

# Leduc Minor Hockey Association 2023 AGM Meeting Minutes



April 26, 2023

7:00 pm via Google Meets

## Call Meeting to Order

- Meeting was called to order at 7:07pm with 42 participants online and 4 Board members in person
- Rules of Participation outlined for Membership
- No changes to proposed agenda
- **MOTION:** Approve the 2022/2023 AGM Meeting Agenda as presented – No objections (motion carried)

## Board Introductions

- Thank you to Board and Committee members for your time this last season.

## Approval of 2022 AGM Meeting Minutes

- No changes brought forward from Membership
- **MOTION:** Approve the [2021/2022 AGM Meeting Minutes](#) as circulated to the Membership – No objections (motion carried)

## LMHA Bylaw Changes

- Current bylaws reviewed and revised by the Bylaw and Policy Committee
- Draft (proposed) version circulated to Membership for review on April 6, 2023
- Key changes include:
  - Overall format/layout change
  - Addition of definitions section
  - Executive Board to Executive Committee
  - Board structure changes
  - Removal of position descriptions/duties
  - Additions/revisions to cover gaps or inaccuracies regarding nominations, qualifications, voting, meetings, etc.
- **MOTION** (U11 Director – Rae-Lynne Spila, second by U18AA Director – Kevin Konelsky): Approve the proposed Bylaws as circulated on April 6, 2023.  
Votes (43) – motion carried
  - Yes – 43
  - No – 0

## **Board Reports**

### **Presidents Report – Curtis Ferguson**

- **LMHA BOARD.** I would like to personally thank the members the 2022-23 LMHA Board. Your commitment and dedication to minor hockey in Leduc is fundamental to the operation and growth of our association. Thank you to the members who are leaving the board as their term expires. We appreciate the volunteer time that you have given this association and its members.
- **VOLUNTEERS.** To successfully navigate through a hockey season requires the contributions and commitment of countless individuals and groups, working together to achieve a common goal. Thank you to our athletes, coaches and team staff, parents, volunteers, sponsors, the City of Leduc staff, and many others who helped us return to the ice.
- **SPONSORS.** LMHA would like to thank our amazing sponsors for your contributions to our association. A special thank you to Canadian Tire Leduc for the continued support of minor hockey. Please be reminded that Canadian Tire generously donates 100% of the money they receive from skate sharpening to LMHA. We thank you.
- **YEAR IN REVIEW**
  - We were fortunate to return to a normal evaluation process with our contracted evaluation company.
  - 681 athletes registered in LMHA on 41 teams this season. This is an increase from the 619 players registered last season. These registration numbers are very close to our pre-Covid numbers.
  - LMHA teams competed in the Quickcard Edmonton Minor Hockey Week again. We were selected to host 20 games of these games in Leduc, raising \$885 in button sales. Our teams represented our association well, including multiple teams playing in the championship game. We even brought home a few gold medals!
  - There were a number of LMHA teams that were extremely competitive in the playoffs this season. LMHA was fortunate to have teams compete in the league championship and even win their way into Provincials.
  - LMHA and NCI hosted the U18AA AFHL Provincial Championships in Leduc this past March.
- **NEXT SEASON**
  - LMHA looks forward to a new season and new opportunity to grow the love of the game of hockey within our athletes and our community.
  - Proposed LMHA league play for 2022-23 season:
    - U13AA, U15AA, U18AA – Northern Alberta Hockey League (NAHL)
    - U13AA NCI (new), U15AA NCI, U18AA NCI – Alberta Female Hockey League (AFHL)
    - U9 to U18 (All tiers) – Edmonton Federation Hockey League (EFHL\*)
    - U7 – Leduc Minor Hockey

