



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

LMHA ANNUAL GENERAL MEETING 2013

Families in Attendees:

Allen	Barber	Bayrack	Brandabura
Brown	Cabel	Chaldezoz	Clowes
Critch	Currie-Stout	Desserre	Dyck
Fandrick	Fereday	Gagnon	Garries
Hildebrand	Hillier	Hutchings	Jarbeau
Johnson	Larson	Losing	MacKinnon
McCarthy	McClung	Miller	Morrow
Neilsen	Schlachter	Sloane	Springer
Steele	Thompson	Turner	Wills
Wilson	Wold	Woos	

1. Call Meeting To Order
2. Approval of last year's Annual General Meeting minutes

Chris Wills motions to accept the last year's Annual General Meeting Minutes as presented. Jamie McCarthy 2nds. . Vote: Carried all for 0 against

3. LMHA Bylaw Changes (as shown on power point, distributed to members via email and posted on website)

Allen Fandrick motions to accept the LMHA Bylaws as presented. Kendra Dyck 2nds. Vote: Carried all for 0 against

4. President's Report
5. Treasurer's Report
6. Registrar Report
7. Fundraising Report
8. Director Report
9. Elections
10. Adjournment

● **PRESIDENTS REPORT – Gary Tremblay**

- Another great year of Minor Hockey here in Leduc
- 34 teams participated in 7 different hockey leagues down from 38 last year
- About 547 kids participated this year down from 587 last year
- Respect in sport was a nightmare and we're glad it's done! All new families will need to finish the course prior to registering moving forward.



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- Looking at doing a RIS for the players as well as using the RIS type of platform for Refs where they will complete an online portion and a shorter classroom portion with on ice training to be completed by the associations
- This year we tried a new software system for evaluations that when working, worked well. Seemed to work out the kinks as we went along and will try to improve on it for this year.
- The board had to make some tough decisions on team numbers which was done weighing ALL the options and opinions.
- Used the Kelowna model to split all even teams and it worked very well as shown when these teams played each other through the year
- About 5-6 complaints about tiering/evaluations and after looking at the stats and teams these kids ended up on, all seemed to be where they should've been.
- Issues with our Christmas tournament again which we are looking at not doing anymore unless a team / division wants it.
- Leduc won the most banners in 1660 this year...12!!! At all levels and various banners won



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- LMHA hosted some amazing events this year
 - LMHA 2nd Annual Association Raffle
 - Profit of \$54,000.00
 - Grand prize of \$15,000.00 Arctic Spas Hot Tub
 - 2nd \$5000.00 pool table donated by Arctic Spas
 - 3rd West Jet Gift of flight
 - Association Sponsor Canadian Tire Leduc donated all proceeds from skate sharpening for the 2nd straight year
 - All proceeds from Canadian Tire go to replacing jerseys and practice jerseys
 - Goalie Clinic every 2nd Monday this year with 12-18 goalies at every session for \$10/session. This will be continued next year at NO COST. To be paid from Telus Cup Development Fund.
 - Telus Cup Fund also paid for 24 power skating sessions at our team's practices which will continue next year at NO COST to teams.
 - Servus Credit Union donated a sky suite for two Oil Kings games which were used as incentives for selling raffle tickets
 - LMHA Yearbook will be out shortly
 - Extensive new Policies and Regulations are finalized and posted on our website
 - Last 4 years total Adam Myers Tournament donated to the Stollery - \$8534.20
 - Canadian Tire Jump Start Program
- Working areas for next season
 - Always opportunities for improvement
 - Continue to improve our "Team Selection and Player Evaluation" Process
 - Working on zero tolerance of abuse of all kinds
 - Bring back Minor Hockey Spirit and Volunteerism
- Special Thanks to the following outgoing board members:

John Neilson	Kristie Chaldezos
Chris Stein	Kate Bath
Donna Boisvert	Chris Wills
Rob Theissen	
- Online Registration
 - Will be available in early May
 - Register and Pay online
 - Installments will only be done for 2 payments not 4 as it turned into a huge issue with expired cards etc...
- 112 Coach evaluations submitted
 - Make sure to fill out Coach Evaluations on all Coaches; Head and Assistant. One per evaluation
- Coaching applications to be delivered to coachappcomp@lmha.ab.ca prior to June 15th for all AA/Tier 1 teams Atom and up
- Banners to go to the Equipment Coordinator



