

# LASALLE MINOR HOCKEY ASSOCIATION

## -Minutes-

### Annual General Meeting

Thursday June 18th, 2020

Virtual meeting via Zoom 8:00 PM

**PRESENT:** Jerry Brun, Don Durham, Vanessa Ellul, Amy Hadre, Dan Krabbenbos, Charlene Lawson, Randy Levac, Craig Piccinato, Mike Seguin, Lindsay Thiessen, John Valaris, Marty Humphries, Ryan Roach, Brian Green, Tim Whitson, Steve Percy, Krysta Boismier, Randy McQueen, Jeannine Valaris, A.Broeckel, B.Orlando, C.Leblanc, C.Desimone, C.Brun, D.Valente, D.Lewis, G.Maclellan, I.Lemieux, J.Cole, J.Ciarlariello, K.Lebert, K.Cabana, K.Newman, K.Barrett, Len Theissen, L.Steed, M.Spizzirri, M.Spadafora, M.Leighton, P.Banh, R.Tann, R.Ku, S.Rahm, T.Touralais, P. Thyrring, J.Brabant, J.Element

**ABSENT:** Chris Stowe

#### 1 Meeting called to order at 8:03 PM

- M. Seguin welcomed everyone to the meeting and thanked all in attendance. The voting procedures were explained to all, along with the recording of the AGM for minute taking purposes. Welcomed all board members.

#### 2. REPORT ON CREDENTIALS – M.Seguin - President

M.Seguin reported that there were **46** voting members in attendance, all with valid credentials.

**MOTION** by D.Krabbenbos to accept the Agenda as circulated **SECONDED** by C.Piccinato, **UNANIMOUS, MOTION CARRIES**

**MOTION** by L.Thiessen, to accept the Minutes of the Annual General Meeting held on March 27, 2019 **SECONDED** by J.Valaris , **5 ABSTENSIONS, MOTION CARRIES**

Matters arising from the minutes;

- No matters

#### 3. ANNUAL REPORT – Mike Seguin

- The 2019-2020 LMHA season saw a small decrease in our registrations at 944 participants. (Last year's registration was 954)
  - 736 House League Players
  - 208 Travel Players
- Our registration for the present season includes:
  - 40 Mites
  - 125 Initiation
  - 71 Tykes
  - 69 Novice
  - 144 Atom
  - 173 Peewee

- 149 Bantam
  - 173 Midget / Juvenile
- Thanks to the dedication of our Registrar, Charlene Lawson, the LMHA rostered 62 teams with the Ontario Minor Hockey Association.
  - 50 House League Teams
  - 12 Travel (Representative) Teams
  - 9 AA, 3 AE Teams
- We also rostered 238 certified volunteers to the positions of Head Coach, Assistant Coach, Trainer, Manager and on-ice helpers.
  - All Volunteers with a minimum qualification of Prevention Services certification and Police Record Check
- Early Bird Registration June 20th 2020 9:00 am(LMHA residents only)
- Open Registration begins July 1st
- Due to Covid-19 no payment will be taken at this time
- 2379 hours of ice has been purchased this season , Thank you to Lindsay Thiessen
- The following are the award winners for 2019-2020
  - The HL Volunteer of the Year – Charlene Lawson
  - The Travel Volunteer of the year – Joe Brabant
  - HL Coach of the Year – Anthony Donatelli
  - Travel Coach of the Year – Jesse Laurendeau and Joe Donato
  - Travel Staff of the Year – Novice AA led by Dan Krabbenbos
  - House Staff of the Year – Kris Racine and Team PeeWee Gold
  - Jr. Volunteer of the Year – Tyler Trealout
- Due to Covid-19 our annual Banquet was cancelled
- On June 7<sup>th</sup> to 9<sup>th</sup> 2019, the LMHA was represented by Vanessa Ellul, Don Durham, Charlene Lawson, Dan Krabbenbos, Randy Levac, Scott Nicol, Lindsay Thiessen, John Valaris & Mike Seguin, who travelled to Richmond Hill, Ontario for the Annual General Meeting for the Ontario Minor Hockey Association.
  - Many important OMHA Business Issues were discussed and voted on.
- Hometown Heroes Tournament - Thank you Events Director Chris Stowe and the tournament committee and Weekend Hockey organization for their work in the organization of this event
- Vipers - I would like to acknowledge the Vipers and their administration for taking such a great leadership role in the promotional events that they sponsored through the season.
  - We continue to look forward to enjoying many years of a continued strong relationship between the LMHA and the Vipers.
- Rogers Hometown Hockey  
February 22 and 23, 2020 Lasalle hosted this amazing event, with a great weekend of free hockey-related activities, NHL Alumni appearances by Kirk Maltby and Kris Draper, music and fun for the whole family. The Rogers Hometown Hockey festival

was a huge success in LaSalle, and it would not have been possible without the community's support

