

Leduc Minor Hockey Association 2024 AGM Meeting Minutes



April 23, 2024

7:00 pm LPH Room and via Google Meets

Call Meeting to Order

- Meeting was called to order at 7:04 p.m.
- Rules of participation outlined for Membership
- No changes to the proposed agenda
- **MOTION:** Approve the 2023/2024 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 2023 AGM Meeting Minutes

- No changes to the meeting minutes
- **MOTION:** Approve the 2022/2023 AGM Meeting Minutes as posted on the LMHA website – No objections (motion carried)

Board Reports

- See attached presentation
 - President's Report – Curtis Ferguson
 - VP Female – Candis Wood
 - VP Directors – Brendan Zaporosky
 - VP Operations – Derrick Zimmer
 - Development Director – Jason Vansickle
 - Financial Administrator – Jenny Zaporosky
 - **MOTION** (VP Operations, second by VP Female): Accept the May 1, 2022 to April 30, 2023 Financial Statement as presented and prepared by Twila Riffel.
Votes (33) – motion carried
 - Yes – 33
 - No – 0
 - **MOTION** (U7 Director, second by U18 Director): Appoint Twila Riffel to prepare the financial statement and conduct a review of the May 1, 2023 to April 30, 2024 season.
Votes (32) – motion carried
 - Yes – 32
 - No – 0

- **MOTION** (Member – Vanessa Goodman, second by VP Female):
Approve the 2024/2025 Base Fees as presented.
Votes (36) – motion carried
 - Yes – 36
 - No – 0

New Business

- N/A

2024/25 Election

Position	Term Remaining (year)	Nominee(s)	Votes	Result
NCI AA Senior Director	1	Chris Mack	43%	
	1	Lyndsay Breau	57%	Elected
NCI U18AA Director	1	Jason Gidosh	97%	Elected
U18 Director	1	Hayley Thiel	91%	Elected
U13AA Director	1	Erik Nosyk	97%	Elected
NCI U13AA Director	1	Brian Smith	100%	Elected
President	2	Curtis Ferguson	97%	Elected
VP Directors	2	Taylor Stiles	70%	Elected
Secretary	2	Sheila Ruddy	94%	Elected
Development Director	2	Jason Vansickle	97%	Elected
AA Roughnecks Senior Director	2	Dean Charpentier	97%	Elected
U15AA Director	2	Charley Langston	91%	Elected
NCI U15AA Director	2	Kyle Smeltzer	94%	Elected
U15 Director	2	Laura Lee	91%	Elected
U11 HADP Director	2	Corey Schwab	100%	Elected
U11 Director	2	Katie Richter	89%	Elected
U7 Director	2	Sarah Cornelson	35%	
		Candice Nichol	50%	Elected
Sponsorship Coordinator	2	Jessica Lakeman	100%	Elected
Fundraising Coordinator	2	None	N/A	N/A
Tournament Coordinator	2	Jen Mackinnon	97%	Elected
Social Media Coordinator	2	Heather Feldbusch	87%	Elected

Adjournment

Meeting Adjourned (motioned by NCI U13AA Director, second by U18AA Director)

ATTACHMENT

Our Mission

LMHA delivers hockey programming to children and youth in Leduc and the surrounding community to develop hockey skills, build character, and prepare youth to be good citizens contributing to their communities

Welcome to the 2023-2024 Leduc Minor Hockey Association Annual General Meeting



Our Vision

Healthy engaged citizens who are life-long supporters of hockey and strong communities



Agenda

1. Call Meeting to Order
2. Board Introduction
3. Approve Minutes from Previous AGM
4. Board Reports
5. New Business
6. 2024/25 Elections
7. Adjournment

Leduc
Roughnecks



Call Meeting to Order



Call Meeting to Order

- Rules of Participation
 - Communication (speaking, chat)
 - Voting
- Approval of Agenda
 - Any additions to the agenda?
 - Any objections to approving the agenda?



