



LMHA Board Meeting  
December 11, 2018, 2018  
7:00pm. OTS Room

**CALL TO ORDER:** Called to order at 7:00pm

**ATTENDEES:** Ryan Turcotte, Sheldon Heck, Colin Wood, Riley Fletcher, John Robinson, Kaley McLeod (non-voting), Scott Forbes, Scott Dopko, Leanne Arden, Jason Tremblay, Aaron Foster, Dean Segberg, Chris Eskelson, Jason Tremblay

**MISSING:** Lana Duret, Crystal Inge, Darrell Wagner (non-voting), David Lopez

**APPROVAL OF AGENDA:**

- Motion to approve agenda with additions. Leanne Arden. 2<sup>nd</sup> Riley Fletcher
- Carried – 8 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM THE PREVIOUS BOARD MEETING:**  
**November 13, 2018**

- Motion to approve minutes. Scott Forbes. 2<sup>nd</sup> Sheldon Heck
- Carried – 8 For, 0 Against, 0 Abstained

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

- **Parent Code of Conduct: Jason T, Sheldon H, Scott D.**
  - Committee asked for approval to purchase samples to bring back to the board for review and input
  - Motion to authorize the purchase of no more than \$200 to purchase sample manuals. Scott Dopko. 2<sup>nd</sup> Scott Forbes
  - Carried – 8 For, 0 Against, 0 Abstained
- **On Ice Helpers – Aaron to talk to Scott about 16 year old volunteer & clarify communication expectations with Kyle Tapp**
  - Tabled until Aaron is available to present his findings.
  - No changes will be made to our current procedures for the 2018-2019 Season.

## **NEW BUSINESS:**

- **Resignation of Board Chair - Drake Lockhart**
  - Received by the executive committee during our meeting tonight
  - Due to personal circumstances, it isn't possible for Drake to commit the way he once did, and had for several years.
  
- **Team vs Association Sponsorships:**
  - Some teams have the opportunity to receive corporate donations/sponsorships, however these companies want tax receipts issued for their donations, which need to come from the association, not the team.
  - Is the association willing to accept the donation chq and then redirect funds to the team? Today we are not.
  - Potential negative impact on association's sponsorships in the future, if all local employers choose to only sponsor individuals vs the association as a whole.
  - Potential for teams to benefit unevenly should they have one or more of these corporate donors on their roster
  - There are still avenues for donations to be directed to individual teams and tax receipts obtained, if this is truly a company's intent (ie – purchase game socks, pay for bus transport, etc).
  - Motion to deny the request for sponsorship chqs made out the LMHA be redirected to individual teams. Colin Wood. 2<sup>nd</sup> John Robinson.
  - Carried – 8 For, 0 Against, 0 Abstained
  
- **Injury Refund Procedure**
  - Season-ending injuries are managed refunded based on our current prorated fee refund policy in the manual

## ***7:15 – Ryan Turcotte joined the meeting***

- **Female Midget AAA Bid Successful:**
  - Commitment signed for the female elite program to remain in Lloydminster until 2022
  - Riley shared that they are planning to bid on hosting Esso Cup in 2021 (Elite Female)
  
- **Minor Hockey Week:**
  - Two weekends of tournament style play for the Atom and PeeWee City League Teams
  - Request for budget of up to \$1,000 to help purchase prizes, giveaways, etc.
  - The board believes these weekends are not different than the tournament weekends we regularly host that do not receive funds from the association.
  - Motion to deny the request for LMHA to provide funds to support the Minor Hockey Weekends. Ryan Turcotte. 2<sup>nd</sup> Colin Wood.
  - Carried – 6 For, 0 Against, 3 Abstained

➤ **Late fee request:**

- Based on the extremely extenuating circumstance presented, in addition to the long-standing, positive tenure and commitment of the individual
- Motion to approve the request to refund the (3) children's late fees. Colin Wood. 2<sup>nd</sup> Sheldon Heck.
- Carried – 7 For, 1 Against, 1 Abstained

**7:48 – Dean Segberg joined the meeting**

➤ **Staffing**

- Darrell's leave has been extended to March 1, 2019
- Budget committee will be formed first thing in the new year
- Executive will continue to cover GM duties and carry-on status quo for the interim
- Executive will be meeting with Maryann and Rheann to discuss staffing needs in the office and hours of work required
- The board confirmed that the executive had considered the compensation, as per the motion last meeting and suggested a comparison to Darrell's salary divided accordingly.

**8:10 – Chris Eskelson joined the meeting**

**8:15 – Aaron Foster joined the meeting**

**ADDITIONS:**

➤ **Atom Director**

- Sheldon asked that the Board consider extending the Atom NEAHL's season beyond the middle of February through practice ice times, 3 on 3 etc, for those teams that don't make playoffs
- Sheldon suggested that development nights alternate (seem to have been consistently on Wednesdays) to ensure all coaches have the opportunity to attend
- Sheldon suggested that communications regarding mentorship and development nights be sent to the coaches, as well as the managers, so that the communication isn't lost

➤ **Pond Director**

- Chris continue to work on obtaining quotes for equipment cage

➤ **City League**

- Follow-up with end of season Survey Monkey to gather feedback on the city league structure

**REPORTS:**

- **Parent Auxiliary Report** – 100% of budgets received

- **Novice Report** – as attached
  - Changes implemented following mid-year parent meeting
  - Parent concern dealt with at the team level – documented
  - Ryan asked for clarification surrounding the development nights ran by Kyle Tapp – who is involved, what are the
    - Although discussed at coaches meeting, additional, consistent communication may be
- **Bantam Report** – as attached
- **Hockey Alberta AGM Report** – as attached

**NEXT MEETING:** January 9 @ 7:00pm

**FUTURE AGENDA ITEMS/BYLAW REVIEWS:**

- Tournament Travel Radius
- Concussion Protocol - Colin
- AA PeeWee Try-out procedures (Female)
- By-laws – default to Hockey Alberta if not defined in LMHA?

**ADJOURN:** 8:28 PM