- Hockey TV - The 2020-2021 hockey season will see the introduction of Hockey TV. This enhanced part of our programming will benefit players, coaches and parents

#### **4. MISSION AND ETHICS – Darcy Valente**

- 2019-2020 was a great year, all members were exceptional
- LMHA Board members take action and work very hard to resolve every issue immediately before escalating to a higher level. Great job to our division directors.

##### **Activities for 2019-2020**

- Assist with the review and updating of LMHA Policies on an ongoing basis
- Assist with the resolution of conflict and complaints as part of the Policy & Dispute Resolution Committee
- Promote and re-affirm LMHA core values and Respect In Sport philosophy
- Promote volunteer recognition via annual volunteer awards/review of nominations, Coach appreciation event in September and year end Coach recognition
- Participate in coach selection process
- Assist with pre-season team and coaches meetings
- Communicate organization's mission and philosophies to membership/the community
- Respond to member feedback/requests for information
- Collect and review coach evaluation forms
- Assist with other Board duties as required

#### **5. VICE PRESIDENT HOUSE LEAGUE – Don Durham**

- I would like to thank the Divisional Directors Ryan Roach, Dan Krabbenbos, John Valaris and Brian Green for all of their hard work.
- We had a great group of Coaches, Assistant Coaches and Trainers for all teams and the LMHA cannot thank them enough.
- The LMHA had great showings at all tournaments that any of our House League teams took place in.

#### **6. MITES/INITIATION DIVISION – Ryan Roach**

- The Mites / Initiation Division iced 165 players this year.
- I would like to start by thanking all of the volunteers that made the Mites / Initiation Division possible this year. A special thanks to Ice Captains Wade Bissonnette – IP2, Paul Dufour – IP2 and Matt Bondy – Mites They were instrumental in organizing the drills and organizing the on-ice helpers.

- The kids made dramatic progress from the beginning of the season until the end acquiring many new skills and learning to love the game.
- The Mites took part in mini-games at the Viper home games. The IP1s and IP2s took part in mini-games at the Spitfire home games.

## **7. TYKE/NOVICE DIVISION – Dan Krabbenbos**

- Thank you to the coaches, trainers and volunteers for a great season.
- With the continued implementation of new guidelines for our Tyke and Novice divisions it takes a lot of focused dedication on the part of our volunteers to create an environment rich in development, positivity and teamwork.
- We look forward to sharing our experiences in half ice hockey and the transition to full ice with the next group of players and coaches.
- Thank you to our sponsors for your continued support – Dodge Caravan Kids and Timbits

### **NOVICE:**

- Our Novice division was well represented in tournaments throughout the year
- Novice Division Year End Awards 2019-2020
  - Most Improved Player 1 – *Noah McIsaac (Team Gold)*
  - Most Improved Player 2 – *Joseph Azar (Team Black)*

### **TYKE:**

- Second season of modified, half ice games.
- First season of the tyke development team was a great success.
- Thank you to the volunteers who helped out in set up and dismantling of the boards each week
- Tyke becomes U8 and Novice becomes U9
- U8's will continue with modified half ice hockey
- U9's will follow the full ice transition model
- Work with coaches in the off season to improve on the new systems and improve the quality of the experience for all of our young athletes.

