**LACOMBE MINOR HOCKEY ASSOCIATION**

 **SPRING ANNUAL GENERAL MEETING**

LACOMBE MEMORIAL CENTER

LACOMBE, ALBERTA

**May 31, 2018 at 7:00 PM**

**Attendance:**

Danielle Kane Kim Somerville-Keehn Theresa Fletcher Ricki McLarty

Gord McLarty Nicole Fauria Sasha Warawa Annette Henkel

Jody Blokland Corey Shaw Alison Stangeland Tammy Bessette

Jennifer Sehn Sarah Johnson Cheyne Law Chet Huseby

Chad Ricter Lyndsay Russell Tanya Bourdin Kaily D’Eall

Stacy Christensen Martina Cardinal Brad Pederson Kari Pilote

Gerri Vlahos Nicole Anstey Kyle Bruns Gord Bos

Rob Wilson Wade McLean Christa Henderson Shari Beier

Adam Berry Phil Yee Jason Brown Kerri Mimnagh

Amanada Ten Hove Leanne Shaw Lise Beckett Tarina Hampton

Kelly Grubb Tre Dube Edie McKinlay Erin Fuller

Barbara Calkins Shannon Watchorn Niki Sydenham Cara Kemila

Joanne Day Darren Johnson Curtis Goulet Tania Dundas

Ashley Skrodolis Stephanie Towers Jacki Talsma Lana Nogue

Stephanie Wager Tara Sauro Kim Willington Jeff Sehn

Steve Sorbie Paige Jones Stan Vandermeer MaryAnn Armitage

Brie Huston Diana Wiebe Glenn Walker Janice McCaughey

Matt Gillis Stephanie Gillis Alysa MacDonald Karen Zilinski

Nicole Blatz Tracy Tee Melissa Gauvreau Devan Krahn

Tammy Barnes Lori McCrea Laurel Deering Anita Blain

Mandy Peakman Amanda Jeffries Wanda Loades Jennifer Porter

Allie Parker Chris Campbell Jessica Dodd Carlene Wagner

Crystal Small Danny Sydenham Dave Bundock George Saganis

Ryan Young Trina Kohut Colleen Freitag Shannon Bruns

Shauna Swier Kirsta Tellier Craig Sharp Curt Ritchey

Mike Labonte Jennifer Nesbitt Elisa Luymes Vicky de Vrij

Rob Luymes Eva Weidner Carol Jean-Baptiste Danielle Gouchie

Wanita Shandro Becky Ramsay Jenni Dimos Shelley Blair

Dani Williams Janeen Guppy Tracey Verhoeven Mike Rainforth

Doug Fosnaugh Tamara Cox Jim Dixon Ashley O’Brien

Melanie Callihoo Rory Kelliher Cathy Nelson Eric Ulveland

Ryand Waddell Todd Bell Perry McKinlay Renee Rudolph

Shelley Vickery Dustin Livadney Kyla Petrie Paul Pearson

Paul Pearson chaired the meeting. Shelley Vickery acted as secretary.

Called to order at 7:08 PM

1. **Approval of Agenda**
	1. Kim Somerville - Keehn moves that “**the association accept the agenda as presented**”. Seconded by Tania Dundas. All in favor. Motion Carried.
2. **Approval of Minutes**
	1. Stacy Christensen moves that “**the association accept the minutes of the Lacombe Minor Hockey Fall General Meeting (FGM) held October 13, 2017**”. Seconded by Sasha Warawa . Carried.
3. **EXECUTIVE REPORTS**

3.1 President – Paul Pearson – Changing of the guard this year, we will welcome a new president. In the past 3 years the association started the AA program, founded a LMH office, welcomed the Lacombe Generals, moved our teams from North Central to CAHL, hosted hometown hockey and the Atom A provincials. We all started the hockey wall of fame at the arena and the Midget 15’s with the surrounding communities. We have given out 174 awards over the past 3 years.

3.2 Vice-President – George Saganis nothing to report

3.3 Registrar – Jacqui Rider – 170 Registrations to date. New this season the Respect in Sport Coach and Parent expires every 4 years. Deadline to complete is September 1st; please inform Jacqui once completed.

3.4 Secretary – Shelley Vickery – nothing to report.

3.5 Treasurer – Renee Rudolph – 2018-19 LMH Operating Budget was presented. Kim Somerville – Keehn made a motion **to accept the operating budget for the 2018/2019 season as presented**. Kim Willington seconded the Motion. All in favor. Motion Carried.