Board Introductions



Board Introductions

- Current board did an exceptional job ensuring minor hockey continues to thrive in Leduc
- LMHA would like to thank our current Board

- **President – Curtis Ferguson**
- **VP Female – Candis Wood**
- **VP Directors – Brendan Zaporosky**
- **VP Operations – Derrick Zimmer**
- **Registrar/Ice Allocator – Cindy Beck**
- **Financial Administrator – Jenny Zaporosky**
- **Secretary – Sheila Ruddy**
- **Development Director – Jason VanSickle**
- **Safety Director – Melissa Pelsey**
- **Referee-In-Chief – Bryan Evans**
- **Permit Coordinator – Jessica Jones**
- **Fundraising Coordinator – Robin Bencharski**
- **Volunteer Coordinator – Mallorie Black**
- **Sponsorship Coordinator – Nevada Rhea**
- **Tournament Coordinator – Jen MacKinnon**
- **Equipment Coordinator – Michael Doornbos**
- **Social Media Coordinator – Heather Feldbusch**
- **AA Roughnecks Senior Director - Taylor Stiles**
- **U7 Director – Sarah Cornelssen**
- **U9 Director – Shannon Weatherby**
- **U11 Director – Rae-Lynne Spila**
- **U11 HADP Director – Spencer Tiedemann**
- **U13 Director – Carlee Ruddy**
- **U13AA Director – Chris Mack**
- **U15 Director – Hayley Thiel**
- **U15AA Director – Lauren Scheit**
- **U18 Director – Dean Charpentier**
- **U18AA Director – Kevin Konelsky**
- **NCI AA Senior Director – Keri Nelson**
- **NCI U13AA Director – Denise Broadbent**
- **NCI U15AA Director – Riz Suleman**
- **NCI U18 AA Director – Adam Tresoor**



Approve Minutes from Previous AGM



Approval of Minutes

- Are there any changes required to the minutes from the 2023 AGM?
- Are there any objections to approving the 2023 AGM minutes?



Board Reports



President – Curtis Ferguson

- **Recognizing Contributions to Leduc Minor Hockey Association**
 - LMHA Board of Directors – Thank you for your commitment and dedication to minor hockey in Leduc. Your time and effort are fundamental to the operation and growth of our association.
 - Volunteers – To successfully navigate through a hockey season requires the contributions and commitment of countless individuals and groups. Thank you to our athletes, coaches, team staff, parents, volunteers, City of Leduc staff, and many others who supported LMHA this season.
 - Sponsors – LMHA would like to take this opportunity to thank our amazing sponsors for their continued support. Our sponsors are vital to the operation of our association and to keeping hockey affordable to families. We thank you.



Sponsors





President – Curtis Ferguson

- **Year in Review**
 - Registration – 735 athletes registered on 45 teams this season. This is an increase from the 681 athletes and 41 teams that we had registered for the 2022- 23 season. LMHA receives tremendous support from the City of Leduc to address the ice demands of our association. We would also look forward to continued partnerships with the Town of Thorsby and Town of Millet for addition ice availability.
 - QEMHW – LMHA teams competed once again in Quickcard Edmonton Minor Hockey Week. We were also selected to host games at our facilities in Leduc, raising \$350 in button sales. The tournament was very successful and LMHA even brought home a few gold medals!
 - Playoffs – There were a number of LMHA teams that were extremely competitive in league playoffs this season. We were fortunate to have teams compete for league championships and even win their way to compete at Provincials.



President – Curtis Ferguson

- **Next Season**

- 50th Anniversary – LMHA is extremely proud to recognize next season as the 50th Anniversary of LMHA. The 50th Anniversary Committee and LMHA have been busy planning special events for next season. Please watch for announcements from LMHA about these special events.
- League Play for 2024-25 – All teams will remain in their respective leagues for next season.
 - U13AA, U15AA, U18AA – Northern Alberta Hockey League (NAHL)
 - NCI U13AA, NCI U15AA, NCI U18AA – Alberta Female Hockey League (AFHL)
 - U9 to U18 (All tiers) – Edmonton Federation Hockey League (EFHL)
 - U7 – Leduc Minor Hockey Association (LMHA)



VP Female Report

VP Female – Candis Wood

- **2023/24 Season Highlights – NCI**
 - U13AA: The first Season for our U13AA Female division was a season of growth and learning. Development was the focus with many athlete successes in skill and personal development.
 - U15AA: The focus this season was also on development with athletes from farther reaches in our draw zone (Edson and Spruce Grove). 3 returning players from last season. Focus was on a positive team dynamic. 4 Players from this team made Roster spots on Alberta Challenge Teams.
 - U18AA: An incredibly skilled team lead by an experienced Coaching Staff. Ended 1st in the North Division and 3rd overall. Five athletes were affiliated to AAA Female teams and 2 to Junior A Teams. 6 Graduating Athletes that have been with the NCI Program since U15AA. An Underage Goalie that performed amazing and our Second year Goalie that received U18AA Goaltender of the Year; Ainsley Stauffer-Rolseth.
 - NCI Days: 2 weekends of celebration and community engagement having all three teams play home games.