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- Peewee 1 (Peewee AA league)
- No hit hockey peewee to midget for Tiers 4 and 5
 - Discussion:
 - If no hit goes through we would be looking at implementing teams in Bantam and Midget tier 2/3 as well as in the no hit division.
 - How many concussions has there been this season – isn't about concussions specifically, but overall injuries
 - Have we thought about proposing it to make it a family choice rather than a dictation. This depends on what the league does and it is about giving the option to a certain extent while still making both streams available and sustainable.
 - Has there been any information if the areas that already have implemented no hit if that impacted their female teams. No there has not been anything on this.

- **TREASURER'S REPORT – Kate Bath**

REPORTING OF THE 2012-2013 HOCKEY SEASON
LEDUC MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
APRIL 24, 2013

- **Presentation of Fiscal May 1st, 2011 – April 30th, 2012 financial statements**
 - Prepared by Twila Riffel, CMA

**Allen Fandrick MOTION TO ACCEPT THE May 1st, 2011 – April 30th,
2012 FINANCIAL STATEMENTS AS PRESENTED. Heather Wills
2nds. Vote: Carried all for 0 against**



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Time: 19:07

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- Review of 2012-2013 Season

INCOME VS EXPENSES		
2012-2013		
Income		
Registrations	397,000.00	
Sponsorship (Net of Costs)	34,600.00	
Raffle (Net of Costs)	54,600.00	
Banquet	12,000.00	
Misc. Fundraisers	5,650.00	
Total Income		503,850.00
Expenses		
Ice Costs	359,900.00	
Referees	59,075.00	
Clinics	6,000.00	
Office Supplies	6,675.00	
Admin Costs	6,800.00	
League Costs	6,280.00	
Equipment Costs	8,550.00	
Website Costs	1,000.00	
Registration Costs	38,750.00	
Total Expenses		493,030.00
Net Income/Loss		10,820.00

- Registrations were down from the previous season and therefore we had fewer teams than anticipated. Based on this we did not have a requirement to purchase additional sets of jerseys, we only ordered fillers to complete existing sets.
- Administrative costs remained consistent, while ice costs per hour were up from last season as anticipated.



Date: April 24, 2013

Time: 19:07

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- **Looking to the 2013-2014 Season**

- We will see no increase in ice costs for the next season
- Our Equipment Coordinator will need to order a set of Atom (Home&Away) jerseys as we are anticipating an additional Atom team for the upcoming season.
- During the coming seasons the goal will remain to re-establish a Jersey Reserve in order to allow LMHA to cover the cost of replacement jerseys in the coming years.
- Our Administrative fees have been reviewed and will change for the coming season with the anticipated addition of a paid position.

Kendra Dyck MOTION – Appointment of Twila Riffel, CMA – to prepare the financial statements and Conduct a review of LMHA for the May 1st, 2012 – April 30th, 2013 year. Kristie Chaldez 2nd's. Vote: Carried all for 0 against

Prepared By:

KATE BATH, TREASURER

6. REGISTRAR REPORT

- Tryout fees
 - Novice, Atom, Peewee Competitive - \$0 (No Tryout Fees)
 - Bantam AA, Midget AA (Payable to LMHA) - \$50.00
 - Bantam AAA, Midget 15 Elite, Midget AA and Midget AAA (Payable to LMHA) – TBA
- Late fee of \$200.00 applied to all registrations received after June 30, 2013
 - Does not apply to first time registrants with Leduc Minor Hockey
 - We NEED to determine our team numbers earlier



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Time: 19:07

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- NOT looking for payment however, just numbers to project amount of teams.

