



LACOMBE MINOR HOCKEY ASSOCIATION
FALL AGM MEETING
MINUTES
Gary Moe Meeting Room
LACOMBE, ALBERTA
October 15, 2025

Call to Order 19:04pm

Attendees: Elizabeth Livingstone, Jordi Stewart, Ryan Fauria, Nicole Fauria, Priscilla Blokland, Heather Agnew, Ashley McFadden, Joanne Day, Stacy Christensen, Alison Stangeland, Kim Somerville Keen, Curtis Goulet, Erin Fuller, Angela Wymann-Richter, Teri Lynn Amundson, Stephen Cox, Robbin Nikiforuk, Scott Stewart, Jeremy Dreise, Mike Luymes, Tara Worobetz, Amy Richter, Jenna Panchyshyn, Chuck Zoerb, Nathan Vanderkooi

1. APPROVAL OF MINUTES

1.1 Approval of LMHA Spring AGM minutes from May 22, 2025.

Amendments were noted as outlined below:

Previous Minutes

8.5 Bylaw Special General Meeting - Motion to Revert Special Resolution 24 quorum back to 20

- At the Special General Meeting held on March 12, all members in attendance voted unanimously to vote on this proposed bylaw change. Upon voting, all members unanimously voted to approve the change of quorum from 20 to 10 at any General or Special Meeting - see below for a screenshot of the motion as presented to the membership.
- According to LMHA Bylaw XIV (a)(1)(ii) amendments to these bylaws shall only be made by Special Resolution passed by the vote of not less than 75% of those members who, if entitled to do so, vote in person.
- Motion to revert the quorum for the transaction of business at any General or Special meeting of the general membership from ten members to twenty members made by Brent Talsma, seconded by Nicole Fauria. Of 80 members present to vote, 36 were in favour, 4 opposed, 40 abstained. **At 46% in favour, the motion is defeated.**
- Follow-up that this will be part of the broader bylaw review that will be undertaken by the next Executive.

Revised Minutes

8.5 Bylaw Special General Meeting - Motion to Revert Special Resolution 24 quorum back to 20

- At the Special General Meeting held on March 12, all members in attendance voted unanimously to vote on this proposed bylaw change. Upon voting, all members unanimously voted to approve the change of quorum from 20 to 10 at any General or Special Meeting - see below for a screenshot of the motion as presented to the membership.
- According to LMHA Bylaw XIV (a)(1)(ii) amendments to these bylaws shall only be made by Special Resolution passed by the vote of not less than 75% of those members who, if entitled to do so, vote in person.
- Motion to revert the quorum for the transaction of business at any General or Special meeting of the general membership from ten members to twenty members made by Brent Talsma, seconded by Nicole Fauria. Of 80 members present to vote, 36 were in favour, 4 opposed, 40 abstained. **As LMHA Bylaws do not clarify how to manage abstention votes, abstention votes were not considered a vote (neutral votes). As a result, 36 of the 40 attendees that voted, voted yes and the original bylaw with quorum of 20 members remains. Motion was approved.**
- Follow-up that this will be part of the broader bylaw review that will be undertaken by the next Executive.

Motion to approve the Spring AGM Minutes from May 22, 2025 with the amendments noted above made by Jordi Stewart, seconded by Kim Somerville Keehn. All in favour. Motion carried.

2. BUSINESS ARISING FROM MINUTES

2.1 Additions to Unfinished Business.

3. APPROVAL OF AGENDA

3.1 Additions to New Business

3.2 Approval of Agenda

3.3 Motion to approve the agenda made by Heather Agnew, seconded by Jeremy Dreise. All in favour. Motion carried.

4. EXECUTIVE REPORTS

4.1 President – Priscilla Blokland

• **Pathways - doing things right**

- Smooth evaluations
- Welcome Back Breakfast
- Come Try Hockey
- LMHA Meet & Greet
- Pictures
- Manager/Coaches/Team/Parent Liaison/Treasurer Training and meetings
- Positive Feedback from new families
- 358 registrants between CAS, CAW and Rockets which is a significant increase.

• **Battle of Alberta Food Drive = SUCCESS**

- 330.5 lbs of food & \$600 Cash

- **Rocket Launchers - 36 Skaters**
 - Manager lined up - more updates in next Operating Committee meeting
 - Teams asked to assist as part of Rockets Give Back to get program going
 - U18B to lead October 18th Skate
 - U18A to lead October 25th Skate
 - U15's - still looking for them to fill the need
- **Apparel**
 - Orders are keeping 2 ½ employees working full time to fulfill!
- **Partnership with Reds**
 - I made a video with them....
- **Looking forward and working smarter not harder**
 - Shared Drive to include Manager, Treasurer, Evaluation Folders where all information is easily and readily accessible. Can be updated with minimal effort and docs are always on hand to be printed as the need arises (handbooks, budget samples, budget guidelines, coaches applications, coach interview questions, etc).
- **Baseline Concussion Testing-New Bus @ Ops**
 - Jeremy & Heather Dreise
- **Future Generals Skaters**
 - Participating again this year and will have 3 skaters per game from either U7 or U93
- **Used Equipment Sale**
 - \$1,113.83.

4.2 VP Update

- Focusing on continuous improvement - going to evaluations and improving year over year. Went fairly smooth this year - no formal complaint yet. Will look at a few drills for skaters and review goalie evaluation process to ensure properly evaluating goalies on their performance not their technique.
- Development - Jeremy busy with development and evaluation skates; lining up Friday morning development sessions as well as Friday afternoon skates. Trying to get better development for all players at all levels.
- Coach development - Coach Handbook under development
- As our players age, have seen over years a drop in registration in U13+ - want to retain players and ensure we offer a NBC option. LMHA is following Hockey Alberta guidelines. LMHA will continue to offer NBC if players are interested.

4.3 Treasurer – Joanne Day

- Financials compiled by MNP comparing 2025 to 2024. Things are consistent with assets and liabilities. LMHA is sitting well financially.
- Expenses are remaining consistent - revenue and expenses both up
- Raffle income from 2024 to 2025 - went from \$14,000 to \$41,000.
- Admin fees - some differences as we invested more in admin year over year and reflects increase in complexity of the role - more leagues and ice surfaces to manage and reflected in the pay and evaluations also.
- Deficiency of revenue over expenses - better position in 2025 than 2024. We were in the red in 2024 but back in black for 2025.
- Question: is ice cost standard compared to RD?
 - We are cheaper in Lacombe vs Red Deer. Last year we had many games and practices in Clive which increased last year costs but all in Lacombe this year. Our association pays about \$110/hour as part of our user contract.
- Refs were more expensive last year as we have more out of town games and pay travel. Also went 4 man on U15 and U18 games - continuing this year the 4 man system except NBC.

5. NEW BUSINESS.

8.1 Approval of LMHA 2024-25 year-end financial statements

- [Motion to approve the 2024-25 LMHA year end financial statements made by Kim Somerville Keehn, second by Ryan Fauria. All in favour. Motion carried.](#)

Adjourn 7:26pm. Next meeting date: Spring AGM (May 2026)