VP Female – Candis Wood

- **2023/24 Season Highlights – Female Minor**
 - Evaluations open to all Female Athletes in the female division. This was exciting to identify skill level and plan development for the season.
 - Spice up the Ice Event: a gathering of a majority of female teams in our association to celebrate Female Hockey Day.
 - Female Hockey Day in Spruce Grove: in conjunction with our NCI U13 & U15 Teams, females were celebrated in hockey in our draw zone.
 - Little Star'ter program: almost 20 young athletes participated in joining an NCI experience
 - Returning Jr. Female Coaches in our U7 & U9 female teams as well as a Jr. Female Trainer on NCI U13AA.
 - Numerous successes and wins from our female teams in EFHL Minor Hockey Week and Playoffs.
 - Continuation of female development of goalies with bi-weekly goalie coach sessions and skating development provided by the Female Account.



VP Female – Candis Wood

- **2024/25 Season – What to Expect**
 - Restructuring of female evaluation process at the U15/U18 level
 - Continuation of female PD day camps, specialized skill camp opportunities
 - Community engagement at all levels
 - More communication of events celebrating the female game
 - NCI model development and program growth
 - Growing female engagement in referee , coaching and mentorship.



VP Directors Report



VP Directors – Brendan Zaporosky

U7 Division

- 7 co-ed teams, 1 female team

U9 Division

- 6 co-ed teams, 1 female team

U11 Division

- 6 co-ed, 1 female team

U13 Division

- 6 co-ed teams, 1 female team

U15 Division

- 5 co-ed teams, 1 female team

U18 Division

- 2 co-ed teams, 1 female team



VP Directors – Brendan Zaporosky

AA Roughnecks Program

U11 HADP

- Head Coach Corey Schwab
- 15 players and 2 goalies
- Players from: LMHA = 12, Drayton Valley = 2, West 39 = 2 and Devon = 1
- 14 2013's & 3 2014's
- Finished regular season tied for 2nd Place with a 22-7 record in League Play
- Lost in League Semi-Final vs. Strathcona
- Participated in 3 tournaments including a Silver Medal in a large Calgary Tournament

U13 AA

- Head Coach Dean Charpentier
- 15 players and 2 goalies
- Players from: LMHA = 12, Drayton Valley = 2, West 39 = 1, Millet = 2
- 15 2011's & 2 2012's
- Finished regular season in 2nd Place in Division with a 23-5-4 record in League Play
- Lost in League Semi-Final to the League Champion Strathcona
- Participated in 3 tournaments in Calgary, Regina and Camrose and had 2 big League road trips



VP Directors – Brendan Zaporosky

AA Roughnecks Program

U15AA

- Head Coach Josh Giacobbo
- 17 players and 2 goalies
- Players from: LMHA = 17, West 39 = 1, Millet = 1
- 10 2009's & 9 2010's
- Finished regular season in 2nd Place in Division with a 20-5-7 record in League Play
- Disappointing Playoffs losing 2 close games to be eliminated in the round robin
- Participated in 2 tournaments in Bonnyville and Camrose

U18 AA

- Head Coach Aaron Murley
- 16 players and 2 goalies
- Players from: LMHA = 11, Millet = 2, Devon = 2, Beaumont = 1, West 39 = 1, Camrose = 1
- 7 2006's, 5 2007's & 6 2008's
- Finished regular season 6-22-4
- Beat #1 ranked team in playoffs but did not qualify for the Semi-Finals
- Participated in a tournament in Chilliwack in January



VP Operations Report



VP Operations – Derrick Zimmer

- **Safety**

- Process and database for storing criminal record checks has been updated
- In the process of upgrading first aid kits and trainer bags
- Risk and safety will have updated policies and procedures in the near future

- **Equipment**

- Equipment returns and distribution at the beginning of the season went very well this last season
- All game jerseys, jersey bags and puck bags returned
- Items not returned this season
 - 20 practice jerseys 3 numbered jerseys
 - 1 first aid kits
- Thank you to everyone that returned their items and followed the procedure to make it a great and successful return of equipment this year.