## Female Hockey Report – Candis Wood and Keri Nelson

- 9 Female Teams in LMHA (7 Minor, 2 AA)
- Full or near full rosters at every division
- 181 female athletes
  - 162 (90%) registered in female
    - U7 - 16
    - U9 - 20
    - U11 - 15 LEAGUE CHAMPIONS
    - U13 - 36 (B & A)
    - U15 - 38 (B & AA)
    - U18 - 37 (B & AA) AA PROVINCIALS: HOST & SILVER MEDALISTS
  - 19 (10%) registered in co-ed; lowest % in LMHA history
    - U7 - 1
    - U9 - 3
    - U11 - 11
    - U13- 1
    - U15 - 3
    - U18 - 0
- All import requests declined at U18, including athletes who have played in Leduc for multiple seasons
- One billeted athlete (NCI U15)
- Awarded AFHL U13 AA Female franchise (NCI)
- Fall U13 Development Camp – 29 athletes
- Fall U15/U18 Conditioning Camp – 84 athletes
- VP Female awarded Hockey Alberta Chair of the Board Award for contribution to hockey in Alberta in 2022.
- Continued requests from Alberta Junior Female Hockey League (AJFHL) to establish Leduc Junior Female team.
- Esso Fun Days conversion to Membership:
  - 3 athletes in u7
  - 1 athletes in U11
  - 1 athletes in U13
  - 1 athletes in U15
- U13 Hub Pilot
  - Hosted a U13 A & B team made up of Warburg, Thorsby, Leduc and Beaumont athletes
- Great feedback on Goalie Development. Succession looks optimistic for at least 1 goalie in each division (u11 thru U18).

- U11 Female won Gold in playoffs and Minor Hockey Week.
- U15 Female Won Silver in Playoffs.
- Jr. Coaches were placed on:
  - U7: Saxony Barabonoff
  - U11: Brooke Kabotoff & Lana Goofers
  - Working towards an application structure for next season
- NCI Tryout Registrations were over 80 athletes (20 more than the 2021-2022 season).
- U15AA finished 3rd in North Division.
- U18AA finished 2nd in North Division.
- U18AA won the Silver medal at Provincials hosted in Leduc.
- First ever U13AA Spring ID camp had 3 goalies and 25 skaters registered
- U15AA Spring ID Camp had 4 goalies and 26 skaters registered with waitlisted athletes in both skater and goalie spots.
- 12 NCI athletes were named to the Rosters for the Hockey Alberta Challenge.
- Anticipate continued growth in the NCI program and ability to attract top quality athletes and team staff.
- President Comment: Some female players are never evaluated due to the division/league they play in. LMHA is considering evaluating all female athletes, regardless of what division/league they are playing in. This would provide females who do not normally go through the evaluation process to experience it. This also provides historical data on players wouldn't normally participate in the evaluation process.

#### Directors Report – Brendan Zaporosky and Taylor Stiles

- U7 Division
  - 7 co-ed teams, 1 female team
- U9 Division
  - 6 co-ed teams, 1 female team
- U11 Division
  - 5 co-ed, 1 female team
  - U11-5 won Gold in league
  - U11 Female won Gold in league
- U13 Division
  - 5 co-ed teams, 2 female teams
  - U13-5 won Gold in league and Gold in Minor Hockey Week
  - U13-3 entered the Stollery Classic Tournament with a task of raising \$1,800 and were able to raise \$2,640. Great Job!
- U15 Division
  - 3 co-ed teams, 1 female team
  - U15 Female won Silver in league

- U15-3 won Gold in Minor Hockey Week
- U18 Division
  - 2 co-ed teams, 1 female team
- Thank you to all the volunteer coaches and managers that were able to participate this season. If you have not yet received your coaching/managing reviews, please reach out to your Level Director and/or VP Directors.
- AA Roughnecks Program
  - U13 AA
    - Successful regular season
    - 2nd in the Division
    - 18-10-4
    - 5-0 winning their Division Playoff Tournament
    - 3rd place in Calgary Thanksgiving Tournament
    - Won B Final in Vernon Tournament
    - Won Rural Division in U13AA NAHL League and went to Provincial Playdowns in Olds
    - Congratulations to the 8 players that made the Alberta Prospects Cup!
  - U15 AA
    - 6th in the Division
    - 12-15-5
    - 1-2 in playoffs with 2 close loses
    - 3rd place in Airdrie Tournament
  - U18 AA
    - Regular season complete
    - 6th in the Division
    - 6-20-5
- There is a spot on the coach, manager, board position survey that was sent out to the Membership to indicate if they would like a call back from the association. Members that indicated they would like a call back through the 2022/2023 survey will receive a call back shortly.
- No current consideration for bringing U9-1 underneath the AA program. U9 is tiered and there are no plans to formally adopt the AA program at this level. U7 and U9 are considered 'intro to hockey' from Hockey Alberta's perspective.