1. **OPERATING COMMITTEE REPORTS –**

4.1 Referee Assignor - Alison Stangeland – switched to Aribator this season. 341 games; 1,023 spot. 365 times officials declined. 7 no-shows; 9 times ran a 2-man system.

1. **BUSINESS**
	1. By-law Amendments

Please see attached by-law amendments.

* + 1. Amendment to By-Law II (e) Organizational Committee. **LMHA membership voted to approve the changes to remove Governor of Directors and Apparel Assistant. Game and Conduct moved to Executive and added additional coach mentor position.**
		2. Amendment to By-law II (e) Organization Committee. **LMHA membership voted to approve the changes to add the Game and Conduct Manager position to Executive role**
		3. Amendment to By-law III (b) Vice President. **LMHA membership voted to approve the changes to add shall act as CAHL Director and Governor of Directors**
		4. Amendment to By-law III (e) Treasurer. **LMHA membership voted to approve the changes paid monthly honorarium; help coordinate apparel and handle bookkeeping duties.**
		5. Amendment to By-law III (d) Secretary. **LMHA membership voted to approve the changes help coordinate apparel**
		6. Amendment to By-law III (h) Ref Assignor. **LMHA membership voted to approve the changes add honorarium for September**
		7. Amendment to By-law III (i) Ice convener. **LMHA membership voted to approve the changes add honorarium for July and August**
	1. **Election of new Executive, Directors and other Committee Members**

|  |  |
| --- | --- |
| POSITION | VOLUNTEER  |
| Bears Director | Erin Fuller (acclaimed) |
| Initiation Director | Cheyne Law (acclaimed) |
| Novice Director | Curtis Goulet (acclaimed) |
| Atom Director | Kim Somerville -Keehn (acclaimed)  |
| PeeWee Director | Lance Chalmers (acclaimed) |
| Bantam Director | Joanne Day (acclaimed) |
| Midget Director | Edith McKinlay (acclaimed) |
| Fundraising Coordinator | Kim Willington (acclaimed) |
| Sponsorship Chairperson (x2) | Tanya Dundas (acclaimed)Sasha Warawa (acclaimed) |
| Referee-In-Chief | Josh Smith (acclaimed) |
| Ice Convener | Erin Fuller (acclaimed) |
| Referee Assignor | Alison Stangeland (acclaimed) |
| South League Rep. | Troy Rider (acclaimed) |
| Lower Coach Mentor  | Brent Talsma (acclaimed) |
| Peewee/Atom Coach Mentor | Jody Blokland |
| Midget/Bantam Coach Mentor | Todd Bell  |
| CAS Governor in Chief | Troy Rider (acclaimed) |
| CAS Treasurer | Shelley Vickery (acclaimed) |
| President | Lori McCrea (acclaimed) |
| Vice - President | Corey Shaw (acclaimed) |
| Game & Conduct Manager | Josh Smith (acclaimed) |

Shelley Vickery moves that “**the association accept executive will be formed with those elected, specifically: President Lori McCrea, Vice-President Corey Shaw, Registrar Jacqui Rider, Secretary Shelley Vickery, Treasurer Renee Rudolph, Game and Conduct manager Josh Smith and Past-president Paul Pearson.”** Seconded by Alison Stangeland. Carried.

 Tania Dunas moves that “**the association accept the operating committee will be formed with those elected, specifically: Bears Director Erin Fuller; Initiation Director Cheyne Law; Novice Director Curtis Goulet; Atom Director Kim Somerville-Keehn; Pee Wee Director Lance Chalmers; Bantam Director Joanne Day; Midget Director Edith McKinlay; Fundraising Coordinator Kim Willington; Sponsorship Co-Chairs Tanya Dundas & Sasha Wawara; Referee-in-Chief Josh Smith; Ice Convenor Erin Fuller; Referee Assignor Alison Stangeland; South League Representative Troy Rider; Coach Mentors Brent Talsma, Jody Blokland and Todd Bell; CAS Governor in Chief Troy Rider and CAS Treasurer Shelley Vickery”** Seconded by Kim Willington. Carried.

1. **ADJOURN 8:18pm.** Registration to follow immediately.