## **8. INTERMEDIATE DIVISION – John Valaris**

### **ATOM:**

- Congratulations to all of the teams in Atom this year on a great season.
- Atom Division Awards;
  - Best Goaltender - Antonio Spagnuolo Team Sky Blue
  - Most Improved Player – Alina Rose Plantesky Team Sky Blue
- The Maisyn Spencer Memorial Trophy is awarded annually to a LaSalle Minor Hockey Association Player in the Atom Division who best exemplifies the qualities of perseverance, sportsmanship and dedication to hockey. Maisyn's memory lives on in those who exemplify the qualities that he so strongly showed. This award is given to a deserving player in his honour.
  - This year's winner is: Matthew Seguin- Team Sky Blue
- Special thank you to our sponsor - McDonalds

**PEEWEE:**

- Peewee Division Awards Year end 2019-2020
  - Best Goalie – Carter Wilson Team Lime
  - Most Improved Player – Giovanni Zambito– Team Red

**9. SENIOR DIVISION – Brian Green****BANTAM:**

- 6 teams participated in the Bantam Division this year. With the hard work and dedication by the players, coaches the games were very exciting and fun to watch. Our regular season and playoffs resulted in very tight competition and final seeding came down to our final games.
- Playoff Finalists this season were Frosters Active Kids –Black and Reaume Chevrolet Buick GMC - Sky Blue.
- Bantam division year end awards;
  - Most Improved Player- Ryan Domarchuk
  - Goaltender of the Year – Abby Primeau
  - Brian Edwards Award – Isaac Mayer
  - The Brian Edwards Award is presented to the Bantam player who exemplifies positive play and behavior on the ice.
- Special thanks go out to our Sponsors

**MIDGET DIVISION:**

- The Midget/Juvenile division had 8 teams participating this year.
- After significant re-balancing of teams, we were able to achieve a very competitive division with four teams battling for a championship berth.
- Congratulations to all players and coaching staff on a successful and fun season.
- Playoff Championship finalists were the Scotia Bank Black and Scotia Bank Grey teams.
- Midget division year end awards;
  - Most Improved Player – Anthon Duong
  - Goaltender of the Year – William Brunet
- The Zack Altenhoff Memorial Trophy is presented to the Lasalle Minor Hockey Player in the Midget Division who works the hardest in the face of adversity. This award is given to an individual who overcomes obstacles, stays focused and doesn't give up regardless of the circumstances. It is given in honour of Zack Altenhoff to a player who represents the characteristics and values that Zack was praised for.
  - Zach Altenhoff Memorial Trophy was awarded to- Eric Dinunzio

**10. LMHA 2019-2020 TRAVEL TEAMS – Randy Levac**

- Association Regular Season Record: 153-82-44
- Atom AE were champions in two tournaments and also went on to the OMHA Semi-Finals.
- In the 10th year of the annual Battle for the Huron Line Cup between LaSalle and Windsor it was an up and down series.
  - This year the contest record was 7-3 win for LaSalle

- Congratulations to all the LMHA Rep teams for your hard work and efforts!
  - Thank you to Windsor Minor Hockey for helping to keep this tradition running.
- LMHA Travel Tryouts;
  - Travel tryouts to be determined
- AAA Zone
  - AAA Zone Liaison – Randy Levac
  - Windsor AAA – 32 LMHA players
  - Windsor AAA tryouts TBD
- Proposed Travel Partnership with AMHA
  - Remains on hold as per the message posting on the LMHA Website
  - Proposed timelines are now affected by COVID-19
  - Meetings were held and planned with OMHA and AMHA – also on hold
  - If and when a plan is approved by the OMHA – implementing the partnership plan must be approved at a General Meeting of the membership of both the AMHA and LMHA and then by the OMHA
  
- OHF Return to Hockey Framework
 

Members of the LMHA Board of Directors have been meeting with partners regarding the OHF Return to Hockey Framework as follows:

  - May 8 – Bluewater Meeting
  - May 29 with Town of LaSalle Recreation & Facilities Staff
  - June 2 with OMHA and OHF
  - June 4 with OHF and Hockey Canada
  - June 10 – Town of LaSalle Recreation & Facilities Staff
  - June 14 with OMHA on the Return to Hockey Framework
- OHF Return to Hockey Framework Next Steps
  - Registration – will provide critical information about facility use
  - Coaches/Volunteers – on-line recertification
  - New Officials – Cancellation of training camp 2020
  - Creation of LMHA Return to Hockey Partnership Table with parental representation from Travel and House League parents – message for volunteers to go out shortly
  - Follow-Up meeting with Town of LaSalle mid-July to begin the development of a Return to Hockey plan subject to approval of the OMHA, Town of LaSalle and the Local Health Authority
  
- In closing, I wish to sincerely thank the entire LMHA Board of Directors for the diligent and unselfish work over this past season. I continue to be amazed by the level of commitment of this special group of volunteers. Your Board members make many personal and sometimes professional sacrifices to try to provide an exceptional hockey experience for all involved.