## Financial Report – Jenny Zaporosky

- 2021/2022 Statement of Operations

LEDUC MINOR HOCKEY ASSOCIATION		
STATEMENT OF OPERATIONS		
(Unaudited)		
APRIL 30, 2022		
	<u>2022</u>	<u>2021</u>
<b>REVENUE</b>		
Registration and tryout fees	\$ 600,420	\$ 249,236
Female Hockey Registration	18,465	52,064
Association Tournaments	69,281	
LMHA Development	13,024	9,261
Fundraising, Sponsorships, Donations	21,224	100,683
Less Costs	(4,269)	(48,510)
Team revenues (Schedule 4)	402,580	84,734
Raffles (Schedule 5)	38,496	(5,000)
Miscellaneous	1,076	657
	<u>1,160,297</u>	<u>443,114</u>
<b>EXPENDITURES</b>		
Direct Program Costs (Schedule 2)	530,256	210,695
Indirect Program Costs (Schedule 2)	110,799	107,234
Program Administration (Schedule 3)	68,629	63,329
Team disbursements (Schedule 4)	402,580	84,734
	<u>1,112,264</u>	<u>465,993</u>
<b>EXCESS REVENUES (EXPENDITURES)</b>	<u>\$ 48,033</u>	<u>\$ (22,878)</u>

- 2021/2022 Statement of Cash

LEDUC MINOR HOCKEY ASSOCIATION				
STATEMENT OF CASH				
(Unaudited)				
APRIL 30, 2022				
				Schedule 1
<u>Account</u>	<u>2022</u>	<u>Shares</u>	<u>Total</u>	<u>2021</u>
				<u>Total</u>
General Operating Account	\$ 189,606	\$ 2,015	\$ 191,622	\$ 362,675
General Savings Account *	234,217		234,217	74,165
Rewards Account	116		116	
Tournaments		81	81	1,079
Casino Account	40,686	81	40,767	30,279
Raffles		1	1	1
Female Elite	34,901	1	34,902	36,451
	<u>\$ 499,526</u>	<u>\$ 2,180</u>	<u>\$ 501,706</u>	<u>\$ 504,650</u>

- 2021/2022 Direct and Indirect Expenses

LEDUC MINOR HOCKEY ASSOCIATION		
STATEMENT OF DIRECT AND INDIRECT PROGRAM COSTS		
(Unaudited)		
APRIL 30, 2021		
	<u>2021</u>	<u>2020</u>
<b>DIRECT PROGRAM COSTS</b>		
Ice rental	\$ 150,937	\$ 343,111
Referees	3,495	90,021
Recoveries	(2,182)	(18,216)
League dues and AAHA carding fees	36,652	60,469
Female Hockey	21,793	44,880
Tournament Costs		45,031
	<u>210,695</u>	<u>565,295</u>
<b>INDIRECT PROGRAM COSTS</b>		
Hockey equipment purchases/repairs / supplies	23,441	21,328
Jersey purchases	24,844	20,576
AA Apparel	11,371	11,385
Clinic costs	4,523	6,633
Evaluations	32,649	31,406
LMHA Development	10,406	52,668
	<u>107,234</u>	<u>143,996</u>
<b>TOTAL DIRECT AND INDIRECT PROGRAM COSTS</b>	<u>\$ 317,929</u>	<u>\$ 709,290</u>