LEDUC MINOR HOCKEY ASSOCIATION				Total Fundraising				\$65,000.00		
FOR THE 2013-2014 SEASON				Fundraising Per Player				\$136.84		
2012/13		actual		Total	2013/14 Recommended			\$	%	
Current	fund..	level up	Fees	Fees	Level Adj	**Total fees	DECREASE	DECREASE		
Fee	fee	fee								
Midget AA	790.00	50.00	525.00	1,365.00	745.00	50.00	525.00	1,320.00	(45.00)	-3%
Midget 15AA	790.00	50.00	525.00	1,365.00	745.00	50.00	525.00	1,320.00	(45.00)	-3%
Midget Tier 2	790.00	50.00	320.00	1,160.00	745.00	50.00	325.00	1,120.00	(40.00)	-4%
Midget Tier 3	790.00	50.00	75.00	915.00	745.00	50.00	50.00	855.00	(60.00)	-7%
Midget Tier 4-5 & Female	790.00	50.00		840.00	745.00	50.00		795.00	(45.00)	-6%
Bantam AA	750.00	50.00	520.00	1,320.00	690.00	50.00	525.00	1,265.00	(55.00)	-4%
Bantam Tier 2	750.00	50.00	260.00	1,060.00	690.00	50.00	285.00	1,025.00	(35.00)	-3%
Bantam Tier 3	750.00	50.00	60.00	860.00	690.00	50.00	50.00	800.00	(60.00)	-8%
Bantam Tier 4-5 & Female	750.00	50.00		800.00	690.00	50.00		740.00	(60.00)	-8%
Peewee Tier 1	725.00	50.00	250.00	1,025.00	685.00	50.00	250.00	985.00	(40.00)	-4%
Peewee Tier 2	725.00	50.00	250.00	1,025.00	685.00	50.00	250.00	985.00	(40.00)	-4%
Peewee Tier 3	725.00	50.00	45.00	820.00	685.00	50.00	45.00	780.00	(40.00)	-5%
PW Tier 4-5 & Female	725.00	50.00		775.00	685.00	50.00		735.00	(40.00)	-5%
Atom Tier 1-2	665.00	50.00	175.00	890.00	585.00	50.00	200.00	835.00	(55.00)	-7%
Atom Tier 3	665.00	50.00	20.00	735.00	585.00	50.00	55.00	700.00	(35.00)	-5%
Atom Tier 4-5 & Female	665.00	50.00	-	715.00	585.00	50.00		635.00	(80.00)	-13%
Novice Tier 1-2	510.00	50.00	25.00	585.00	385.00	50.00	30.00	465.00	(120.00)	-26%
Novice Tier 3	510.00	50.00		560.00	385.00	50.00		435.00	(125.00)	-29%
Novice Tier 4-5 & Female	510.00	50.00		560.00	385.00	50.00		435.00	(125.00)	-29%
Tom Thumb	455.00	50.00		505.00	295.00	50.00		345.00	(160.00)	-46%
Initiation	245.00	50.00		295.00	150.00	50.00		200.00	(95.00)	-48%
Midget AAA	840.00			1,060.00	745.00		270.00	1,015.00	(45.00)	-4%
Midget M AAA	840.00			1,000.00	745.00		210.00	955.00	(45.00)	-5%
Bantam AAA	800.00			1,000.00	690.00		280.00	1,000.00	-	0%

Allen Fandrick motions to accept the 2012/13 LMHA Registration Fees as presented. Ashley Springer 2nds. Registration Fees Vote: Carried all for 0 against



Date: April 24, 2013

Time: 19:07

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7. FUNDRAISING REPORT

Association Sponsor Leduc Canadian Tire

- On September 26th Canadian Tire presented us with a cheque of **\$10,685**. 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 \$13,470 in 2012 and will be presenting that to our organization in the fall of 2013.

Raffle

- With Support from the good people at Arctic Spa and WestJet, The 2012-13 Leduc Roughnecks Raffle was a huge success selling 6627 tickets out of the 9500 printed we grossed \$62880, after our prize, ticket printing and advertising expenses we managed to net **\$54,618** for our organization. Special Thanks also go to Servus Credit Union for donating the Oil Kings Box and Randal Webber with Northlands for setting up the Rexall Skate, both of these were used as carrots for teams to work together to sell more tickets and were great team events. Also Leduc McDonalds who let us setup and sell tickets at both of their local locations.

Robinson Community Facebook contest / CBC- Hyundai Hockey Nation

- On Saturday September 22nd we were given a cheque of **\$2000** from the Robinson Community Development for spreading the word about their new development in Leduc. LMHA used half of the proceeds from this to replace much needed laptops for key board positions.
- March 29-31 LMHA was lucky enough to be involved with CBC and Hyundai Hockey Nation coach symposium & skills camp at WEM, Thanks to all the members who helped with the on and office aspects to the weekend, for those who were not able to attend it was a great weekend for our kids that went as well as a learning experience for our coaches with Mike Keenan, Ron Davidson, Jen Botterill and Simon Bennett. We were given **\$1000** for helping host the event which we put half of those funds towards coaching books for our coaches next season.

