**LACOMBE MINOR HOCKEY ASSOCIATION**

**SPRINGANNUAL GENERAL MEETING**

LACOMBE MEMORIAL CENTER

LACOMBE, ALBERTA

**May 28, 2015 at 6:00 PM**

**Attendance:**

Brent Talsma Thalia Hibbs Kari Pilote Angela Nygaard

Josh Smith Edith McKinlay Shelley Vickery Jacqui Rider

Lin Luymes Agnes Yzerman Anita Blain Annette Henkel

Darin Gill Dwayne West Rachel Maris Ashley Klassens

Tamara Reid Philip Hoyle ShauneKowal Marianna Kowal

Shannon Watchhorn Niki Sydenham Cheryl Carson Todd Bell

Colleen Freitag Natalie Broderson Wade Wager Kim Willington

Carole Jean-Baptiste Dan Sydenham Becky Ramsay Stan & Tia Vandermeer

Stacy Christensen Amanda Jeffries Kim Somerville Keen Jennifer Moon

John Bailey Phil Yee Allie Parker Trina Kohut

Tammy Fulton Lor McCrea Theresa Fletcher Ivan Katerenchuk

Mark Loades Jason Bessette Boyd Lotzien Christa Henderson

Carrie Walker Tracey Verhoeven Shana Glasman Harmen Hooghamp

Lana Beierbach Mike Samro Justin Grabo Brad Pedersen

Doug Fosnaugh Brad Marcynuik Wade Anderson Clint Tomanek

Mike Rainforth Joel Sloan Kristin Campbell Lana Nogue

Miranda Kanngeisser Theresa Grubb Jessica Curtis Brie Huston

Erica Tornak KasyBaehr Sarah Wilson Carrie Webb

Gerri Vlahos Kerri Mimnagh Laura Petersen Lance Chalmers

Kalea Winick Tara Dixan Kathy Pallister Colin Tennant

Tanya Fralic George Saganis Darryl Armitage Kyle Bruns

Paul Pearson Mike Wagner Stephanie Towers Lindsay Livadney

Michael Howard Wes & Bev Cudmore Jason Brown Robyn Shackleton

Chelsea Bos Tammy Gladue Darren Johnson Tarina Hampton

Renee Rudolph Eva Weidner Cody Gould Helena Gould

Randy Burt Tom Fisher Joe Fodor Pam Partington

Derek Majerech Greg Cherniak John Bowness Rhonda Brandon

Erin Fuller Glenn Walker Diana Wiebe Melanie Callihoo

Michelle Barefoot Linda Schneider Paul Monchamp Devan Krahn

Kurt Woole Blair Andrew Adam Berry Erin Heindel

Jan Pocock Michelle Pierson Tina Parton Mareena Conrad

Corey Shaw Trudy Khan Jody Blokland Priscilla Blokland

Darcy Kohut Jen Porter Danielle Kane Leanne Shaw

Krista Tellier Shauna Swier Lori Hounsell Barbara Calkins

Tim Wyatt RegShandro Tyler Brown Stephanie Gillis

Trish Jevne Melva Lilburn Tania Dundas

Brent Talsma chaired the meeting. Thalia Hibbs acted as secretary.