- **Volunteers**

- Over 2,200 volunteer hours were completed by our members during the 15 volunteer events that took place this season
- Paid volunteers were required for all 3 tournaments, as those events were 25-50% unfilled
- ~\$35,000 in unpaid volunteer fees at the end of this season
- \$1,300 in honorariums obtained from providing volunteers to local nonprofits



Development Directors Report



Development Director – Jason Vansickle

- **Development – Player**
 - 2 Day Power Skating Camp U7-U13 (Pivot Power)
 - U15 Checking Clinic (Hockey Alberta)
 - Fall Break Camp U9-U18 (200 Hockey)
 - Spring Break Camp U7-U18 (Pivot Power)
 - 6 PD Day Skates U9-U18 (Hockey Alberta)
- **Development – Goalie**
 - 6 PD Day Skates U11-U18 (Grassroots Goaltending)
 - U9 Try Goalie Camp 4 sessions (Grassroots Goaltending)
 - Friday Night Goalie Camp 10 sessions (KR Goaltending)
- **Development – Coach**
 - 'Coach Them' program was made available to all head coaches in LMHA. Cost was covered through development
 - Mental Health Workshop with Dr. Jody Carrington



Development Director – Jason Vansickle

- **Development – Team**
 - All Co-Ed tiered teams were given funds from LMHA to spend towards on-ice development
 - (U7 \$300) (U9 \$400) (U11-U18 \$500)
 - In addition to adding more vendors to our approved vendors list, we were happy to approve a couple of dryland/nutrition vendors for our teams
 - 94% of teams used fund that were made available
- **Development – Next Season**
 - Continue to add to the approved vendor list
 - Help teams with the challenge of booking vendors
 - Allow teams to spend development fund on dryland/nutrition
 - Offer support to all coaches in our Association



Financial Administrator Report

Financial Administrator – Jenny Zaporosky

- 2022/23 Season Financials

ENGAGEMENT REPORT

June 22, 2023

To the Members of Leduc Minor Hockey Association

I have prepared the statement of financial position of Leduc Minor Hockey Association as at April 30, 2023 and the statement of operations and changes in net assets for the year then ended based upon information supplied to me by the Association.

My work does not constitute an audit under Canadian accounting standard and as such I do not express an audit opinion on these financial statements.

However, based upon my review, nothing has come to my attention that causes me to believe that these financial statements are not, in all material respects, correct.

Twila Riffel, CPA, CMA



2022-2023 Statement of Operations



	<u>2023</u>	<u>2022</u>
REVENUE		
Registration and tryout fees	\$ 578,286	\$ 600,420
Female Hockey Registration	33,562	18,465
Association Tournaments	133,384	69,281
LMHA Development	29,830	13,024
Fundraising, Sponsorships, Donations	25,841	21,224
Less Costs	(5,923)	(4,269)
Team revenues (Schedule 4)	618,654	402,580
Raffles (Schedule 5)	29,020	38,496
Miscellaneous	3,610	
	<u>1,446,263</u>	<u>1,159,221</u>
EXPENDITURES		
Direct Program Costs (Schedule 2)	570,869	530,256
Indirect Program Costs (Schedule 2)	111,733	110,799
Program Administration (Schedule 3)	68,164	68,629
Team disbursements (Schedule 4)	618,654	402,580
	<u>1,369,419</u>	<u>1,112,264</u>
EXCESS REVENUES (EXPENDITURES)	<u>\$ 76,844</u>	<u>\$ 46,958</u>

2022-2023 Direct & Indirect Expenses



	<u>2023</u>	<u>2022</u>
DIRECT PROGRAM COSTS		
Ice rental	\$ 341,811	\$ 346,077
Referees	73,890	64,413
Recoveries	(14,360)	(4,443)
League dues and AAHA carding fees	65,854	60,541
Female Hockey	25,973	30,143
Tournament Costs	77,701	33,525
	<u>570,869</u>	<u>530,256</u>
INDIRECT PROGRAM COSTS		
Hockey equipment purchases/repairs / supplies	16,393	15,453
Jersey purchases	11,036	27,392
AA Apparel	5,324	9,991
Clinic costs	4,014	3,772
Evaluations	37,178	35,868
LMHA Development	37,788	18,323
	<u>111,733</u>	<u>110,799</u>
TOTAL DIRECT AND INDIRECT PROGRAM COSTS	<u>\$ 682,601</u>	<u>\$ 641,055</u>



