



# Lloydminster Minor Hockey Association

## 2021 Annual General Meeting

June 16, 2021 at 6:00pm  
Via Zoom Webinar

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Agenda:**
4. **Adoption of the minutes from meeting June 23, 2020:** As presented
5. **Business Arising from Previous AGM June 23, 2020:** None
6. **Scholarships:** As Presented by Leanne Arden
  - a. Male Player
  - b. Female Player
  - c. Referee
7. **General Managers Report:** Dean Stark – As Circulated
8. **Bylaw Changes:**
  - A) 7.1 Current bylaw reads:**
    - Elite Hockey Committee (4 Members)  
**Change to: Elite Division Chairperson or Elite Director Designate**
    - Grassroots Director  
**Change to: Pond Hockey Director**
    - U7 (Initiation) Director, U9 (Novice) Director, U11 (Atom) Director, U13 (Pee Wee) Director, U15 (Bantam) Director, U18 (Midget) Director  
**Change to: U7 Director, U9 Director, U11 Director, U13 Director, U15 Director, U18 Director**
  - B) 7.2 Current bylaw reads:**

The Elite Division Committee will be appointed by the Executive Committee of Lloydminster Minor Hockey this Committee will consist of (4) members that have no children playing in the Elite structure of Lloyd Minor Hockey. These appointments shall be staggered as to avoid an overlap in expiration of terms and may be for a period of up to 4 years. This Committee will be charged with the responsibility of delivering the hockey program as set out in the Elite Development System under Hockey Alberta. Within the Elite Division there will be the following appointments:

**Change to: The LMHA Elite Division Committee will be approved by the Executive Committee of the Lloydminster Minor Hockey Association to provide hockey programming as set out in the Elite Development System under the governance of Hockey Alberta. The LMHA Elite Division Committee will consist of a minimum of 4 (four) members that have no children playing in the Elite structure of Lloydminster**



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Minor Hockey. These appointments shall be staggered as to avoid an overlap in expiration of terms and may be for a period of up to 4 (four) years. The LMHA Elite Division Committee will administer the business, financial, management and hockey operations of the LMHA Elite Division according to the LMHA By-Laws and the LMHA Elite Division Policies & Procedures.

### **C) 7.3 Current bylaw reads:**

One Director per team within the Elite program selected by the Elite Committee and then ratified by the LMHA Executive Committee. These Division Directors will not be allowed to have children playing in the Elite System of LMHA.

Change to: Within the LMHA Elite Division Committee there will be the following appointments:

- LMHA Elite Division Chairperson (Non voting unless required to break a tie)
- Hockey Operations Committee Director
- Finance Committee Director
- Education Committee Director
- Human Resources Committee Director
- Minimum of 1 (one) Director for the LMHA Elite Division Female Teams
- Minimum of 1 (one) Director for the LMHA Elite Division Male Teams

Without restricting the appointment of other subcommittees as deemed necessary by the LMHA Elite Division Committee; all subcommittees will be aligned under the direction and guidance of one (1) of the four (4) Committee Director's.

The LMHA Elite Division Committee Chairperson and Directors will not be allowed to have children playing in the LMHA Elite hockey structure.

### **D) 7.4 Current bylaw reads:**

The appointments within this Division can be for up to a three-year term. The General Manager of LMHA will sit as the Chairman of all Elite meetings and shall have no vote on any matter and act as the liaison between the Elite Committee and the LMHA Executive Committee. One member of the Elite Committee shall be required to attend the monthly Minor Hockey Board Meeting. The Elite Committee shall be entitled to 1 vote on any Issue of the Association. All appointments by the Executive Committee will be Ratified by the LMHA Board at the next scheduled meeting.

Change to: Meetings of the LMHA Elite Division Committee shall be held a minimum of once every 30 (thirty) days at such time and place as determined by the LMHA Elite Division Chairperson.



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The General Manager of LMHA will attend all LMHA Elite Division monthly meetings and shall have no vote on any matter and will act as the liaison between the LMHA Elite Division Committee and the LMHA Executive Committee. One member of the LMHA Elite Division Committee shall be required to attend the monthly Lloydminster Minor Hockey Association Board Meeting. The LMHA Elite Division Committee shall be entitled to 1 (one) vote on any issue of the Association. All appointments to the LMHA Elite Division Committee will be approved by the LMHA Executive Committee and ratified by LMHA Board at the next scheduled meeting.

### **E) 8.4 Current bylaw reads:**

The Directors shall be elected at the election meeting of the Association Membership, The Elite Committee shall be appointed by the LMHA Executive Committee.

Change to: The Directors shall be elected at the election meeting of the Association Membership. The LMHA Elite Division Committee shall be approved by the LMHA Executive Committee and ratified by the Board of Directors.

