

- President: Nomination: Rob Critch - acclaimed
- Secretary: Nomination: Lynn Clowes - acclaimed
- VP AA: Nomination: Gregg Smith - acclaimed
- Fundraising: Nomination: Jenn Zimmer - acclaimed
- Equipment: Nomination: Gene Sturk - acclaimed
- Tournament Coordinator: Nomination: Kendra Dyck - acclaimed
- Referee in Chief: Nomination: James Sharun - acclaimed
- Risk Management: Nomination: Sharon Losing - acclaimed
- Treasurer: Nomination: Lisa Mochon - acclaimed

DIRECTORS

- Initiation: Nomination: Devon Stout
- Novice: Nomination: Shannon Weatherby
- Atom: Kayla Lutgen – acclaimed
- Peewee: Nomination: Matt Butler -acclaimed
- Bantam: Nomination: Paul Hanson - acclaimed
- Midget: Tamara Myers - acclaimed
- Female: Nomination: Allen Fandrick – acclaimed

Motion to adjourn : Pamela Berreth 9:11 pm