AJHL Game

Jan 26th LMHA hosted an AJHL game between the Sherwood Park Crusaders and Bonnyville Pontiacs. Thanks to Ryan Heck for taking the lead on the event as well as all our volunteers that evening. We managed to raise **\$2652** from the event, mostly because of the unclaimed 50/50 that evening.

Team Sponsorship

- This past season every Team in our association had a sponsor. LMHA increased the team sponsors from 12 teams last year to all 31 teams this season, including a total of 23 of those sponsorships being 3 year commitments. These local companies have committed over \$30100 this season with that number set to grow for years to follow. After providing Sponsor banners, Jersey name bars and banquet tickets our net proceeds from team sponsorship this season was **\$23,948**



Date: April 24, 2013

Time: 19:07

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1st Annual LMHA Year End Banquet

- Our first LMHA Banquet on April 13th 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. I think the event was a success and we've received very positive feedback from the 268 people that attended on the night and hopefully can grow the banquet next year and make it an annual event. 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 setting this evening up, with all the great silent auction prizes as well as live auction prizes, liquor/ticket sales etc. we managed to profit **\$12,010** from the event.

	<i>2012/13 Totals</i>	<i>2013/14 Projections</i>
<i>AJHL Game</i>	<i>\$2652</i>	<i>-----</i>
<i>Hockey Nation</i>	<i>\$1000</i>	<i>-----</i>
<i>Robinson Community Contest</i>	<i>\$2000</i>	<i>-----</i>
<i>Casino</i>	<i>-----</i>	<i>\$15,000</i>
<i>Oilers or Oil Kings 50/50</i>	<i>-----</i>	<i>\$4000</i>
<i>NHL Pool</i>	<i>-----</i>	<i>\$8000</i>
<i>Association Sponsorship</i>	<i>\$10,685</i>	<i>\$13,470</i>
<i>Raffle</i>	<i>\$54,618</i>	<i>\$60,000</i>
<i>Team Sponsorship Program</i>	<i>\$23,948</i>	<i>\$30,000</i>
<i>LMHA Banquet</i>	<i>\$12,010</i>	<i>\$20,000</i>
NET TOTALS	<u>\$106,913</u>	<u>\$150,470</u>

Taking this 2year position on my goal in the first year was to raise \$100,000 for minor hockey and try to influence the board to use the proceeds to drastically lower registration rates, especially at the lower age levels to grow minor hockey in Leduc.

Year 2 my main goal is to leave the position with a solid template for continued fundraising success for the future. In order to do this I've recommended we establish a fundraising committee starting next season to maintain a level of consistency and spread out the workload of this position. **Anyone interested in joining this committee please contact me; I will be looking for a minimum of 5 people for next year.**

Raffle Coordinator, Banquet Coordinator, Sponsor Coordinator, Casino- 50/50 organizer, NHL pool coordinator



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

8. DIRECTOR'S REPORTS (COMPETITIVE)

Atom Comp – Wanda MacKinnon

- As the Atom Competitive Director for the 2012-13 season, I learned a considerable amount about the hockey world. It was a great learning experience and without the help of my fellow board members, it would have been a challenge. I really appreciate the time and effort that was given to me during the season. Looking forward to another great year.
- Both competitive teams were also a pleasure to work with. The dedication from the coaches, managers and parents made a more positive experience for me as well.
- Atom 1:
 - League positioning: 2 Wins, 17 Losses, 1 tie
 - Play off positioning: 0 Wins, 3 Losses, 1 tie
 - Final placing in Tier Division: Last
- Atom 2:
 - League positioning: 3 Wins, 15 Losses, 3 ties
 - Play off positioning: 0 Wins, 6 Losses, 0 ties
 - Final Placing in Tier Division: Last
- Overall, without focusing on the results, both teams had a great season. Coaches were very proud of their players and the progressions they made. Friends were made and players had fun!
- Quote from Coach Scott Fleischhacker: Coach of the Atom 2 team:
The kids were awesome, they all got along very well, we had no issues of fighting/bullying and I would Coach any one of them again in a heartbeat. 90% of the games we played in were only lost by 1 or 2 goals so we competed very well but just could not win those close games

Peeewe Competitive – Graham Myers

Bantam AA – Jason Garries

- **Leduc Hyundai Roughnecks Bantam AA Team takes Silver Medal**

The Leduc Hyundai Bantam AA Roughnecks ended the season on Saturday, March 23 with a 5-2 loss to the Edmonton SSAC Geoscience team who capped a brilliant year winning the Hockey Alberta Bantam AA major Provincial Championships in Medicine Hat on the weekend of 16th and then capped that off with a series win over Leduc in the Edmonton & Rural Bantam AA Hockey League.

