

Leduc Minor Hockey Association

2026 AGM Meeting Minutes

April 28, 2026

6:00 pm LPH Room and via Google Meets



Call Meeting to Order

- Meeting was called to order at 6:03 p.m.
- Rules of participation outlined for Membership
- Approval of Agenda
 - No changes to the proposed agenda
 - **MOTION:** Approve the 2025/2026 AGM Meeting Agenda as presented – No objections (motion carried)

Board Introductions

- Thank you to Board and Committee Members for your time this last season

Approval of 2025 AGM Meeting Minutes

- No changes to the meeting minutes
- **MOTION:** Approve the 2024/2025 AGM Meeting Minutes as posted on the LMHA website – No objections (motion carried)

Board Reports

- See attached presentation
 - President's Report – Curtis Ferguson
 - VP Female – Candis Wood
 - VP Directors – Taylor Stiles
 - VP Operations – Derrick Zimmer
 - Development Director – Jason Vansickle
 - Financial Administrator – Jenny Zaporosky
 - **MOTION** (VP Operations second by Development Director): Accept the May 1, 2024 to April 30, 2025 Financial Statement as presented and prepared by Twila Riffel.
Votes (36) – motion carried
 - Yes – 36
 - No – 1
 - **MOTION** (Referee-In-Chief second by VP Operations): Appoint Twila Riffel to prepare the financial statement and conduct a review of the May 1, 2025 to April 30, 2026 season.
Votes (34) – motion carried
 - Yes – 34
 - No – 0

- **MOTION** (VP Female, second by Fundraising Coordinator): Approve the 2026/2027 Base Fees as presented.

Votes (36) – motion carried

- Yes – 36
- No – 0

New Business

- **MOTION** (Development Director, second by VP Female): Rename Financial Administrator to Treasurer

Votes (36) – motion carried

- Yes – 39
- No – 0

- **MOTION** (Volunteer Coordinator second by Ice Coordinator) Rename U11HADP to U11AA Director

Votes (36) - motion carried

- Yes – 36
- No - 0

- **MOTION** (VP Female, second by Volunteer Coordinator): Remove all NCI Positions from the LMHA Board

Votes (36) – motion carried

- Yes – 36
- No – 0

- **MOTION** (Development Director, second by Fundraising Coordinator) Add Manager Director to the LMHA Board

Votes (37) – motion carried

- Yes – 37
- No – 0

- **MOTION** (VP Female second by U11 Director) Add BGF Senior Director to the LMHA Board

Votes (35) – motion carried

- Yes – 35
- No – 0

- **MOTION** (VP Female, second by NCI Senior Director) Add BGF U9-U13 Director to the LMHA Board

Votes (35) – motion carried

- Yes – 35
- No – 0

MOTION (VP Female, second by NCI Senior Director) Add BGF U15-U18 Director to the LMHA Board -

Votes (37) – motion carried

- Yes – 37
- No – 0
- **MOTION** (Development Director, second by VP Operations) Add General Manager to the Association
 Votes (34) – motion carried
 - Yes – 34
 - No – 0

2026/27 Election

Position	Term Remaining (year)	Nominee(s)	Votes	Result
President	2	Jason Vansickle	100%	Elected
Vice President - Directors	2	Katie Richter	97%	Elected
Secretary	2	Carlee Ruddy	97%	Elected
Development Director	2	Dallas McEachern	95%	Elected
AA Roughnecks Senior Director	2	Erik Nosyk	89%	Elected
U15AA Director	2			N/A
U15 Director	2	Meagan Hayduk	94%	Elected
U11AA Director	2	Shane Brown	95%	Elected
U11 Director	2	Candice Nichol	89%	Elected
U7 Director	2	John Shields	100%	Elected
Sponsorship Coordinator	2	Jessi Legasse and Shari Candy	65%	Elected
Fundraising Coordinator	2	Haley Kerr	100%	Elected
Tournament Coordinator	2	Jen MacKinnon	92%	Elected
Social Media Coordinator	2	Cassi Wigley	100%	Elected
BGF U9-U13 Director	2			N/A
BGF U15-U18	1			N/A
BGF Senior Director	1	Lindsay Breau	66%	Elected
U18 Director	1			N/A
U13AA Director	1	Michael Gourlay	95%	Elected
U13 Director	1	Johnathan Gelych	97%	Elected
Manager Director	1	Shantel Bauer	56%	Elected

Adjournment

Meeting Adjourned (motioned by VP Operations and second by Development Director)
 at 8:06pm pm.