**LACOMBE MINOR HOCKEY ASSOCIATION**

 **FALL GENERAL MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**November 3, 2014 at 7pm**

**Brent Talsmacalled the meeting order at 7:05pm**

**PRESENT:**

Brent Talsma

Lin Luymes

Thalia Hibbs

Kari Pilote

Jody Blokland

George Saganis

Shelley Vickery

Linda Schneider

Edith McKinlay

Tom Fisher

Alison Stangeland

Lori McCrea

Jacqui Rider

Michelle Barefoot

Nathan Rudolph

Renée Rudolph

Becky Ramsay

Darren Johnson

Mark Loades

Tim Wyatt

Angela Nygaard

Bruce Miller

Jan Pocock

Stacey Sim

Brent Talsma occupied the Chair, Thalia Hibbs acted as Secretary.

1. **APPROVAL OF MINUTES**
	1. Approval of Minutes. Jodi Blokland moves“**That Committee to accept the minutes of the Spring General Meeting held May 30, 2014 as presented.**”George Saganis seconded. Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business. None.
3. **APPROVAL OF AGENDA**
	1. Additions to New Business. Affiliations. Ice convenor.
	2. Edith McKinlay moves “**That the Committee approve the Agenda as circulated/amended.”** Alison Stangeland seconded.Motion carried.
4. **EXECUTIVE REPORTS**
	1. PRESIDENT Brent Talsma –Talking with town about ice. LMHA is addressing unused ice. Clarifying that teams not using ice will be charged for it.
	2. VICE PRESIDENT Blair Zilinski–absent
	3. REGISTRAR Lin Luymes – affiliations are not done. Carding is done atom and up. Pictures have arrived, orders complete except sponsor photos. Let Lin know if there are any mistakes. Name bars and sponsor bars are on the way, will get done shortly. Apparel: some challenges resulting in delays but expected shortly. Teams need to settle bill prior to apparel being released.
	4. SECTRETARY Thalia Hibbs – Handed out updated lists as to CRCs/declarations to directors. Attended Lacombe MDP on behalf of LMHA.
	5. TREASURER Kari Pilote – Moves **“That the Committee accepts the financial reports as presented**” and seconded by Jodi Blokland. Motion carried.
	6. PAST PRESIDENT Trevor Jevne –absent
5. **DIRECTORS REPORT**
	1. BEARS Jody Blokland – good season so far.
	2. INITIATION George Saganis – the half ice program is making a difference, the improvement is noticeable. Some apparel hiccups but ironed out.
	3. NOVICE Shelley Vickery –good.
	4. ATOM Agnes Yzerman – good.
	5. PEE WEE Linda Schneider – 3 new players, one over-age.
	6. BANTAM Stephanie Gillis – absent
	7. MIDGET Edith McKinlay – 38 players, full teams.
	8. FEMALE Tom Fisher –going well, up 15 girls, one in each division. Lots of growth. 3 teams in north Central. Atom in Rocky Mountain. Looking to join northern division of Rocky for PW-M for next year. Bantam female looking at hosting provincials. Letter from executive supporting.
6. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – absent
	2. GAME & CONDUCT Josh Smith – some issues, been dealt with.
	3. ICE CONVENOR Jacqui Rider – Difficulties with North Central schedules. November 15 is deadline for team movement. Power skating was hard to schedule but it did use up unused ice. Provincial ice has come. Needs to be allocated. There may be some schedule juggling to accommodate. 11 hours unused hours instead of 20+ because of NC. Please follow unused ice policy.
	4. FUNDRAISING CONVENOR Alison Stangeland – Grocery cards are going well. Will look to purchase Sobeys cards before December 31.
	5. REFEREE ASSIGNOR (Upper) Anita Brown – none
	6. REFEREE ASSIGNOR (Lower) Michelle Barefoot – absent
	7. SPONSORSHIP CHAIR Justin Grabo –absent
	8. TOURNAMENT CHAIR Lori McCrea –PW Nov 14th, Atom tournament started process. Initiation/Novice not yet posted, wait until January.
	9. COACH MENTORS Randy Burt –November 12 coaches meeting for all coaches 7pm
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider –PW AA parity has made league much more competitive. Bantam AA winning streak, really competitive. Midget AA is improved over last year.
7. **UNFINISHED BUSINESS**– none
8. **NEW BUSINESS**

8.1 Affiliations. At the coaches meeting, November 12, affiliations will get sorted out. Come prepared with top three players. Initiation does not have cross affiliation. Initiation can affiliate to novice, but it must be by the team. Novice can cross affiliate OR up to atom.

8.2 Ice convenor. Need to replace ice convenor. Is paid position. Need someone organized. Will post on website.

1. **ADJOURNMENT** - President Talsma adjourned the meeting at 7:51pm

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)