The Geoscience crew had defeated Leduc 4-3 on Wednesday, March 20th at the DQ arena scoring with one second left in the game to go up 1 game to 0, in the best of three.

In the game on Saturday, Leduc got down early 2-0 but came storming back on a brilliant shorthanded breakaway goal by Luke Dunlop and a power play goal by Everett Scherger. However SSAC would score late in the period to go up 3-2 which was a lead they held after two periods.



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

Despite a push in the 3rd period, SSAC would score first with about ten minutes to go and the Hyundai Boys could not come back. The SSAC line of Liam Perry, Arjun Atwel and Jake Donald were brilliant throughout the series and season scoring four of the five goals in the final game and were dominant in the series.

“Full credit to the SSAC Geoscience team,” said head coach Jim Jones. “We edged them out for top spot in the league at completion 53-49 points and in the end; they played better than we did.” They have a very good hard working team and their number one line played extremely well for them even when we were paying extra attention to them. ““They are well coached and deserved to win.”

The Roughnecks never beat SSAC this year losing 6-2 in league play, one of their only two losses all season and then 4-3 and 5-2 in the league final.

Leduc had 165 goals in 32 games and SSAC had 170. Leduc allowed 81 goals in 32 games and SSAC allowed 86. Both teams were very evenly matched.

This wrapped up a very good season for the Roughnecks.

In total the team finished with a win loss record of 33 wins, 6 losses and 11 ties.

They scored 230 goals and gave up 131. They won the Lethbridge Bantam AA tournament in December and competed in the Bantam AA major provincial championships. Everett Scherger finished as the top scorer in both league and combined play for the team scoring 33 goals with Carson Laird (31) and Luke Dunlop (30) close behind.

Special Thanks to Tammy Alexander who did a fantastic job as the team manager, Leduc Hyundai for being our team sponsor, Cory Jones, Spencer Jewell, Max Winsor and Darren Hickey for helping coach these boys and to Jason Garries for being our LMHA representative.

Elite players need elite parents. Congratulations to both the parents and the kids on a fantastic year. (Credited to Leduc Rep)

Mid Comp – Rob Thiessen

DIRECTOR’S REPORTS RECREATIONAL

Female Hockey – Jim McMullen

Initiation – Matt Butler

Tom Thumb – Heather Wills

We had another very successful year in Tom Thumb. Our kids focused on learning the fundamentals of hockey while exploring how much fun the sport of hockey can be. Having three practices for every one game was a huge success. Practices were vital in teaching them skills and games were always lots of fun for them. I look forward to another season with the Tom Thumb group.



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

Novice – Steve McCann

Atom Rec – John Neilsen

- Atom Recreational hockey this year had three teams
- The Leduc MNP Roughnecks played in the 1660 Atom Tier 4A
 - They had a regular season schedule of 6-8-2 and a playoff record of 3-2-2 and won the consolation round over Smokey Lake.
- We had two teams in the 1660 Atom Tier 5
 - The Leduc Flint Energy Roughnecks had a great year in the regular season where they went undefeated with 14 wins and 2 ties. In the playoffs they had a record of 3-2-1 losing in the first round to the eventual gold medal winners. In the end the players won the Bronze Banner.
 - The Leduc Global Pets Roughnecks also had a great year with a regular season record of 11-4-1. In the Playoffs they had a record of 2-1-1 losing out to the silver medal winners to end their season.
- As this was my first year in this position, I would like to thank everyone for the help they have provided, including the Coaches for all three teams as they did a very good job and made my job easy.