2022-2023 Program Administration Costs

Honorarium	\$ 30,000	\$ 30,000
Bank charges	16,926	15,690
Insurance	1,352	1,274
Professional fees	4,620	3,675
Office supplies	1,142	2,346
Website	3,738	3,513
Donations	3,567	2,421
Membership fees	209	25
Postage & Shipping	282	274
Storage Bay Rent	3,150	3,938
Adminstration And Miscellaneous	2,979	1,272
Bad Debts (Note 6)	200	4,201
	<hr/>	<hr/>
TOTAL PROGRAM ADMINISTRATION COSTS	68,164	68,629
	<hr/>	<hr/>

2022-2023 Team Revenues & Expenses



	<u>U7</u>	<u>U9</u>	<u>U11</u>	<u>U13</u>	<u>U15</u>	<u>U18</u>	<u>NCI Elite</u>		
REVENUE									
Parent Contributions	5,380	10,987	20,368	23,501	18,124	21,976	103,167	203,503	134,443
Donations	9,981	11,077	20,622	24,049	11,855	8,570	15,190	101,343	65,457
EFHL Ref Reimb	0	4,166	5,532	7,867	5,150	4,770	56,516	84,000	23,023
Fundraising	14,450	26,604	46,348	49,872	24,539	22,051	1,680	185,543	159,374
Other Revenue	3,482	11,511	10,795	6,037	6,893	5,147	400	44,265	20,283
	<u>33,293</u>	<u>64,346</u>	<u>103,664</u>	<u>111,326</u>	<u>66,560</u>	<u>62,514</u>	<u>176,953</u>	<u>618,654</u>	<u>402,580</u>
EXPENDITURES									
EFHL Ref Costs	0	3,680	5,460	7,571	4,370	3,495	33,978	58,552	22,142
Tournament Fees	11,700	15,400	22,800	23,657	11,550	10,125	27,696	122,929	70,353
Team Wear	5,814	7,489	16,739	20,862	10,300	10,562	5,981	77,747	66,583
Meals	1,765	4,889	4,555	5,272	4,012	8,697	17,251	46,440	24,721
Fundraising Costs	2,998	9,413	7,131	12,037	5,608	1,499	18,324	57,009	36,520
Team Training Costs	1,609	10,024	24,597	15,563	11,528	5,587	17,084	85,992	57,571
Other Expenses	9,408	13,451	22,381	26,364	19,192	22,550	56,638	169,983	124,690
	<u>33,293</u>	<u>64,346</u>	<u>103,664</u>	<u>111,326</u>	<u>66,560</u>	<u>62,514</u>	<u>176,953</u>	<u>618,654</u>	<u>402,580</u>
EXCESS REVENUES (EXPENDITURES)								<u>\$ -</u>	<u>\$ (0)</u>

2022-2023 Statement of Cash



	<u>Account</u>	<u>2023 Shares</u>	<u>Total</u>	<u>2022 Total</u>
General Operating Account	205,671	2,096	\$ 207,767	191,622
General Savings Account *	237,823		237,823	234,217
Rewards Account	116		116	116
Tournaments	53,484	84	53,568	81
Casino Account	40,980	81	41,061	40,767
Raffles		1	1	1
Female Elite	35,850	1	35,851	34,902
			-	
	<u>573,924</u>	<u>2,263</u>	<u>576,187</u>	<u>501,706</u>



Financial Administrator – Jenny Zaporosky

- Questions?
- Motion: Accept the May 1, 2022 to April 30, 2023 Financial Statement as presented and prepared by Twila Riffel.
- Motion: Appoint Twila Riffel to prepare the financial statement and conduct a review of the May 1, 2023 to April 30, 2024 season.



