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**Annual General Meeting**  
April 30<sup>th</sup>, 2015 @ 6:30PM  
Fraser River Presentation Theatre  
Langley Civic Facility - 20338 - 65 Avenue

**Agenda**

**1. INTRODUCTIONS**

- a) Motion to approve Agenda – **Motion by Doug Wood, Second by Bob Maddocks**
- b) Motion to approve 2013/2014 AGM Minutes – **Motion by Dan McCarron, Second by Darcy Pinch**

- 2. NOMINATIONS & ELECTIONS of DIRECTORS** – Names up for nomination: Michelle Andreone, Michelle Cowan, Greg Fuchs, Melissa LeClair, Crystal McCamley, Ross Murdoch, Shelley Rosner, Brent Wormald, Doug Wood. – **Carried by acclamation.**

**3. PRESIDENTS REPORT**

- Report from operations and administration.
  - Initiation ran smoothly despite change in coordinators and changes made in draft process. Many successes in Atom, Pee Wee and Bantam. Midget and Juvenile teams were represented well with a lot of pride. Teams were so well balanced we ended up playing each other in playoffs.
- Registration Fees for the 2015/16 season – **See attached.** One of the main changes for next season are the goalie fees, to bring everything in line. Also a slight increase for initiation due to ice.
- Operations – This year there has been a big turnover in the Executive. Despite this, the year went well. There was a suggestion that we present to parents what volunteer help we are needing. A lot of parents are unaware of what is needed and won't step forward since they can't commit to being in a permanent role. If they know there are short term positions available there would be more people available. Regarding REP evaluations, we are hoping to add a day or two while still keeping the process condensed. We have moved the date of our tryouts to accommodate other associations which would give LMHA teams other association teams to play as part of the tryout process. There will also be breaks in between skates so not all consecutive ice times.
- Updated Policy and Procedure Manual - Will be posted on the website once the new site is up.

- There was a question regarding H5? BC Hockey hasn't made any decisions yet. If it goes this way they would be cutting out the 3<sup>rd</sup> year of Midget. There will be a vote at the BC Hockey AGM. Nothing would take place until 2016/17 season.
- Parents would like more detail on the budget.
- Regarding goalie development – We have pay-per-use which has been working well so far. To increase development, we need more ice as well as a commitment from members so we have enough goalies in attendance. Melissa is looking into a goalie package for initiation players interested.
- Regarding goalies playing full games and/or switching out during games? This is something which is usually communicated between the coaches and the player/parents at the beginning of the season.

#### 4. FINANCIAL REPORT

#### 5. MOTIONS FROM THE MEMBERSHIP

1. All Langley Minor Hockey Association rules and policies that will be used to govern the play of the game, the coaching staff and all aspects of the association must be made available in writing and accessible to the public via the LMHA website. Motion by: James Burns, Second: Bob Maddox

Mr. Burns looked up our rules and could not find LMHA's policy on goalies playing out. Halfway thru their season, they were told they were not permitted to do this. He wants rules to be put in place at the beginning of the season in writing on the website so there is no confusion. LMHA's intent is to make everything accessible/transparent to the public.

**All in favor – Motion carried.**

2. All rules and regulations, policies and operating guidelines that will be utilized for the season must be in place and communicated via the website 1 month prior to the registration deadline for the year they are to be enforceable. If they are not then PCAHA rules will be in effect for that season. Motion by: James Burns Second: Blaire Whitmore

Mr. Burns didn't know the rule when he signed up and probably would have done things differently if he knew everything beforehand.

This motion is against all our bylaws and constitution. There are always unforeseen events which occur during a season and we, as the Executive, need the flexibility to make changes as we see fit.

It is felt by some of the parents that some of the decisions we make as an Executive are not being communicated. **Motion was rescinded**

\*This is the purpose of the new website. LMHA will have everything available for the association to find easily. Up until now, everything is always available to the association members if you reached out to us. The Executive is doing their best to meet everyone's needs. We need time to make it work. Our

rules will only improve upon PCAHA rules and we need to be given the ability to put rules in place whenever necessary during the season.

It is a living document, always changing. We cannot have rules set out in the beginning of the season and not have the ability to make amendments if situations arise. Currently, our disciplinary process is posted on the website. It states that we can amend the policy considering the severity of the issue. If this motion were to pass we would have to amend the constitution and bylaws. Motion by: James Burns

**Mr. Burns retracts this motion.**

3. Only written and communicated rules and policies can be utilized within a season to govern on ice play and coaching staff. These must be in writing and properly communicated and made public via the website prior to the registration deadline for the season they are to be utilized. Motion by: James Burns

**Mr. Burns retracts this motion**

4. All coaching discipline must follow the written Disciplinary process of the LMHA with no exceptions. Motion by: James Burns Second: Blaire Whitmore

We followed the disciplinary process as per our policy. Parents can write an appeal if they feel we haven't followed the process or if they would like to present their case in front of the Executive. If a letter of allegation is sent to you, you will be given your appeal options. BC Hockey and Hockey Canada also have an appeal process of your not happy with your association's process.

**All opposed – Motion defeated.**

5. The LMHA executive may not make up rules and or policy that affects and or governs on ice play, coaching staff or player discipline or development mid-season. If a situation occurs that requires a ruling then an emergency general meeting will be held to deal with the situation and only member ratified rules may be adopted, but they must be communicated in writing to all coaching staff and will come into effect 30 days from the meeting vote.