Called to order at 6:00 PM

1. **Approval of Agenda**
   1. Corey Shaw moves that “**the association accept the agenda as presented**”. Seconded by Blair Andrew. Carried.
2. **Approval of Minutes**
   1. Jodi Blokland moves that “**the association accept the minutes of the Lacombe Minor Hockey Fall General Meeting (FGM) held November 3, 2014**”. Seconded by Agnes Yzerman. Carried.
3. **EXECUTIVE REPORTS**
4. **OPERATING COMMITTEE REPORTS**
5. **BUSINESS**
   1. Concussion Training for coaches and team baseline testing. Lacombe Physio offering pre-concussion testing and post-concussion treatment. More information on the website *lacombephysio.com*
   2. LMHA BUDGET 2015-2016. Kari Pilote presented the budget. Tanya Dendas moves “**that the association approve the budget as presented for 2015-2016.”**Seconded by Pricilla Blokland. Carried.
   3. Fundraising changes. Alison Stangeland. Grocery card return has fallen in half. In order to make up the short fall and cover increasing costs the Operating committee has planned to do a raffle. The raffle would be big prizes like: trailer, side-by-side, and a cash prize.
   4. Initiation Program. Alison Stangeland explains that we will have Young Coach Development program, partnering with the Lacombe Composite School to organize it. Additionally will get more resources to help the coaches. Brent Talsma adds that the survey done at the end of the season reflecting on the pilot program were overwhelmingly supportive of the changes. The program will continue in its present form.
   5. Coach Evaluations. Brent Talsma asks for patience with the coach evaluations as the host website is having issues. Hoping it will be up and running soon.
   6. North Central Minor Hockey. Brent Talsma shares that Wainwright has pulled out, Barrhead and Athabasca are in but only at Tier 1. There will be an attempt at a tournament style to reduce travel.
   7. AA Zone Teams. Brent Talsma explains the changes to the AA program. The program will be facilitated by LMHA for one year and then will be on their own. Games will be shared between the different areas of the zone. For example half the games could be in Stettler, some here, some in Blackfalds.
   8. Female Provincial Tournament 2015. Brent Talsma shares that the Female Provincial Tournament won an award from Hockey Alberta for the best run tournament.
   9. Sponsorship Committee. Brent Talsma explains the importance of sponsorship to the association. Because of the importance of this role we will be needing two people to fill this role.
   10. **Election of new Executive, Directors and other Committee Members**

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| POSITION | VOLUNTEER |
| President | Paul Pearson (acclaimed) |
| Vice-President | George Saganis (acclaimed) |
| Registrar | Jacqui Rider (acclaimed) |
| Secretary | Becky Ramsay (acclaimed) |
| Treasurer | Kari Pilote (acclaimed) |
| Past-President | Brent Talsma (*automatic)* |
| Bears Director | Paul Stangeland (acclaimed) |
| Initiation Director | Jodi Blokland (acclaimed) |
| Novice Director | Michael Wagner (acclaimed) |
| Atom Director | Kyle Bruns (acclaimed) |
| PeeWee Director | Linda Schneider (acclaimed) |
| Bantam Director | Justin Grabo (acclaimed) |
| Midget Director | Edith McKinlay (acclaimed) |
| Female Director | Michelle Barefoot |
| Fundraising Coordinator | Alison Stangeland (acclaimed)  Stephanie Gillis (acclaimed) |
| Sponsorship Chairperson (x2) | Trish Jevne (acclaimed)  Tanya Dundas (acclaimed)  Shauna Swier (acclaimed) |
| Referee-In-Chief | Josh Smith (acclaimed) |
| Tournament Chairperson | Shelley Vickery (acclaimed) |
| Ice Convener | Angela Nygaard (acclaimed) |
| Upper Referee Assignor | Anita Brown (acclaimed) |
| Lower Referee Assignor | Blair Andrews (acclaimed) |
| Game & Conduct Manager | Josh Smith (acclaimed) |
| South League Rep. | Troy Rider (acclaimed) |
| Coach Mentor (x2) | Brent Talsma (acclaimed)  Randy Burt (acclaimed) |
| AA Zone Rep. | Brent Talsma (acclaimed)  Josh Smith (acclaimed) |

Thalia Hibbs moves that “**the association accept executive will be formed with those elected, specifically: President Paul Pearson, Vice-President George Saganis, Registrar Jacqui Rider, Secretary Becky Ramsay, Treasurer Kari Pilote, and Past-president Brent Talsma.”** Seconded by Kari Pilote. Carried.

Pricilla Blokland moves that “**the association accept the operating committee will be formed with those elected, specifically: Bears Director Paul Stangland; Initiation Director Jodi Blokland; Novice Director Michael Wagner; Atom Director Kyle Bruns; Pee Wee Director Linda Schneider; Bantam Director Justin Grabo;Midget Director Edith McKinlay; Female Director Michelle Barefoot; Fundraising Coordinators Alison Stangland& Stephanie Gillis; Sponsorship Co-Chairs Trish Jevne; Tanya Dundas, & Shauna Swier; Referee-in-Chief Josh Smith; Tournament Chairperson Shelley Vickery; Ice Convenor Angela Nygaard; Upper Referee Assignor Anita Brown; Lower Referee Assignor Blair Andrews; Game & Conduct Manager Josh Smith; South League Representative Troy Rider; Coach Mentors Brent Talsma& Randy Burt; AA Zone Representatives Brent Talsma and Josh Smith.”** Seconded by Thalia Hibbs. Carried.

1. **ADJOURN 7:08pm.** Registration to follow immediately.