Financial Administrator – Jenny Zaporosky

• 2023/2024 Season Financials

- Financials are incomplete at this time and the Auditor Reported Financials will be presented at the 2024/25 AGM.
- We are currently showing a small deficit to our 2023/24 season, however, there is \$32,000 in outstanding volunteer credit fees that will be collected between now and the beginning of registration.
- Players with outstanding fees will not be transferred to their home associations, will not be permitted to participate in any LMHA Camps, will not be permitted to register for the 2024/25 season and/or LMHA Tryouts (and can be subject to late fees if fees are not paid by the registration deadline). Players will remain “members not in good standing” until fees are paid in full.
- Account close-out donations to the KidSport Leduc and County 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 assist Leduc Minor Hockey players.
- A very big thank you to all Team Managers & Team Treasurers for all your hard work this season! All team financial packages have been collected at this time.
- Financials will be wrapped up and submitted to the accountant in May.
- Please see the next slide for current financials up to April 21, 2024.

2023-2024 Financials



2023/24 REVENUE			
REGISTRATIONS		#	ACUTAL
U18 Female	\$ 840.00	38	\$31,920.00
U18	\$ 840.00	58	\$48,720.00
U15 Female	\$ 715.00	39	\$27,885.00
U15	\$ 715.00	107	\$76,505.00
U13 Female	\$ 715.00	30	\$21,450.00
U13	\$ 715.00	112	\$80,080.00
U11 Female	\$ 650.00	17	\$11,050.00
U11	\$ 650.00	112	\$72,800.00
U9 Female	\$ 500.00	21	\$10,500.00
U9	\$ 500.00	99	\$49,500.00
U7 Female	\$ 400.00	16	\$6,400.00
U7	\$ 400.00	84	\$33,600.00
Player Adjustment Fee			\$109,028.00
Volunteer Payout			\$3,000.00
Late Fees	\$ 200.00	10	\$2,000.00
TOTAL REGISTRATIONS		733	\$580,683.50
Tryout U11	\$ 100.00	55	\$5,500.00
Tryout U13	\$ 150.00	59	\$8,850.00
Tryout U15	\$ 150.00	62	\$9,300.00
Tryout U18	\$ 150.00	41	\$6,150.00
U18 Second Tryout	\$ 50.00	10	\$500.00
Tryout NCI U13 AA	\$ 150.00	21	\$3,150.00
Second Tryout NCI U13 AA	\$ 50.00	7	\$350.00
Tryout NCI U15 AA	\$ 150.00	36	\$5,400.00
Tryout U18 AA Female	\$ 150.00	35	\$5,250.00
TOTAL TRYOUT FEES			\$44,450.00
Carding Fees	\$56.00	22	\$1,232.00
Volunteer Opportunities with Honorariums			\$1,300.00
Sponsorships			\$15,350.00
Tournament Revenues			\$58,563.23
Raffle Revenue			\$25,118.08
Casino Revenue (Feb 2024)			\$0.00
LMHA Development Revenues			\$23,615.00
TOTAL REVENUE (Minus Reg.)			\$123,946.31
TOTAL REVENUE (with Reg.)			\$750,311.81

2023/24 EXPENSES	
	ACTUAL
Volunteer Payout	\$1,982.50
Ice Costs	\$367,481.31
Referee Costs	\$62,294.00
Referee Clinic Reimbursements	\$7,233.66
Referee Mileage	\$601.96
Referee Clinics	\$670.69
Referee Assignor Fees	\$4,625.00
League Fees	\$25,705.00
Hockey Alberta	\$46,519.30
Hockey Equip/Supplies	\$7,887.50
Team Socks	\$12,853.90
Jerseys & Supplies	\$23,068.64
Clinics	\$6,065.15
Evaluation Costs	\$44,432.50
LMHA Development	\$41,794.35
Association Picture Expenses	\$1,077.30
Honorarium	\$30,000.00
Bank Charges	\$20,024.93
Insurance	\$1,402.00
Office Supplies	\$1,135.42
Website	\$3,536.40
Meeting Rooms	\$1,630.37
Postage & Shipping	\$291.10
Accountant	\$5,250.00
Storage Bay Rent	\$2,805.34
Association Donations	\$3,016.55
Board Expenses	\$1,132.18
Sponsorship Expenses	\$5,230.82
Scholarship	\$1,000.00
AA Tournaments	\$4,700.00
AA Team Apparel	\$24,371.54
Bank NSF Charges	\$7.00
TOTAL EXPENSES	\$759,826.41
	Actual
	-\$9,514.60

