

2021 Annual General Meeting - June 3, 2021
Online Zoom Meeting, 8:00 PM



Board Members present: J.Cole, C.Boyle, J.Boyle , G.Lammie, G.Williams, G.Mallis, T.Williams, P.Bettio, D.Leier

Board Members absent: C.Price

League Members present: S.Eisenkrein, B.Little, P.Frith, R.Laczo, J.Helle, J.Beebe, C.Becker, J.Bettio, D.Demitor, M.Mochon, M.Butler, K.Paul, S.Reed, C.Schwab, G.Fowler, R.Meikeljohn, K.Radtke, C.Denys, D.Gollop, B.Cymbaluk, R.Howdle,

Signatures (by at least 2 members with financial signing authority):

1. Call to Order

- a. J.Cole at 8:10pm June 3rd 2021

2. Adopt Agenda

- a. J.Boyle, 1st T.Williams, 2nd J.Helle

3. Approve minutes of last meeting

- a. C.Schwab, D.Demitor

4. Communication

- a. Thank you to Boyds xXxavating; DJI Oilfield Hauling; Alice Embroidery; Coldwell Banker; Kosmos; Rig Hand Distillery; Leduc Chrysler; The Pet Hospital for sponsoring jerseys and equipment
- b. Thank you to Aspen Custom Trailers who sponsored pucks and individual water bottles last year.
- c. Thank you to Boyles for hosting the AGM (if not on zoom).

5. Business arising from the minutes

- a. N/A

6. Presidents Report

- a. Last year presented an unprecedented challenge in ensuring the success of the league during Covid. As disappointed as we all were by not getting to finish out the season, we did get in 10 games when most leagues didn't get any. I would like to thank you all for your understanding and also a big thank you to all the exec who put in more time volunteering than we did playing. They are a dedicated bunch of guys who deserve a big round of applause.

- b. The Executive and Team Directors worked very well together, a very positive group with some great ideas coming forward, and major changes to how we handled the draft last season.
- c. There were a lot of requests to keep the same teams as last season. This was discussed at length, and ultimately it proved too hard to navigate through. We allowed regular players to take the year off with COVID without fear of losing their spot. We have a number of rookies that will likely get back in after not getting in last year due to reduced numbers. The draft itself is an iconic aspect of our league and with the previously mentioned considerations, it was determined by the exec that forgoing a draft is not in the best interest of the league or its members, especially with the amount we hope are returning. However, team rep pairings will remain the same with the exception of one team. More on that later...

7. 2021/22 Treasurer's Report

- a. Financial statement of accounts
- b. Proposed budget and fees - proposed \$600.00 player fee
 - i. Vote of approved budget and fees required
T.Williams motion to approve \$600.00 player fee. M.Mochon 1st, D.Demitor 2nd, motion passed.

8. Team Directors Report

- a. Feedback from the Team Directors

9. Election/Appointment of officers to the Executive

- a. President: Jay Cole
- b. President Elect & Vice President: Curtis Boyle (won by acclamation, ran unopposed)
- c. Past President: Greg Williams
- d. Director of Player Safety: Gus Mallis
- e. Treasurer: Jeff Boyle
- f. Secretary: Greg Lammie
- g. Registrar: Tim Williams
- h. Ambassador: Craig Price

10. Appointment of Coordinator Roles

- a. Special Events/50th Year Coordinator: Paul Bettio
- b. Ref Liaison : Dave Leier
- c. Equipment Coordinator: Ryan Laczko
- d. Sponsorship Coordinators: Marc Mochon & Barry Little
- e. Year End Banquet/Awards Coordinator: Roll into Special Events Coordinator
- f. Team Directors:
 - i. Jeff Boyle & Cory Becker
 - ii. Devin Demitor & Matthew Poulin
 - iii. Marc Mochon & Riley Meikeljohn
 - iv. Ryan Laczko & Barry Little
 - v. Cam Ross & Derek Olson
 - vi. Craig Price & Rick Lemay
 - vii. Adam Ducarme & Chad Feener
 - viii. Jason Lynn & Cody Denys