Peewee Rec – Chris Clowes

- Peewee 3A season record: 4-12-2
- Peewee 3B season record: 1-12-5
- Playoffs: Both teams relegated to consolation round where they are currently playing each other in the consolation #2 finals.
- Peewee Rec division was reduced to 2 tier 4 teams this year due to lower enrollment. This resulted in each team playing with the maximum number of players allowed (17 skaters, 2 goalies). So far, all the feedback from parents, players and Coaches has been unanimous that the teams were too large. There is also a considerable skill gap between the top players and the bottom players. Going forward, if the same situation arises next season, going with 5 Peewee teams of smaller numbers (13 skaters) should be given consideration. Use of affiliates was non-existent this season and if teams were smaller in numbers then a lot of affiliates would be given the opportunity to play at a higher level to fill out rosters due to injury, suspensions and sickness. The skill gap issue would also be served by going with a tier 3 and 2 tier 5 teams. We were not very competitive at the tier 4 level. Tier 5 is probably more suited to a lot of the lower end skill players.
- Discipline issues did arise with the 3B (Evans) team. One player was given a 5 game suspension by the discipline committee for verbally abusing fellow players and coaching staff. Several smaller issues arose on this team as well and were dealt with as needed by the coaching staff, manager, director and VP Rec. The coaching staff and manager did an excellent job of handling these situations. Team 3A (Chapman) did not have any issues that required



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

director or VP involvement. The managers of both these teams, Julie Kemper and Jody Jones did excellent jobs of running the teams and hopefully will manage teams again in the future.

Bantam Rec – Dean Hildebrand

- This year's edition of Bantam Rec had 2 teams competing in 1660.
- They played in the Islander division of Tier 4.
- B&B siding finished the season first in their division with a record of 18-1-1
- Gee & Gee Racing finished 3rd with a record of 11-7-2
- Both teams were in the playoffs and ended up facing each other in the bronze final in which Gee & Gee Racing won the banner.
- Gee & Gee Racing has had their year-end wrap up as well has submitted all receipts and closed out their account.

Mid Rec – Cindy Beck

- Kal Tire Midget – Tier 4 – 11-8-3 regular season. Won Bronze Banner
- Heating and Refrigeration Tier 5 – 16-5-1 regular season. Won Gold Banner
- Our Midget Group was much more disciplined this year in regards to fighting due to the new suspension guidelines 16-60 put in place to suspend a player indefinitely for the second fight in a season.

Risk Management's Report – Sharon Losing

- Criminal Records check and Intervention Record Check

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

By the deadline of November 15th, I still had approximately 50 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. Teams were very diligent in getting them to me so that they could resume their positions.

Several people had to be fingerprinted. Fingerprinting is now being done at the station, so the wait time is minimal.

Follow up of all Criminal Records and Intervention Record Check was done when warranted.

An email was sent out in August 2012 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 again this year.

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



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

- Injury reports
Team Managers and Coaches need to be aware that all injury reports, once completed must be handed in to Risk Management. We had approximately 15 injury reports turned in and faxed to Hockey Alberta
- Permits
This year permits were required for hosting 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.
A Special Events Permit is required for any event that is not a scheduled game or practice

This year we were able to have parents vs. kid's games. All non-carded LMHA members had to sign a waiver and wear full equipment if they wanted to participate. We had several teams take advantage of this.

Equipment Manager's Report – Ashley Springer

Referee in Chief's Report – Taylor Stiles

- Leduc Minor Hockey had 41 active referees working hockey in 2012-13
- Including 15 under the age of 18
- Assigning was done by Jon Bolton, Paul Elun & Taylor Stiles through an online RAMP system
- Over 520 games were assigned between tryouts, exhibition, tournaments, regular season, playoffs and provincials
- This season we focused on bringing in more rural officials from smaller associations so they could work high levels of hockey that Leduc has to offer

Tournament Director's Report – Cindy Beck

- November 2012 – Adam Myers Tournament: Atom A, Atom AA, Peewee A, Peewee AA
 - Proceeds from Memory Lane Sports to LMHA during the Adam Myers Tournament \$690.00
 - Stollery Children's Hospital donation: \$2530.04
 - Each team profited \$2525.00
- November 30-December 2nd 2012 – Atom Girls Tournament: One team hosted
 - Memory Lane Sports did not attend
 - Team profited \$1539.97
- December 28-30th – Bantam Tier 4 Tournament – 2 teams hosted
 - Memory Lane Sports donation to LMHA: \$390.00
 - Each team profited \$2098.63
- February 17-18, 2013 – Initiation/Tom Thumb Tournament – 7 teams hosted
 - Memory Lane Sports Donation to LMHA: \$1000.00
 - Each team profited \$1088.31



