



LMHA Board Meeting  
January 8, 2019  
7:00pm. OTS Room

**CALL TO ORDER:** Called to order at 7:04pm

**ATTENDEES:** Ryan Turcotte, 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

**MISSING:** Riley Fletcher, Leanne Arden, Jason Tremblay, Darrell Wagner (non-voting)

**APPROVAL OF AGENDA:**

- Motion to approve agenda with additions. Lana Duret. 2<sup>nd</sup> John Robinson
- Carried – 11 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM THE PREVIOUS BOARD MEETING:**  
**December 11, 2018**

- Motion to approve minutes. Scott Dopko. 2<sup>nd</sup> Chris Eskelson
- Carried – 11 For, 0 Against, 0 Abstained

*7:06 pm – David Lopez joined the meeting*

**ADDITIONS:**

- Alberta Occupational Health & Safety Changes
  - Memo Dated Jan 8, 2019 from Hockey Alberta states that effective June 2018, volunteers are now covered under OH & S Legislation.
    - If a volunteer of our organization is injured while working with LMHA, a Hockey Canada Injury report **AND** Alberta OH & S Report are now required
    - Chris will provide the applicable links for the OH & S documents
    - Kaley will forward the memo to the directors to share with their respective coaches and managers

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

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

- **On Ice Helpers:**
  - To be reviewed, clarified and documented prior to the AGM when a new policy will be recommended to align with Hockey Alberta policy
- **Late Refund Request:**
  - Request received from parent who was made aware in late December that their child will not be able to play at all this season based on a change in Dr. original orders
  - Motion to approve the request for the refund (less the administrative fee) Scott Dopko. 2<sup>nd</sup> Sheldon Heck.
  - Carried – 8 For, 2 Against, 2 Abstained
- **Atom Season Extension:**
  - Request was made to extend the Atom NEAHL season. Today, you are allotted one practice following the end of your regular season.
    - Consideration requested to extend practices or consider 3 on 3, as was done two years ago.
    - Budget will be reviewed for feasibility following receipt of our Jan 31 financials, as well as allotted ice times for the season for NEAHL vs City League teams, as well as in comparison to other divisions within LMHA. Discussion will resume based on findings

### **NEW BUSINESS:**

- **Tournament Travel Radius**
  - To be reviewed, clarified and documented prior to AGM
- **Concussion Protocol:**
  - Colin researched the process and the learned that there are at least (3) locations in Lloydminster that offer the baseline and follow-up screening
  - Cost is averaged at \$50/year for the advanced assessment
    - Board agreed this is not a cost that we can afford for each player in the association, neither can we determine that some leagues and levels are more susceptible than others
    - As an association, we will educate our parents on the extreme value in the process and understanding concussions through our website and social media (as we are able to manage moving forward)
- **AA PeeWee Try-Out Procedures – Female**
  - To be reviewed, clarified and documented prior to the AGM
- **Fundraising Approval Clarification:**
  - The Board confirmed that exceptions to the fundraising policy can be approved at the Executive level, as currently outlined in our procedures

➤ **Provincial Draws:**

- Male – Bantam & Midget – first three drafts received, with final draft expected by the end of the week.
  - To be forwarded to the directors upon receipt
- Female – placements only – no draw yet available.

➤ **Staffing Update:**

- Rheann's last day will be Friday, January 11, as the busiest part of the season is now behind us, Maryann will now be able to manage on her own, with the ongoing assistance of the Executive Team managing the GM responsibilities.
- Discussion surrounding office hours
  - Board suggested that the regular office hours are acceptable at 9:00-1:00 Monday through Friday, with signage on the door for alternate contact information
  - This will be communicated on the website and via email through RAMP

➤ **Blazer's Cash Lotto Early Bird Draw:**

- \$5,000 winner is Miranda Jewitt of Kitscoty

**REPORTS:**

- **No reports provided**

**NEXT MEETING:** February 12 @ 7:00pm

**FUTURE AGENDA ITEMS/BYLAWS REVIEWS:**

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

**ADJOURN:** 8:03 PM