11. Other Business

- a. Summer hockey- Planning for June 16-Aug 4 (wednesdays, with 3 Mondays mixed in there)
 - i. mini 4 team summer season, of course this is dependant on restrictions lifting,
 - ii. 4 team draft,
 - iii. 13 skaters/1goalie per team,
 - iv. 11 games, refs/timekeepers,
 - v. \$200/plyr
- b. Preseason ice booked.
 - i. Sunday Aug 15 & 22 - More details once LRC confirms
- c. Reg Season ice request in, will not have official contract till mid to late July
 - i. Planning for a normal season at this point, including Socials
 - ii. Draft Thursday August 26, 2021 - Location TBD
 - iii. Regular Season starts Sunday August 29, 2021
 - iv. Finals Saturday, March 19, 2022, Banquet is status quo until we hear different.
- d. 2021-22 Return to Usual Plan
 - i. It is our plan that this season upcoming will be a usual regular season and not like the prior year. With vaccinations in full swing, we are of the belief that this year will be more open than last season.
 - ii. However, as we have seen in the past year, anything can happen
 - iii. The league will base all decisions on roster sizes and game play based on Alberta Health Services and the City of Leduc guidelines.
 - iv. Rosters will return to 112 regular players + a spare list
 1. This is 8 less than last usual season, moving to 13 skaters + 1 goalie per team
 2. Spares - with going to 13 skaters rosters, you must get a spare for any missing player and run a full 13 skater roster.
 - a. With losing a year of spares, and a year of getting new players involved in the league, we look to spares for new players in the league in the future.
 - b. Idea brought forward for discussion at AGM: If you are down a skater and don't have a spare, you start the 1st period with a 3 minute penalty, if its a "C" player, you also start the 2nd period with a 3 minute penalty. Aim is to discourage not getting a spare. Emergency situations may come up and have to be addressed, repeat offenders might need supplemental discipline. Interesting idea? League buy in?
- v. No Cohort divisions, play 7 games per round, each team 1x per round, 3 rounds of regular season play, 4th playoff round play everyone again to determine finals
 - Games will return to (2) 35min run-time halves, with a 5 minute warmup and 15 minute haltime/flood in between halves and each game.

Jay Cole motioned for new spare penalty, motion accepted. 1st P.Bettio, 2nd C.Schwab

- As per usual, determination of who gets in may be based on years of membership, prior attendance records, Leduc citizens, prior behaviour, volunteer history etc. Tough decisions had to be made last year, and as well we had regular players that took the year off for their own covid reasons and we said that no player will lose their current membership status when restrictions are fully lifted for future seasons.
- e. The draft process will again imply these changes that we trialled last year:

- This year the draft will consist of 13 rounds. There will be no specific rounds for Goalies, Defensemen, and Forwards.
- Reps will be placed in a specific round of drafting like years past. These will be set and shared with the reps prior to draft and upon finalizing our registration numbers.
- **2021 CHANGE:** We are going to dramatize and change the way the reps order of drafting is picked using <https://www.fantasydraftlottery.com/> The draft will commence with the drawing of cards. 1 through 8. Then starting at whatever rep pair has the 8, we will reveal the 8th pick of the draft, then 7th, 6th, 5th, 4th, 3rd and then 1st and 2nd using the <https://www.fantasydraftlottery.com/> website random algorithm. Adds some excitement, dramatic music and changes up the stale drawing of cards only system). Will be a fun way to reveal online and on a projector large screen.
- The entire draft will start with pick 1 and snake through all 12 rounds of the draft. However, **Goalies must be selected in one of the top three rounds.**
(Change recommended by exec, what if Goalies have no round they have to go in? Then if you have lower goalie, you can have a few stronger players before you pick your goalie)? Any concerns or objections? Motion to allow the Goalie position to be chosen in first 12 rounds.

