



LMHA Board Meeting  
November 13, 2018, 2018  
7:00pm. OTS Room

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

**ATTENDEES:** Ryan Turcotte, Sheldon Heck, Colin Wood, Lana Duret, Drake Lockhart (non-voting), Kaley McLeod, Scott Forbes, Scott Dopko, Crystal Inge, Aaron Foster, David Lopez, Chris Eskelson

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

**APPROVAL OF AGENDA:**

- Motion to approve agenda with additions. Crystal Inge. 2<sup>nd</sup> Scott Forbes
- Carried – 11 For, 0 Against, 0 Abstained

**APPROVAL OF THE MINUTES FROM THE PREVIOUS BOARD MEETING:**  
**October 9, 2018**

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

**BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:**

- **Parent Code of Conduct: Jason T, Sheldon H, Scott D.**
  - Tabled – committee is working to engage Kyle Tapp for consistency
- **Flaming “b”:**
  - Executive to confirm whether a template is available to provide to those who have paid their royalty
  - Executive to confirm if payment structure is in place for 5% of sales

**NEW BUSINESS:**

- **Evaluations:**
  - We have been unable to obtain the feedback promised from the evaluators to share with the parents who have requested
  - Communication regarding same has been shared with directors to share with their coaches and parent groups

- Aaron & Sheldon are working on a procedure and recommendations for the evaluation procedures for next year, which will likely see LMHA managing the data, player placement and movements internally
- **Hockey Alberta AGM**
  - Drake has registered one attendee from LMHA – we are looking for an attendee to go on our behalf
  - The meeting is in Red Deer Nov 23 & 24 – please let us know if you're interested
- **Dates on Bylaws for last updated**
  - Bylaws were last updated at our June 2017 AGM, however the date was overlooked on the bottom corner, as well as on pg. 6.
  - Motion to amend date to accurately reflect our last Bylaw update to June 2017. Chris Eskelson. 2<sup>nd</sup> David Lopez.
  - Carried – 11 For, 0 Against, 0 Abstained
- **Request from Bantam Team to attend 3<sup>rd</sup> Tournament outside of 150km radius**
  - Current procedures were put in place to reduce cost burdens to families. Sponsorships cover tournament costs, but not individual costs (accommodations, food, travel)
  - We are aware that the later start to the season has impeded many teams this year. We are also aware that tournament availability is a challenge. Some teams have not been able to find more than one tournament to attend.
  - Motion to deny the request for the 3<sup>rd</sup> tournament outside of the approved radius. Aaron Foster. 2<sup>nd</sup> Kaley McLeod
  - Carried – 7 For, 3 Against, 1 Abstained
- **Provincial Intent – due December 1**
  - Send intent to GM email address no later than Dec 1
    - Female Atom will remain eligible
    - Male – PeeWee and above – with confirmation required on City League
  - Aaron to confirm with Hockey Alberta on the eligibility of the PeeWee City League – if eligible by Hockey Alberta, an email vote of the board will be conducted
- **Female Players Trying out for PeeWee AA**
  - Recommendation that players registered in the female division should be able to try-out for PeeWee AA, and return to female stream if they do not make the team (specific to AA only). We are unaware of any procedures or bylaws that prevent this, although this has been the communication in the past. This will be revisited and confirmed prior to next season.
- **Staffing**
  - Rheann is back in the office on an interim basis to assist Maryann
  - The executive team has been managing, supporting, evaluating and looking for efficiencies where possible in Darrell's absence
  - Motion to compensate executive members for their time invested in the office in Darrell's absence. Chris Eskelson. 2<sup>nd</sup> Colin Wood.

- Carried – 8 For, 0 Against, 3 Abstained (Aaron, Kaley, & Scott)
- **Motion to engage Leckie and Associates to complete an audit for the April 2019 Fiscal Year End.** Kaley McLeod. 2<sup>nd</sup> David Lopez.
  - Not unusual for nonprofit organizations to complete an audit every 2-3 years, however this has not been LMHA practice. Although more costly (likely at least 3 times our regular cost for Notice to Reader), will add value to our membership.
  - Carried – 11 For, 0 Against, 0 Abstained

### ADDITIONS:

- **On-Ice Help**
  - Hockey Alberta states that as long as on-ice helpers, siblings or otherwise, are registered with a team of their own within HCR for the current year, they are covered by insurance. Hockey Alberta also states that players over 16 years of age only must wear gloves and helmets.
  - Is LMHA willing to operate in parallel with Hockey Alberta guidelines regarding on-ice help, or do we wish to use different guidelines?
    - This would pertain to true on-ice help only and NOT to younger siblings participating in practice
    - Aaron to do further research regarding same and bring back to next meeting
- **Affiliations – Atom City League**
  - Currently LMHA has no guidelines surrounding affiliations from Novice
  - Team size is still manageable – no affiliations required
  - Emergency goalie procedures can be followed like other divisions
- **Coach Certifications – must be in place by November 15 or they will no longer be allowed to coach for this season**
  - Maryann has communicated to the coaches who are affected
  - Chris to follow-up on costs and requirements to waive costs for vulnerable sector checks.
    - Motion to require the 5 registered bench staff to obtain vulnerable sector checks. Crystal Inge. 2<sup>nd</sup> Lana Duret.
    - Carried – 11 For, 0 Against, 0 Abstained
- **Coaching Equipment at Rink Locations**
  - The city has asked that we remove any coaching equipment (ie – tires, etc) that isn't located in our designated storage areas (ie – Pond Hockey cages) immediately after use. Directors – please share with your coaches

### REPORTS:

- **Novice / Atom / PeeWee Female Report** – as attached
  - Tournament planning is going well
  - 18 teams registered
  - Room Roster – online registration and room booking is working well and now being utilized by Lana for booking of all tournaments
    - Lana suggested that this process works well, however tournaments need to be communicated much earlier in the year.

- Funds to be returned upon completion of the tournament
- **Parent Auxiliary Report** – as attached
  - All budgets (including Elite) to be received by Wednesday, November 21 or ice slots will be revoked until they are received.
- **Bantam Report** – as attached
  - In the future, refund procedures are to match those currently in place by LMHA – regardless of the injury
  - Colin will further investigate concussion protocol and baseline screening (prior to next meeting)
- **Novice Report** – as attached
  - Next year we are bound by Hockey Canada’s mandate, so we will need be cautious if we sway too far from this, so as to not create unrealistic expectations for coming years.
  - We have some flexibility as long as operating within them
  - Ryan and Crystal to work on proposal for Initiation and Novice evaluations for presentation to the board

**NEXT MEETING:** December 11 @ 7:00pm

**FUTURE AGENDA ITEMS/BYLAW REVIEWS:**

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

**ADJOURN: 9:49 PM**