## **AGLC ALIGNMENT**

### **F) 6.8 Current bylaw reads:**

Voting on any issue arising at Meetings of the Members shall be decided by a simple majority of the eligible members present in person. Each eligible member in attendance is entitled to only one vote per family and issue, regardless of the number of positions they may occupy on the Board of Directors or other committees. There shall be no proxy votes. The Chairman of any meeting is not entitled to vote on an issue, unless it is to break a tie.

Change to:

Voting on any issue arising at Meetings of the Members shall be decided by a simple majority of the eligible members present in person. Each eligible member in attendance is entitled to only one vote per member household and issue, regardless of the number of positions they may occupy on the Board of Directors or other committees. There shall be no proxy votes. The Chairman of any meeting is not entitled to vote on an issue, unless it is to break a tie.

- Changed per family and issue to per *Member Household* and issue. This allows for separated and divorced parents to both have a say regarding their child's hockey program.



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### **G) 7.1 Current bylaw reads:**

The Board of Directors shall consist of the following positions. Included in this structure is the General Manager of the Association, which is a staff person with non-voting status. Chairperson o Executive Committee, Disciplinarian Chairperson o Executive Committee, Program Development Chairperson o Executive Committee, Operations Chairperson o Executive Committee, League Liaison Chairperson o Executive Committee.

Change to: The Board of Directors shall consist of the following positions. Included in this structure is the General Manager of the Association, which is a staff person with non-voting status.

Executive Committee Chairperson (President), Executive Committee Operations Chairperson (Vice President), Executive Committee Disciplinarian Chairperson, Executive Committee Program Development Chairperson, Executive Committee League Liaison Chairperson.

There must be a minimum of three (3) people for the four (4) AGLC Positions. It is acceptable for one Executive Member to hold two (2) AGLC positions if necessary.

### **H) 8.1 Current bylaw reads:**

The Executive Committee shall have the power to appoint to any vacant Director position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee.

Change to:

**8.1.1** The Executive Committee shall have the power to appoint a member in good standing in LMHA to any vacant Director position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee.

**8.1.2** The Executive Committee shall have the power to appoint to any vacant Executive position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee. That appointee must have been an active member on the Board of Directors for a term of a minimum of one full year.

Added proposed bylaw **8.1.2** to address any vacant Executive Committee Position.



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### I) 8.7 Current bylaw reads:

Remuneration of \$25.00 per meeting attended is authorized by the Board of Directors.

Change to:

Remove bylaw. Volunteers are not allowed to receive compensation

### J) 12.2 Current bylaw reads:

All bank accounts pertaining to Alberta Gaming Funds shall have 2 of the following 3 positions (Executive Chairperson, Treasurer, General Manager) All cheques must have 2 signatures.

Change to:

All bank accounts pertaining to Alberta Gaming Funds shall have 2 of the following 4 positions; Executive Committee Chairperson (President), Executive Committee Operations Chairperson (Vice President), Executive Committee Disciplinarian Chairperson, Executive Committee Program Development Chairperson, Executive Committee League Liaison Chairperson. All cheques must have 2 signatures.

- Changed 2 of 3 positions to 2 of 5 positions. General Manager was removed and AGLC titles are added in brackets behind Executive Committee Positions.

### 9. **Financial Report:** As presented

- a. Motion by Aaron Foster to approve DRAFT financials as presented:
- b. Appointment of Auditors
  - Motion by Aaron Foster to appoint Leckie and Associates as the auditors for the year ending April 30, 2022.
- c. Approval of Expenditures of the Association
  - Motion by Aaron Foster to approve the expenditures of the board for the 2020-2021 Season.

### 10. **Election of Offices and Directors:**

- a. U7 (Initiation) – Vacant
- b. U9 (Novice) – Eric Bergerud – 1 year remaining
- c. U11 (Atom) – Ryan Turcotte – 1 year remaining



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- d. U13 (Peewee) – Paul Senger - by acclamation
- e. U15 (Bantam) – Desi Latimer - by acclamation
- f. U18 (Midget) – Doug Boyd – 1 year remaining
- g. Female Director (U9, U11, U13) – Chad Oborowsky - 1 year remaining
- h. Female Director (U15, U18) – Scott Forbes – 1 year remaining
- i. Pond Hockey Director – Brad Passmore - by acclamation
- j. Parents Auxiliary – Deanna Amos – by acclamation
- k. Tournament Director – Shawn Daschuk - by acclamation
- l. Coach Selection Director – Scott Dopko – 1 year remaining
- m. Referee in Chief – Dean Segberg – by acclamation
- n. Elite Committee Chairperson – Don Stephenson – by acclamation
- o. Treasurer – Vacant - TBD by the Executive

### **11. Election of Executive Committee:**

- a. Dean Segberg – by acclamation
- b. Aaron Foster – 1 year remaining
- c. Scott Forbes – 1 year remaining
- d. Sheldon Heck – by acclamation
- e. Justin Tindall – by acclamation

### **12. Submitted Questions:** None Submitted

### **13. Adjournment:**