



LMHA Board Meeting
February 12, 2019
7:00pm. OTS Room

CALL TO ORDER: Called to order at 7:02pm

ATTENDEES: Sheldon Heck, Colin Wood, Lana Duret, Crystal Inge, John Robinson, Kaley McLeod (non-voting), Scott Forbes, Scott Dopko, Aaron Foster, Dean Segberg, Chris Eskelson, David Lopez, Leanne Arden, Jason Tremblay,

MISSING: Riley Fletcher, Ryan Turcotte, Darrell Wagner (non-voting)

APPROVAL OF AGENDA:

- Motion to approve agenda with additions. Crystal Inge. 2nd Leanne Arden
- Carried – 11 For, 0 Against, 0 Abstained

APPROVAL OF THE MINUTES FROM THE PREVIOUS BOARD MEETING:
January 8, 2018

- Motion to approve minutes. John Robinson. 2nd Chris Eskelson
- Carried – 11 For, 0 Against, 0 Abstained

7:04 pm – David Lopez joined the meeting

ADDITIONS:

- Concussion Protocol – Colin
 - More information has been received from 2 of 3 local businesses who have been contacted
 - Concussion protocol and resource section to be created on the LMHA website, which will include links the resources and local medical professionals specializing in same
 - Inviting a medical professional to present at a coach development night next year would also be very beneficial

BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:

- **Parent Code of Conduct: Jason T, Sheldon H, Scott D.**
 - No updates

NEW BUSINESS:

➤ **City League**

- Survey Monkey Year End Parent Survey:
 - Draft questions for the survey that will be circulated to all City League families were discussed.
 - Kaley will enter draft questions and share with John & Sheldon for final approval, with a goal to have it circulating prior to the end of the month
- Neighboring Communities:
 - We have received a written request from Kitscoty Minor Hockey to consider allowing them to enter into our City League Program next year.
 - We have also had verbal inquiries from another community expressing interest
 - Request for feedback on this will be included in our survey to the members
- Bylaws:
 - We have started reviewing the bylaws from other organizations as we prepare to create our own for the 2019-20 Season, should the survey results and future board discussions support continuing with a City League

➤ **Budget Committee Update – Dean**

- Dean has had discussions with the team at Leckie & Assoc regarding our budget and budget process and is working to implement some ways to make it cleaner, smoother and easier to follow.
 - Dean and the executive team will prepare the administration budget for review
 - Dean will forward division budgets, along with the historicals to each division director for review
 - A special budget meeting will be scheduled thereafter
- Quarter end financials were not available at the time of this meeting, but will be shared upon receipt

➤ **Ice Booking for 2019-2020 Season**

- Booked and confirmed for all camps and evaluations

➤ **Development Schedule:**

- Additional feedback received that this isn't always clearly communicated
- Majority of directors found that this year's scheduling was smooth and well communicated
 - To improve, an events calendar could be placed on our website next year, noting all player, coach, ref and goalie development nights

➤ **Registration Process – May 2019**

- Our goal is to be fully electronic this season

- Will reduce paper and increase efficiency significantly
- Is consistent with other sport clubs and minor hockey organizations of our size
- iPads are available in the office to use
- *Information night should still be held for new families to attend, if they choose*

7:45 pm – Aaron Foster joined the meeting

➤ **Hockey Alberta Seminar**

○ **Novice/Initiation Program Modifications**

- Aaron Foster & Scott Forbes attended the invite only meeting in Red Deer on February 6
- Top 20 Associations in Alberta – making up 70% of all Hockey Alberta Members were invited
- **Non-negotiables:**
 - Playing surface size = 100' x 85'
 - Puck drop only at the start of the game
 - Buzzer will sound for line changes
 - Penalties will be served on the bench and monitored by coaches
 - 1 official
 - No scorekeeper – only summary sheets (HA has a template)
 - 4 on 4 plus a goalie
 - Goalie must be rotating.
 - No goalie equipment permitted in Initiation
- **Negotiables:**
 - Shift lengths (1-2 minutes)
 - Like skill for like skill vs. year of birth
 - Blue or black pucks
 - Net size

○ **Other Items Discussed:**

- Potential Implementation of the Canadian Player Pathway (2020)
 - 4 pre-evaluation skates
 - 4 pre-league skates (following evaluations and team placement)
 - Evaluations no sooner than one week after Sept long weekend
 - 2 “league blackouts” = seasonal breaks (in addition to Christmas)

➤ **Jersey Replacement**

- Proposing full replacement for 2019-2020 season as a rotating schedule has not been followed to date.

- Tenders will be forwarded to all 5 companies who are currently licensed to use our flaming “b” trademark (Aaron)
 - Budget will permit and a rotation for replacement will be implemented going forward
 - Players will have the option to purchase their jersey for \$20
 - Ryan and Aaron have been working on some alternate options for Novice jerseys which would include a 3 year sponsorship
- **AGM**
- *June 11 @ 6:00 pm in the OTS Room*
 - Directors to review policies, procedures and bylaws and come prepared to share suggestions at Mar/Apr meetings
 - Resolution to change bylaws can only be done at the AGM
 - Nomination form will be available online.
 - All nominations to be submitted online in advance of the AGM
- **Evaluation Process**
- Discussions surrounding what has worked well in the past and what has not and how we blend the approaches moving forward
 - Evaluation Committee Formed to investigate options:
 - Lana, Aaron, Scott, David & John

REPORTS:

NEXT MEETING: March 12 @ 7:00pm

FUTURE AGENDA ITEMS/BYLAW REVIEWS:

- Tournament Travel Radius
- AA PeeWee Try-out procedures (Female)
- On-Ice Help
- City League policies and procedures
- Parent Code of Conduct

ADJOURN: 8:03 PM