2024-2025 Base Level Fees

LEDUC MINOR HOCKEY ASSOCIATION			
PROPOSED BASE FEES			
FOR THE 2024/2025 SEASON			
Divison	2023/2024 Base Level Fees	2024/2025	Difference from previous season
U18 Co-ed	840.00	840.00	\$0.00
U18 Female	840.00	840.00	\$0.00
U15 Co-ed	715.00	715.00	\$0.00
U15 Female	715.00	715.00	\$0.00
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	650.00	650.00	\$0.00
U9 Co-ed	500.00	500.00	\$0.00
U9 Female	500.00	500.00	\$0.00
U7 (ALL)	400.00	400.00	\$0.00
Approx. subsidy applied to fees based on 725 players: \$100,000			

- Motion: Approve the 2024/2025 Base Fees as presented.



Leduc
Roughnecks



New Business

New Business

- TBD



Leduc
Roughnecks



2024/25 Election



Nominations

- Nominations may only be made by current Members in good standing.
- Nominations can be received prior to the AGM or can be accepted from the floor.
- A person who has been nominated may refuse the nomination prior to election.
- Nominees will be given the opportunity to speak prior to voting.
- All nominations for Board positions will be voted on.



Qualifications

- Any person nominated for a Board position must be eighteen (18) years of age or older and must be a Member in good standing.
- Any person considered for the President, Vice President – Operations, Vice President – Directors, Vice President – Female and Development Director positions must have at least two (2) years of experience as an LMHA Board or Committee Member and, must have appropriate hockey experience or a skill set unique to the position.
- Nominee suitability for all other Board positions will be evaluated during the election and voting process.

Voting



- No person or family shall be entitled to more than one vote.
- Where a person is entitled to vote as a Member in more than one capacity, they must select in which capacity they are voting.



Open Board Positions (odd year)

NCIAA Senior Director

- 2 year term (1 year remaining)
- Nominations – Chris Mack/Lindsay Breau

NCI U18AA Director

- 2 year term (1 year remaining)
- Nomination – Jason Gidosh

U18 Director

- 2 year term (1 year remaining)
- Nomination – Hayley Thiel

U13AA Director

- 2 year term (1 year remaining)
- Nomination – Eric Nosyk

NCI U13AA Director

- 2 year term (1 year remaining)
- Nomination – Brian Smith



Open Board Positions (even year)

President

- 2 year term
- Qualifications required
- Nomination – Curtis Ferguson

Vice President - Directors

- 2 year term
- Qualifications required
- Nomination – Taylor Stiles

Secretary

- 2 year term
- Nomination – Sheila Ruddy

Development Director

- 2 year term
- Qualifications required
- Nomination – Jason Vansickle



Open Board Positions (even year)

AA Roughnecks Senior Director

- 2 year term
- Qualifications required
- Nomination – Dean Charpentier

U15AA Director

- 2 year term
- Nomination – Charley Langston

NCI U15AA Director

- 2 year term
- Nomination – Kyle Smeltzer

U15 Director

- 2 year term
- Nomination – Laura Lee

Open Board Positions (even year)

U11 HADP Director

- 2 year term
- Nomination – Corey Schwab

U11 Director

- 2 year term
- Nomination – Katie Richter

U7 Director

- 2 year term
- Nominations – Sarah Cornelssen/Candice Nichol





Open Board Positions (even year)

Sponsorship Coordinator

- 2 year term
- Nomination – Jessica Lakeman

Fundraising Coordinator

- 2 year term
- Nomination –

Tournament Coordinator

- 2 year term
- Nomination – Jen MacKinnon

Social Media Coordinator

- 2 year term
- Nomination – Heather Feldbusch



- Welcome to all the new Board Members!
- Executive and Board Meetings
 - Meet 3rd Tuesday of every month at the LRC (Google Meets option also available)
 - Attendance is mandatory
- Next Meeting May 21, 2024
 - Meeting format and expectations regarding preparation and participation will be discussed

***Please email your contact information to
secretary@lmha.ab.ca ASAP***

Our Mission

LMHA delivers hockey programming to children and youth in Leduc and the surrounding community to develop hockey skills, build character, and prepare youth to be good citizens contributing to their communities

Motion to Adjourn the Meeting

Our Vision

Healthy engaged citizens who are life-long supporters of hockey and strong communities