## **11. TREASURER'S REPORT – Craig Piccinato**

- C. Piccinato reported on the financial position for the 12 months ending March 31<sup>st</sup>, 2020

C. Lawson reported that there were 35 voting members in attendance all with valid credentials during the budget presentation.

**MOTION** by C. Piccinato to appoint Baker Tilly the Auditors for the 2019/2020 fiscal year end, **SECONDED** by L.Thiessen **UNANIMOUS, MOTION CARRIES**

**MOTION** by C. Piccinato to accept the Treasurer’s Report for the 2019/2020season as presented, **SECONDED** by D.Durham, **UNANIMOUS, MOTION CARRIES**

**12. Budget Committee Report-2020-2021 Registration Fee**

U7 (2014-2016).....	<b>\$500</b>
(Formerly Mites/I.P.)	
U8 – U15 (2013-2006) .....	<b>\$650</b>
(Formerly Tyke to Bantam)	
U21 (2001-2005) .....	<b>.\$560</b>
(Formerly Midget/Juvenile)	

**Registrations after August 15, 2020 will be subject to a \$100 late fee**

- Registration for LMHA Residents only June 20 - June 30, 2020
- Open Registration begins July 1, 2020
- Due to COVID-19 No payment is required at this time. An e-mail will be sent at a later date with instructions for payment and payment schedule.

**MOTION** by C. Piccinato to approve the Proposed Budget for the 2020/2021 season as presented, **SECONDED** by M.Humphries , **UNANIMOUS, MOTION CARRIES**

**13. ANNUAL COMMITTEE REPORTS**

a) **Fundraising Committee – Jeannine Valaris**  
**Bingos**

- For the year ended March 31, 2019 the Bingo proceeds were \$21,507 vs. \$15,906 in 2018
- Year to date proceeds for 2020 are \$21,965.
- Proceeds are showing an increase from the previous year. We average 3 Bingos per month with revenue of approx \$1,500 per month.
- I would like to thank our members for volunteering to work the LMHA Bingos. It is greatly appreciated and helps to support the cost of player development and referee and timekeeper fees.

- Volunteers earn \$25 credit for each 2 hour Bingo session, which is applied toward registration fees.

**b) Sponsorship Committee – Randy McQueen**

- On behalf of everyone at LaSalle Minor Hockey we would like to thank you for your generous sponsorship. Because of your support you make it possible for our organization to continuously grow and help the youth in our community.

**c) Coaches Selection Committee – Randy Levac / Don Durham**

• House League

- Proactive in recruiting coaches for the upcoming season.
- If you are interested in coaching please make sure to look for the required certification clinics PRIOR to September. Clinics will be held at various times and places usually in late summer. Watch the LMHA website for coach and trainer clinic notifications.
- Clinics after September will be limited.

• Travel

- Interviews for both AA and AE head coaching positions have been held.
- All AA and AE Travel Head Coach positions have been approved by the LMHA Board of Directors.
- The listings can be located on the LMHA website

**d) Tournament Committee – Chris Stowe**

- Hometown Heroes 2019/2020 was another great success , All divisions attending, Atom through Bantam. Thank you to all coaches and volunteers who stepped up and assisted during the event.

**e) Policy and Conduct Review Committee – Jerry Brun**

- 2019-2020 was a relatively smooth year for the P&D committee.
- This season had several issues brought forward to the committee chair.
- Meetings were held with the player/coach and or spectator prior to them coming back.
- Some issues resulted in suspensions (coaches and players) as directed by the Policy & Dispute Resolution Committee and the LMHA Board of Directors.
- Reviewed a number of minor coach/player/parent issues that were able to be resolved at the team level
- Thank you to the Vice President of Travel and VP of House and their Directors and Coaches for addressing other minor issues at the team level.