- 2021/2022 Program Administration Costs

**LEDUC MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF PROGRAM ADMINISTRATION COSTS**  
(Unaudited)  
**APRIL 30, 2022**

**Schedule 3**

	<u>2022</u>	<u>2021</u>
Honorarium	\$ 30,000	\$ 30,000
Bank charges	15,690	13,306
Insurance	1,274	1,164
Professional fees	3,675	4,470
Office supplies	2,346	2,866
Website	3,513	3,150
Donations	2,421	3,053
Membership fees	25	453
Postage & Shipping	274	294
Storage Bay Rent	3,938	3,150
Administration And Miscellaneous	1,272	1,422
Bad Debts (Note 6)	4,201	
<b>TOTAL PROGRAM ADMINISTRATION COSTS</b>	<b>\$ 68,629</b>	<b>\$ 63,329</b>

- 2021/2022 Team Revenue and Expenses

**LEDUC MINOR HOCKEY ASSOCIATION**  
**STATEMENT OF TEAM REVENUE AND EXPENDITURES**  
(Unaudited)  
**APRIL 30, 2022**

**Schedule 4**

								<u>2022</u>	<u>2021</u>
	<u>U7</u>	<u>U8</u>	<u>U11</u>	<u>U13</u>	<u>U15</u>	<u>U18</u>	<u>NCI Elite</u>		
<b>REVENUE</b>									
Parent Contributions	\$ 5,720	\$ 12,175	\$ 9,502	\$ 10,538	\$ 20,372	\$ 22,515	\$ 53,621	\$ 134,443	\$ 45,857
Donations	4,932	10,639	15,462	6,892	6,365	2,266	18,900	65,457	10,669
EFHL Ref Reimb	0	3,470	5,140	5,710	5,378	3,325	0	23,023	0
Fundraising	10,495	13,448	31,690	39,516	13,565	24,036	26,624	159,374	22,000
Other Revenue	213	935	5,517	3,925	5,030	3,864	800	20,283	6,208
	<u>21,360</u>	<u>40,667</u>	<u>67,311</u>	<u>66,581</u>	<u>50,710</u>	<u>56,006</u>	<u>99,946</u>	<u>402,580</u>	<u>84,734</u>
<b>EXPENDITURES</b>									
EFHL Ref Costs	\$ -	\$ 2,160	\$ 5,313	\$ 7,635	\$ 3,978	\$ 2,910	\$ 146	\$ 22,142	\$ -
Tournament Fees	7,710	10,345	14,530	14,951	8,146	2,947	10,724	70,353	0
Team Wear	2,465	7,338	13,559	12,841	8,016	9,450	12,915	66,583	35,943
Meals	1,867	1,856	4,447	4,478	2,748	4,675	4,651	24,721	0
Fundraising Costs	3,489	168	9,961	249	3,300	6,130	13,223	36,520	8,543
Team Training Costs	813	6,434	8,897	7,560	10,409	3,978	19,479	57,571	10,258
Other Expenses	5,015	12,367	10,605	18,866	13,113	25,917	38,808	124,690	29,990
	<u>21,360</u>	<u>40,667</u>	<u>67,311</u>	<u>66,581</u>	<u>50,710</u>	<u>56,006</u>	<u>99,946</u>	<u>402,580</u>	<u>84,734</u>
<b>NET</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (0.00)</u>	<u>\$ -</u>	<u>\$ (0.00)</u>	<u>\$ -</u>

- MOTION** (U18AA Director – Kevin Konelsky, second by Senior Female Director – Candis Wood): Accept the May 1, 2021 to April 30, 2022 Financial Statement as presented and prepared by Twila Riffel.

Votes (37) – motion carried

- o Yes – 37
- o No – 0
- 2022/2023 Season
  - o LMHA received a \$6,228 donation from the Leduc Canadian Tire. This donation comes from skate sharpening done through their store. Funds are allocated towards our Jersey fund. Thank you, Canadian Tire for your continued support of Leduc Minor Hockey!!
  - o This year we added just over \$37,788 in development costs with our PD Day sessions and the Team Development Reimbursement.
  - o Evaluation costs with “Hockey Evaluations” for 2022/23 season: \$37,177.50.
  - o The 50/50 Raffles and LMHA tournaments were very successful this year.

