

# Leduc Minor Hockey Association

## 2025 AGM Meeting Minutes

April 23, 2025

7:00 pm LPH Room and via Google Meets



### Call Meeting to Order

- Meeting was called to order at 7:04 p.m.
- Rules of participation outlined for Membership
- Approval of Agenda
  - No changes to the proposed agenda
  - **MOTION:** Approve the 2023/2024 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 2024 AGM Meeting Minutes

- No changes to the meeting minutes
- **MOTION:** Approve the 2023/2024 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** (Financial Administrator, second by VP Operations): Accept the May 1, 2023 to April 30, 2024 Financial Statement as presented and prepared by Twila Riffel.  
Votes (45) – motion carried
      - Yes – 45
      - No – 0
    - **MOTION** (Financial Administrator, second by Development Director): Appoint Twila Riffel to prepare the financial statement and conduct a review of the May 1, 2024 to April 30, 2025 season.  
Votes (43) – motion carried
      - Yes – 43
      - No – 0

- **MOTION** (Financial Administrator, second by Referee-In-Chief): Approve the 2025/2026 Base Fees as presented.

Votes (42) – motion carried

- Yes – 39
- No – 3

**New Business**

- Player Evaluations
  - **MOTION** (VP Directors, second by Development Director): Approve LMHA to use a third-party evaluation company for athlete evaluations.

Votes (46) – motion carried

- Yes – 46
- No – 0

**2025/26 Election**

Position	Term Remaining (year)	Nominee(s)	Votes	Result
U15 Director	1	Carlee Ruddy	84%	Elected
		Lisa Anderson	16%	
Fundraising Coordinator	1	None	N/A	N/A
Social Media Coordinator	1	Cassi Wigley	100%	Elected
Vice President – Operations	2	Derrick Zimmer	100%	Elected
Vice President – Female	2	Candis Wood	93%	Elected
Referee-In-Chief	2	Bryan Evans	79%	Elected
Safety Director	2	Donavin Simmons	100%	Elected
NCI AA Senior Director	2	Lindsay Breau	93%	Elected
NCI U18AA Director	2	Christa Abbott	100%	Elected
NCI U13AA Director	2	Brian Smith	98%	Elected
U18AA Director	2	Chris Ziegler	98%	Elected
U13AA Director	2	Erik Nosyk	98%	Elected
U18 Director	2	Hayley Thiel	83%	Elected
U13 Director	2	Laura Lee	83%	Elected
U9 Director	2	Amanda Poulin	91%	Elected
Equipment Coordinator	2	Keith Padgham	100%	Elected
Volunteer Coordinator	2	None	N/A	N/A
Permit Coordinator	2	Jessica Jones	95%	Elected

**Adjournment**

Meeting Adjourned (motioned by Development Director, second by Registrar) at 8:36 pm.

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