**f) Nomination and Elections Committee – Mike Seguin**

Election of Directors:

President\*

Mike Seguin (Acclaimed)



1st Vice President*	Jerry Brun (Acclaimed)
Treasurer**	Craig Piccinato (Acclaimed)
Secretary	Amy Hadre (Acclaimed)
Vice President House League	Don Durham (Acclaimed)
Travel Director	Dan Krabbenbos (Acclaimed)
Scheduling Director	Lindsay Thiessen (Acclaimed)
Referee & Officials Director**	Steve Percy (Acclaimed)
Technical Skills Director**	Tim Whitson (filled in June)
Tykes/Novice House League Director	Marty Humphries (filled in May)
Senior Division House League Director	Brian Green (Acclaimed)
Director of Mission and Ethics**	Vacant
Equipment Director	Krysta Boismier (Acclaimed)
Sponsorship Director	Randy McQueen (Acclaimed)

#### 8.1 of the LMHA By-Law

- (d) Appointment for Competency Based Positions; The position of "Vice-President Travel", "Treasurer", "Referee & Officials Director", "Technical Skills Director", and "Director of Mission and Ethics" shall be appointed by the Board of Directors upon receiving an application to fill such vacancy or upon receiving a resignation. The criteria for appointment shall be determined and set by the Board of Directors Selection Committee which shall be chaired by the President, and consist of no less than 3 additional members of the Board of Directors. This selection committee will be available to all members of the board interested in participating. The selection committee will make a motion to the board with their recommendations. Approval of such a motion shall require a two-thirds (2/3) majority in a ballot conducted at the meeting.

#### **14. PROPOSED AMENDMENTS TO THE BY-LAW – Mike Seguin**

- None received

#### **15. NOTICES OF MOTION - 2020-01 Mike Seguin, Jerry Brun**

- LMHA Notice of Motion #: 2020-01  
 LMHA Notice of Motion #: 2020-01  
 Amendments To: By-Law of the LMHA  
 Articles: As listed below  
 Submitted By: LMHA Board  
 Signatures: Mike Seguin/Jerry Brun

#### ITEM 1-11

MOTION: That the changes presented in Items 1 through 10 regarding changes by Hockey Canada for the mandated re-naming of division names beginning the 2020-2021 season and the removal of the word "gates" from the title of the events director in item 11 be approved

LMHA Notice of Motion #: 2020-01  
 Amendments To: By-Law of the LMHA  
 Articles: As listed below  
 Submitted By: LMHA Board

Signatures: Mike Seguin/Jerry Brun

ITEM 1 9.2 (p) (v)  
CURRENT WORDING

9.2 Board Positions:

(p) Tykes / Novice House League Director- Position commencing in even calendar years

(v) Mites / Initiation House League Director– Position commencing in odd calendar years

PROPOSED WORDING: (in YELLOW)

(p) ~~Tykes / Novice-U9~~ House League Director- Position commencing in even calendar years

(v) ~~Mites / Initiation-U7~~ House League Director– Position commencing in odd calendar years

ITEM 2 11.1 (a)  
CURRENT WORDING

11.1 Elected/Appointed Directors:

The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, Tykes / Novice House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and Mites / Initiation House League Director.

PROPOSED WORDING: (in YELLOW)

The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, ~~Tykes / Novice-U9~~ House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and ~~Mites / Initiation U7~~ House League Director.

ITEM 3 11.3 (g) (iii) (iv)  
CURRENT WORDING

11.3 Responsibilities of Directors

(g) Vice President House League

oversee and guide the operations of all House League divisions from Mites to Midget inclusive; guide and assist the 4 HL divisional directors, Mites / Initiation, Tykes / Novice, Intermediate and Senior;

PROPOSED WORDING: (in YELLOW)

(g) Vice President House League  
oversee and guide the operations of all House League divisions from U7  
Mites to Midget to U21 inclusive; guide and assist the 4 HL divisional  
directors U7, U9, Intermediate (U10, U11, U12, U13) and Senior (U14,  
U15, U16, U18, U21)

ITEM 4 11.3 (o)

CURRENT WORDING

(o) Mites / Initiation House League Director  
The Mites / Initiation House League Director shall:  
in consultation with the Tykes / Novice House League Director; oversee  
the organization and scheduling of Mites / Initiation division players;  
prepare and assist the Tykes / Novice House League Director with  
year-end player evaluations;