- Fundraising/Sponsorships & donations are allocated to the next season's (2023/2024) registration subsidy & development program.
- Financials are incomplete at this time and the Auditor Reported Financials will be presented at the 2023/2024 AGM.
- Team year-end packages continue to be collected and will be submitted to our accountant once all teams are submitted.
- Account close-out donations to the Canadian Tire Jumpstart Program are incomplete but will be announced through our LMHA social media. Thank you to all teams who donated their remaining account funds to this program. These funds are allocated directly to Leduc Minor Hockey players in need.

2022/23 REVENUE				2022/23 EXPENSES	
REGISTRATIONS		Players	TOTAL		2022/23 ACTUALS
U18 Female	\$ 790.00	37	\$ 29,230.00	Ice Costs	\$ 341,811.13
U18	\$ 840.00	57	\$ 47,880.00	Referee Costs	\$ 61,736.10
U15 Female	\$ 665.00	38	\$ 25,270.00	Referee Incentives - LMHA Donation	\$ 372.92
U15	\$ 715.00	75	\$ 53,625.00	Referee Clinic Reimbursements	\$ 7086.10
U13 Female	\$ 665.00	36	\$ 23,940.00	Referee Mileage	\$ -
U13	\$ 715.00	108	\$ 77,220.00	Referee Clinics	\$ 564.30
U11 Female	\$ 600.00	15	\$ 9,000.00	Referee Assignor Fees	\$ 4,131.00
U11	\$ 650.00	104	\$ 67,600.00	League Fees	\$ 24,290.00
U9 Female	\$ 455.00	20	\$ 9,100.00	Hockey Alberta	\$ 43,063.60
U9	\$ 505.00	102	\$ 51,510.00	Hockey Equip/Supplies	\$ 1,091.55
U7 Female	\$ 395.00	16	\$ 6,320.00	Team Socks	\$ 14,773.20
U7	\$ 395.00	75	\$ 29,625.00	Jerseys & Supplies	\$ 11,036.42
Player Adjustment Fee			\$ 78,508.00	Clinics	\$ 4,014.15
Volunteer Payout			\$ 1,187.50	Evaluation Costs	\$ 37,177.50
Late Fees	\$ 200.00	13	\$ 2,600.00	LMHA Development	\$ 37,788.14
<b>TOTAL REGISTRATIONS PAID</b>		<b>681</b>	<b>\$ 515,134.10</b>	Association Picture Expenses	\$ 877.88
Tryout U11	\$ 100.00	48	\$ 4,800.00	Admin Cell Phone	\$ 453.36
Tryout U13	\$ 150.00	54	\$ 8,100.00	Honorarium	\$ 30,000.00
Tryout U15	\$ 150.00	49	\$ 7,350.00	Bank Charges	\$ 16,890.75
Tryout U18	\$ 150.00	38	\$ 5,700.00	Insurance	\$ 1,352.00
U18 Second Tryout	\$ 50.00	18	\$ 900.00	Office Supplies	\$ 1,141.68
Tryout U15 AA Female	\$ 150.00	51	\$ 7,650.00	Website	\$ 3,150.00
Tryout U18 AA Female	\$ 150.00	32	\$ 4,800.00	Meeting Rooms	\$ 890.35
<b>TOTAL TRYOUT FEES</b>			<b>\$ 39,300.00</b>	Postage & Shipping	\$ 282.45
Carding Fees	\$48.00	21	\$ 1,008.00	Accountant	\$ 4,620.00
Volunteer Opportunities with Honorariums			\$ 1,500.00	Mileage	\$ 453.84
Sponsorships			\$ 16,048.29	Hotel Room	\$ 136.49
Tournament Revenues			\$ 38,011.06	Storage Bay Rent	\$ 3,150.00
Raffle Revenue			\$ 28,417.83	Membership Fees	\$ 208.72
LMHA Development Revenues			\$ 30,360.00	Association Donations	\$ 3,566.69
<b>TOTAL REVENUE (Minus Reg.)</b>			<b>\$ 115,345.18</b>	Board Expenses	\$ 166.72
<b>TOTAL REVENUE (with Reg.)</b>			<b>\$ 669,779.28</b>	Sponsorship Expenses	\$ 5,922.97
				AA Tournaments	\$ 4,250.00
				AA Team Apparel	\$ 5,323.50
				Bank NSF Charges	\$ -
				<b>TOTAL EXPENSES</b>	<b>\$ 671,773.51</b>