Motion by: James Burns

**Motion defeated with no seconder.**

6. The LMHA may not create any administrative policy or procedure and enforce it without having it properly communicated to the association with a 30-day challenge period prior to it being enforceable. Motion by: James Burns Second: Cam Gair

Parents feel we need to communicate our adoption of new rules during the season. If we change rules which affect the play of the game they need to be communicated. We have a zero tolerance policy which is on our website. We do our best to communicate everything, but everyone has to remember that we are all volunteers and do our best.

**Motion defeated.**

## **6. Proposed Change to the LMHA Constitution and Bylaws**

- A motion is made that Part 3 *Meeting*, Section 6 (b) of the Langley Minor Hockey Association Constitution and By-Laws be changed to read:

A quorum at any Annual General Meeting or Special General Meeting of the Association shall be the number of voting members present at the meeting.  
Motion by: Erinn Krebda, Second by Belinda Bowsher.

This would prevent us from having to cancel meetings like our last scheduled AGM. We need to communicate the meetings better and possibly make it mandatory for a manager/coach from every team to attend. Increased transparency should increase the number of attendees at the AGM. Since this is the first year we haven't had quorum, we should hold out and hope that it would improve for the next year. Possibly also pushing the start time to 7pm would accommodate more people's busy schedules. The option of having the AGM during the hockey season would be a much better choice. This would require changing the constitution, but is something we will look into.

**Motion defeated.**

## **7. DIRECTOR ELECTION RESULTS**

- Motion to destroy ballots – Motion by Cam Gair, Second by Doug Wood – **Passed.**

## **8. TERMINATION – 8:26pm**

<b>Online Registration costs</b>						
			<b>OLD fees</b>		<b>Proposed fees</b>	
<b>Division</b>	<b>Multi-Package Limit Name</b>	<b>Player numbers</b>	<b>2014/2015 fees</b>	<b>2014/2015 revenue</b>	<b>2015/2016 fees</b>	<b>2015/2016 revenue</b>
<b>Initiation H1</b>	<b>H1 (2010)</b>	<b>55</b>	<b>\$430</b>	<b>\$23,650</b>	<b>\$500</b>	<b>\$27,500</b>
<b>Initiation H2</b>	<b>H2 (2009)</b>	<b>70</b>	<b>\$530</b>	<b>\$37,100</b>	<b>\$600</b>	<b>\$42,000</b>
<b>Initiation H3</b>	<b>H3 (2008)</b>	<b>94</b>	<b>\$655</b>	<b>\$61,570</b>	<b>\$680</b>	<b>\$63,920</b>
<b>Initiation H4</b>	<b>H4 (2007)</b>	<b>94</b>	<b>\$655</b>	<b>\$61,570</b>	<b>\$680</b>	<b>\$63,920</b>
<b>Atom</b>	<b>Goaltenders</b>	<b>14</b>	<b>\$420</b>	<b>\$5,880</b>	<b>\$388</b>	<b>\$5,429</b>
<b>2006/2005</b>	<b>Skaters</b>	<b>159</b>	<b>\$680</b>	<b>\$108,120</b>	<b>\$705</b>	<b>\$112,095</b>
	<b>Div Total</b>	<b>173</b>		<b>\$114,000</b>		<b>\$117,524</b>
<b>Peewee</b>	<b>Goaltenders</b>	<b>23</b>	<b>\$470</b>	<b>\$10,810</b>	<b>\$388</b>	<b>\$8,918</b>
<b>2004/2003</b>	<b>skaters</b>	<b>182</b>	<b>\$680</b>	<b>\$123,760</b>	<b>\$705</b>	<b>\$128,310</b>
	<b>DivTotal</b>	<b>205</b>		<b>\$134,570</b>		<b>\$137,228</b>
<b>Bantam</b>	<b>Goaltenders</b>	<b>17</b>	<b>\$470</b>	<b>\$7,990</b>	<b>\$388</b>	<b>\$6,592</b>
<b>2002/2001</b>	<b>skaters</b>	<b>159</b>	<b>\$705</b>	<b>\$112,095</b>	<b>\$705</b>	<b>\$112,095</b>
	<b>Div Total</b>	<b>176</b>		<b>\$120,085</b>		<b>\$118,687</b>
<b>Midget</b>	<b>Goaltenders</b>	<b>18</b>	<b>\$470</b>	<b>\$8,460</b>	<b>\$388</b>	<b>\$6,980</b>
<b>2000/1999/1998</b>	<b>Skaters</b>	<b>176</b>	<b>\$705</b>	<b>\$124,080</b>	<b>\$705</b>	<b>\$124,080</b>
	<b>Div Total</b>	<b>194</b>		<b>\$132,540</b>		<b>\$131,060</b>
<b>Juvenile A</b>	<b>Goaltenders</b>	<b>2</b>	<b>\$470</b>	<b>\$940</b>	<b>\$388</b>	<b>\$776</b>
<b>1997/1996/1995</b>	<b>Skaters</b>	<b>17</b>	<b>\$705</b>	<b>\$11,985</b>	<b>\$705</b>	<b>\$11,985</b>
<b>Juvenile C</b>	<b>Goaltenders</b>	<b>1</b>	<b>\$350</b>	<b>\$350</b>	<b>\$194</b>	<b>\$194</b>
	<b>Skaters</b>	<b>17</b>	<b>\$350</b>	<b>\$5,950</b>	<b>\$352</b>	<b>\$5,984</b>
	<b>Div Total</b>	<b>19</b>		<b>\$12,925</b>		<b>\$12,761</b>
<b>Grand Total</b>		<b>1098</b>		<b>\$698,010</b>		<b>\$714,599</b>