PROPOSED WORDING: (in YELLOW)

(o) Mites / Initiation U7 House League Director  
The Mites / Initiation U7 House League Director shall:  
in consultation with the Tykes / Novice U9 House League Director;  
oversee the organization and scheduling of Mites / Initiation U7 division  
players; prepare and assist the Tykes / Novice U9 House League  
Director with year-end player evaluations;

ITEM 5 11.3 (p) (vii)

CURRENT WORDING

Intermediate Division House League Director  
(vii) oversee and rule on Atom and Pee wee house league divisions;

PROPOSED WORDING: (in YELLOW)

Intermediate Division (U10, U11, U12, U13) House League Director  
(vii) oversee and rule on Atom and Pee wee U10, U11, U12, U13 house  
league divisions;

ITEM 6 11.3 (q) (vii)

CURRENT WORDING

Senior Division House League Director oversee and rule on Bantam and  
Midget house league divisions;

PROPOSED WORDING: (in YELLOW)

Senior Division (U14, U15, U16, U18, U21) House League Director oversee  
and rule on Bantam and Midget U14, U15, U16, U18, U21 house league  
divisions;

ITEM 7 11.3 (v)

CURRENT WORDING

Tykes / Novice House League Director  
The Tykes / Novice House League Director shall:  
(vii) oversee and rule on Tykes and Novice house league

divisions;

PROPOSED WORDING: (in YELLOW)

~~Tykes / Novice-U9~~ House League Director

The ~~Tykes / Novice-U9~~ House League Director shall:

(vii) oversee and rule on ~~Tykes / Novice-U9~~ house league divisions;

ITEM 8 12.7 (a)

CURRENT WORDING

12.7 Policy and Dispute Resolution Committee:

The Policy and Dispute Resolution Committee shall:

appoint members to this Committee as required to perform their duties from the following positions such appointments shall be approved by a majority vote of the Committee: Director of Officials, Travel Director, Senior/Intermediate/ Mites / Initiation, Tykes / Novice Division House League Directors, Technical Skills Director and Public Relations Director;

PROPOSED WORDING: (in YELLOW)

12.7

Policy and Dispute Resolution Committee:

The Policy and Dispute Resolution Committee shall:

appoint members to this Committee as required to perform their duties from the following positions such appointments shall be approved by a majority vote of the Committee: Director of Officials, Travel Director, ~~Senior / Intermediate / Tykes, Novice-U9, Mites / Initiation-U7~~ Division House League Directors, Technical Skills Director and Public Relations Director;

ITEM 9 12.8

CURRENT WORDING

12.8

Hockey Development Committee:

The Hockey Development Committee shall be chaired by the Technical Skills Director and shall consist of the 1st Vice President, Vice President Travel, the Vice President House League, the Travel Director, the Senior Division House League Director, the Intermediate Division House League Director, the Mites / Initiation and the Tykes / Novice Division House League Director.

PROPOSED WORDING: (in YELLOW)

12.8

Hockey Development Committee:

The Hockey Development Committee shall be chaired by the Technical Skills Director and shall consist of the 1st Vice President, Vice President Travel, the Vice President House League, the Travel Director, the Senior Division House League Director, the Intermediate Division House League Director, the ~~Mites / Initiation-U7~~ and the ~~Tykes / Novice-U9~~ Division House League Director.

ITEM 10 12.9  
CURRENT WORDING

12.9

Coach Selection Committee:

The Coach Selection Committee-House League shall be chaired by the Vice President House League and shall consist of the 1st Vice President, the Vice President Travel, the Technical Skills Director, The Director of Mission and Ethics, the Mites / Initiation Division Director, the Tykes / Novice Division Director, the Intermediate Division Director and the Senior Division Director.

PROPOSED WORDING: (in YELLOW)

The Coach Selection Committee-House League shall be chaired by the Vice President House League and shall consist of the 1st Vice President, the Vice President Travel, the Technical Skills Director, The Director of Mission and Ethics, the ~~Mites / Initiation U7~~ Division Director, the ~~Tykes / Novice U9~~ Division Director, the Intermediate Division Director and the Senior Division Director.