Profits to date

\$ 1994.23

- **MOTION** (U11 Director – Rae-Lynne Spila, second by U15AA Director – Lauren Scheit): Appoint Twila Riffel to prepare the financial statement and conduct a review of the May 1, 2022 to April 30, 2023 season.  
Votes (39) – motion carried
  - Yes – 39
  - No – 0
- 2023/2024 Base Level Fees

Division	2022/2023	2023/2024 Proposed Fees	Difference from previous season
U18 Co-ed	840.00	840.00	\$0.00
U18 Female	790.00	840.00	\$50.00
U15 Co-ed	715.00	715.00	\$0.00
U15 Female	655.00	715.00	\$60.00
U13 Co-ed	715.00	715.00	\$0.00
U13 Female	715.00	715.00	\$0.00
U11 Co-ed	650.00	650.00	\$0.00
U11 Female	600.00	650.00	\$50.00
U9 Co-ed	505.00	500.00	-\$5.00
U9 Female	455.00	500.00	\$45.00
U7 (ALL)	395.00	400.00	\$5.00

Approx. subsidy applied to fees based on 650 players: \$90,000

Female Recreation Teams have not used evaluators in the past, but moving forward will be evaluated



- **MOTION** (Senior Female Director – Candis Wood, second by U15AA Director – Lauren Scheit): Approve the 2023/2024 Base Level Fees as presented.  
 Votes (XX) – motion carried
  - Yes – 38
  - No – 0

**2023/24 Elections**

Position	Term Remaining (year)	Nominee(s)	Votes		Result
			Yes	No	
Secretary	1	Sheila Ruddy	37	0	Elected
Development Director	1	None Received	-	-	Vacant
U15 AA Director	1	Lauren Scheit	35	1	Elected
U15 Director	1	Hayley Thiel	34	1	Elected
U11 Director	1	Rae-Lynn Spila	35	2	Elected
Sponsorship Coordinator	1	None Received	-	-	Vacant
Tournament Coordinator	1	Jen MacKinnon	33	2	Elected
Social Media Coordinator	1	Heather Feldbusch	33	3	Elected
VP Operations	2	Derrick Zimmer	35	1	Elected
VP Female	2	Candis Wood	33	4	Elected
Referee-In-Chief	2	Bryan Evans	32	4	Elected
Safety Director	2	Melissa Pelsey	34	3	Elected
NCI AA Senior Director	2	Keri Nelson	33	2	Elected
U18 AA Director	2	Kevin Konelsky	29	8	Elected
NCI U18 AA Director	2	Adam Tresoor	36	0	Elected
U18 Director	2	Dean Charpentier	35	1	Elected
U13 AA Director	2	Chris Mack	31	3	Elected
NCI U13 AA Director	2	Denise Broadbent	31	6	Elected
U13 Director	2	None Received	-	-	Vacant
U9 Director	2	Shannon Weatherby	30	6	Elected
Equipment Coordinator	2	Michael Doombos	34	3	Elected
Volunteer Coordinator	2	Mallorie Black	34	1	Elected
Permit Coordinator	2	None Received	-	-	Vacant
U11 HADP Director	1	Spencer Tiedemann	35	0	Elected

**Adjournment**

Meeting Adjourned (motioned by Senior Female Director – Candis Wood, seconded by Volunteer Coordinator – Mallorie Black).