J.Cole motion goalie draft rule, accepted. 1st P.Bettio, 2nd C.Schwab

- Game Breakers - One major change to the draft last year is that there was 8 players designated as Game Breakers, which are predetermined and set by the executive prior to the draft. For example purposes only, the exec may designate (at their discretion) the 2 top goalies, 2 top defensemen, and 4 top forwards as Game Breakers. Game Breakers must be selected in one of the top three rounds. Reps will know ahead of time who these players are, as they will be included in the draft roster. A rep themselves may be designated a Game Breaker. A rep who is designated a Game Breaker, cannot draft another Game Breaker.
 - **Motion to force the GameBreaker to be chosen by end of Round 2?**
J.Cole motion game breaker rule, accepted. 1st P.Bettio, 2nd R.Laczo, 3rd C.Schwab

- The rest of the draft roster will also include player suggested ratings of A, B, or C to assist reps who are less familiar with some players. These ratings will serve no other purpose as there are no designated A, B, or C rounds.
 - Repeat: Game Breakers must be picked by the end of the Second round. Goalies will be picked by Round 12. Reps will be drafted in the round set by the executive. The rest of the draft eligible players, of any rating, can be drafted in any round.
 - To accommodate no Defensemen or Forward rounds, part of the registration process will include the following options for players to select: Prefer Def Only, Prefer Fwd Only, Play Fwd or Def but prefer Fwd, Play Fwd or Def but prefer Def. This will help reps in forming their teams.
 - When the draft gets to the last 8 skaters, all names will be put into a hat, with reps drawing a name, who will be their final pick. This eliminates someone being the last pick of the draft.
- f. Whether or not Covid is in full swing this season, lets take some of the positive lessons forward with us, if you are a snivelling mess and hacking up a lung with a cold or flu, take the sunday off!!

12. New Business

- a. In Camera hydration discussion
- b. SportSEngine new website/hosting, stats, mobile app
 - i. Simpler control of our website, communication
 - ii. Allows for teams to automatically have a team app for communication, schedule, attendance...
 - iii. Old provide Pointstreak is being sunset and has not been supportive when required
 - iv. SE is owned by NBC Universal so has a strong backing
 - v. Online registration (3% plus \$1 fee to the player), so \$18.97 on \$600.00 fees
 - vi. Option still there to pay cash offline for those that have no credit card or would rather not pay by credit card - Enter discount code OFFLINE and arrange cheque, cash or Etransfer payment to the league ASAP
 - vii. Offline payers still need to fill out registration online.
 - viii. Opens up some new sponsorship opportunities (Registration, emails...) which are still under full league control and 100% funds to the league. Contact Marc or Barry for more information
 - ix. Cost to League = Pointstreak Cost
- c. Golf Tournament 2021? Paul Bettio
 - i. Tentatively Friday August 6
- d. Committee for 50th Anniversary season (No committee needed yet)
 - i. 2023-2024 season
 1. Paul is going to begin taking notes of ideas, costs, for things we may want to do for 2 seasons from now.

- ii. Referees/Rules
 - 1. No Comments

13. Date of Next Meeting

- a. Next AGM - June 2022 (TBD)
- b. Registration opens July 1, 2021
- c. Registration closes Aug 15, 2021 (or once full)
- d. ****EXEC ONLY**** 2021 Draft ratings review meeting - Tuesday August 24, 2021 @ Location TBD
- e. ****EXEC, CURRENT REPS, & INTERESTED PAST REPS ONLY**** - Wednesday August 25, 2021 @ Location TBD - Rep Orientation. Invite all new reps and anyone that has repped before. Discuss any strategies that worked, things that maybe didn't work well, etc...Optional.
- f. 2021 Draft - Thursday August 26, 2021 @ Location TBD
- g. Draft night 50/50 again
- h. Week one starts Sunday August 29, 2021 (Sunday)
- i. First Rep meeting, mid to late September - Format, date/time TBD

14. Adjournment: - 9:05pm