**RATIONALE FOR ITEMS 1 THROUGH 10:**

To clarify division director responsibilities in alignment with the new Hockey Canada mandated re-naming of division names beginning the 2020-2021 season.

ITEM 11 11.3 (s) (iv) Sponsorship Director

CURRENT WORDING

supply lists of sponsors to the equipment manager, scheduling director and gates/events director as required;

PROPOSED WORDING: (in YELLOW)

supply lists of sponsors to the equipment manager, scheduling director and ~~gates~~/events director as required;

**RATIONALE:**

The title “gates and events” director was renamed in the last version (5.0 May 2, 2018) of the bylaws – the correct title is “events director”. Simple edit.

**MOTION** by M.Seguin to approve the changes presented in Items 1 through 10 regarding changes by Hockey Canada for the mandated re-naming of division names beginning the 2020-2021 season and the removal of the word “gates” from the title of the events director in item 11 be approved.

**SECONDED** by R.Roach , **UNANIMOUS, MOTION CARRIES**

**Notice of Motion # 2020-02 - Don Durham, Randy Levac**

LMHA Notice of Motion #: 2020-02  
Amendments To: By-Law of the LMHA  
Articles: As listed below  
Submitted By: LMHA Board  
Signatures: Don Durham/Randy Levac

**ITEM 12**

**MOTION:** That under 11.1 of the bylaw that the position of Director of Referees and Officials may be rostered as a Head Coach on a representative team only at the level of U12 and above, be approved.

LMHA Notice of Motion #: 2020-02  
Amendments To: By-Law of the LMHA  
Articles: As listed below  
Submitted By: LMHA Board  
Signatures: Don Durham/Randy Levac

**ITEM 12**

**CURRENT WORDING**

11.1

Elected/Appointed Directors:

The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, Tykes / Novice House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and Mites / Initiation House League Director.

The Appointed Directors shall be the Treasurer, Referees & Officials Director, Technical Skills Director, Director of Mission and Ethics and shall be appointed following the Annual General Meeting.

The following positions will not be eligible to be rostered as a Head Coach on a Representative or House League team unless they are not filled through the Coach Selection process: President Director of Officials

**PROPOSED WORDING: (in YELLOW)**

The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, ~~Tykes / Novice-U9~~ House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and ~~Mites / Initiation-U7~~ House League Director.

(c)

The following positions will not be eligible to be rostered as a Head Coach on a Representative or House League team unless they are not

filled through the Coach Selection process: President

The following position may be rostered as a Head Coach on a Representative team only at the level of U12 and above

### **Director of Officials**

#### **RATIONALE:**

Since the LMHA Director of Officials assigns referees and timekeepers for all LMHA house league and representative levels of Tyke, Novice and Atom (U7, U9, U10 & U11), it would be a conflict for the director to be a head coach in these divisions where they could potentially assign officials in games where they coach. Since Officials are assigned centrally for representative teams from PeeWee (U12) and above, a conflict would not occur as a head coach from U12 and above.

**MOTION** by M.Seguin That under 11.1 of the bylaw that the position of Director of Referees and Officials may be rostered as a Head Coach on a Representative team only at the level of U12 and above, be approved. **SECONDED** by L.Thiessen , **UNANIMOUS, MOTION CARRIES**

#### **16. BUSINESS FROM MEMBERS**

- None received

#### **17. SUBMISSION FROM MEMBERS – Limit 5 minutes per member**

- None Received

#### **18. Election of Directors**

- None

#### **Call for more members**

- Position: Director of Mission and Ethics\*\*
- This position was posted on the LMHA website along with the nominations results announcement.
- No applications were received.
- Application for this position will take place at a date to be determined.

#### **Thanks to departing members**

Scott Nicol – Past President

Kris Racine – 1st Vice President

Kevin Armstrong – Travel Director

Tyler McPhedran – Director of Referees and Officials

Lisa Best – Secretary

Darcie Valente – Director of Mission and Ethics

Derrick Laporte – Technical Skills Director

#### **19. ADJOURNMENT**

**MOTION** by L.Thiessen to Adjourn **MOVED** by R.Roach, **SECONDED** by C. Piccinato,  
**UNANIMOUS, MOTION CARRIES**

Meeting adjourned at 9:00 pm