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

- Atom AA Provincials March 14-17th – one team hosted
 - Memory Lane Sports Donation to LMHA: \$800.00
 - Tournament did not make a profit.
 - Next time we host Provincials, we will look at using the Raffle to subsidise some of the cost associated with hosting.
- March 22-24th, 2013 – tournament cancelled as we could not find a team to host

Ice Coordinator's Report - Kristie Chaldezos

- This past season we had fewer teams than we had projected for. This caused an overabundance of ice, as ice requests need to be submitted mid-April. Our president, Gary Tremblay has been working closely with the city to have amendments made to our contracts, so in future years we are not absorbing too many fees for unused ice. He already had the city reduce our ice costs at the beginning of the season, and going forward, I am anticipating continued great relations with the City of Leduc.

Communications Report – Kendra Dyck

We had a total of 24 teams utilize the Power Skating for a total of \$1414.00. I know I had more teams that wanted to use it but we just couldn't fit in time with their schedules. Maybe a suggestion for next year would be to set up some times in the beginning of the year and slot teams in. Overall, I think everything went very well.

Coach Mentor's Report – Marc Gagnon

I had a very enjoyable second year as Coach Mentor for LMHA. Although I was not able to get out to as many practices as I would have liked, I did however meet individually with many of our Coaches to discuss any issues they had. I also started a Coaches Get Together where the floor was always open and we discussed many things such as practice plans, bench management, dealing with upset parents and coaching strategies, just to name a few. This went over quite well and I look forward to having them more frequently next year. In closing, I would like to thank Gary, Allan, Mike and the rest of the board for their dedication and countless hours of work, which allows kids to play this great game

VP'S REPORTS

VP Recreation – Chris Stein

VP Competitive – Allen Fandrick

V.P. Operations / Senior Advisor – Mike Miller

V.P. Business Administration – Chris Wills

There were no questions or comments on the directors reports.



Date: April 24, 2013

Time: 19:07

Location: Christ the King School

ELECTIONS:

- Vice President – Competitive (2 year term)
 - Currently Allen Fandrick (wanting to stay on)
 - In by acclamation
- Vice President – Recreation (2 Year term)
 - Chris Clowes
 - In by acclamation
- Treasurer (2 year term)
 - Kendra Dyck Interested
 - In by acclamation
- Tournament Coordinator (2 year term)
 - Currently Cindy Beck (Wanting to stay on)
 - In by acclamation
- Equipment Manager (2 year term)
 - Currently Ashley Springer (Wanting to stay on)
 - In by acclamation
- Risk Management (2 year term)
 - Currently Sharon Losing (Wanting to stay on)
 - In by acclamation
- Initiation Director
 - Garth Sloan Interested
 - In by acclamation
- Tom Thumb Director
 - Currently Heather Wills (Wanting to stay on)
 - In by acclamation
- Novice Director
 - Chris Jarbeau Interested
 - In by acclamation
- Atom Recreational Director
 - Scott Dragon Interested
 - In by acclamation
- Atom Competitive Director
 - Currently Wanda MacKinnon (Wanting to stay on)
 - In by acclamation
- Peewee Recreational Director
 - Matt Butler interested
 - In by acclamation
- Peewee Competitive Director
 - Currently Graham Myers (Wanting to stay on)
 - In by acclamation
- Bantam Recreational Director
 - Currently Dean Hildebrand (Wanting to stay on)
 - In by acclamation



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- Bantam Competitive Director
 - Currently Jason Garries (Wanting to stay on)
 - In by acclamation
- Midget Recreational Director
 - Nominations
 - No nominations – will remain open(to be appointed by the board)
- Midget Competitive Director
 - Nominations
 - No nominations – will remain open(to be appointed by the board)
- Female Director
 - Nevada Lee Maron Interested
 - In by acclamation
- Referee-In-Chief (2 Year Term)
 - Paul Elun Interested
 - In by acclamation

Raffle draw for \$250.00 off registration next season winner: Michelle Hutchings

Ashley Springer Motions to adjourn the meeting. Meeting adjourned at 8:24.