**LACOMBE MINOR HOCKEY ASSOCIATION**

Box 5180

Lacombe, Alberta T4L 1W9

[www.lacombeminorhockey.com](http://www.lacombeminorhockey.com)

 **GENERAL MEETING**

**BY-LAW SPECIAL RESOLUTION**

AMMENDMENT TO BY-LAW: Yes

BY-LAW NUMBER: II

PARAGRAPH: E

SUBMITTED BY: Paul Pearson

 CURRENT WORDING:

The Operating Committee shall consist of the Executive together with one

director from each age group, those being Bears, Initiation, Novice, Atom, PeeWee, Bantam, Midget, Governor of Directors, Sponsorship Chair, Apparel Assistant, Referee-in-Chief, Ice Convener, Referee Assignor, Game and Conduct Manager, Upper Coach Mentor, Lower Coach Mentor, CAS Governor In Chief and CAS Treasurer

**PROPOSED CHANGE:**

The Operating Committee shall consist of the Executive together with one

director from each age group, those being Bears, Initiation, Novice, Atom, PeeWee, Bantam, Midget, Sponsorship Chair, Referee-in-Chief, Ice Convener, Referee Assignor, Midget/Bantam Coach Mentor, Atom/Peewee Coach Mentor, Bears/Initiation/Novice Coach Mentor, CAS Governor In Chief and CAS Treasurer

**RATIONALE:**

Governor of Directors position moved to Vice President

Apparel Assistant position removed, duties split between Secretary, Treasurer and Registrar

Game and Conduct Manager position moved to Executive

Additional Coach Mentor position added

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| Date: | Withdrawn | Tabled | Carried | Carried(as amended) | Defeated |
| Result |  |  | X |  |  |

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**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: Yes

 BY-LAW NUMBER: II

 PARAGRAPH: D

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING:

The Executive shall consist of the President, Vice-President, Past-President, Secretary, Registrar, and Treasurer.

 PROPOSED CHANGE:

The Executive shall consist of the President, Vice-President, Past-President, Secretary, Game and Conduct Manager, Registrar, and Treasurer

RATIONALE:

To move the Game and Conduct Manager position to an Executive role.

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| Result |  |  | X |  |  |

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**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: YES

 BY-LAW NUMBER: III

 PARAGRAPH: B

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING: VICE PRESIDENT

i) Shall act in the absence of the President.

ii) In the event of the President's inability to act, the Vice-President shall

 have and exercise all the powers of the President.

iii) Shall be one of the four signing officers of the Association.

iv) Shall attend Executive and Operating Committee Meetings.

v) To perform such other duties as shall be necessary for the good and

 welfare of the Association.

vi) Shall attend all CAS Meetings and assist in the duties required.

vii) Shall provide all travel permits to teams travelling outside of our Zone.

PROPOSED CHANGE: Add Items:

viii) Shall act as CAHL Director

viiii) Shall act as Governor of Directors

RATIONALE: Moved the duties of the Governor of Director to the Vice President.

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| Result |  |  | X |  |  |
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**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: YES

 BY-LAW NUMBER: III

 PARAGRAPH: E

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING: Treasurer

i) Shall keep an accurate record of all monies received and disbursed.

ii) Shall present at the Annual Meeting, a report of the year's operations to date and printed Year to Date financial statement and shall provide an audited financial statement at the Fall General Meeting.

iii) Shall handle all liability claims, seeing they are processed properly and settled.

iv) Shall be one of the four signing officers of the Association.

v) Shall attend Executive and Operating Committee Meetings.

vi) To perform such other duties as shall be necessary for the good and welfare of the Association.

vii) Shall keep fundraising records

viii) Shall help coordinate fundraising activities with other executive members

**PROPOSED CHANGE:**

ix) Shall be paid a monthly honorarium starting in June through to May of

the following year in an amount to be moved at the Lacombe Minor Hockey Association Annual Spring Meeting.

x) Shall help coordinate Apparel with Secretary and Registrar

xi) Shall handle all bookkeeping duties.

**RATIONALE:** To move honorarium from bookkeeper position to treasurer

To move the apparel duties to the Executive

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 **GENERAL MEETING**

**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: Yes

 BY-LAW NUMBER: III

 PARAGRAPH: D

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING: Secretary

i) Shall keep an accurate record of the minutes of all Executive, Operational, General and Special meetings of the organization for the duration of tenure.

ii) Shall be responsible for all other books and records of the Association.

iii) Shall have charge of the Seal of the Association, which seal whenever used shall be authenticated by the signature of the Secretary and at least one member of the Executive.

iv) Shall notify the executive of the time and place of meetings.

v) Shall publish the notice of the annual meeting at least two weeks in advance.

vi) Shall function as liaison with Hockey Alberta.

vii) Shall be one of the four signing officers of the Associations.

viii) Shall attend Executive, General, Special and Operating Committee Meetings.

ix) To perform such other duties as shall be necessary for the good and welfare of the Association.

x) Shall collect coach criminal record checks and keep all information

secure.

xi) Will be responsible for keeping our Bylaws and other forms and documents up to date.

xii) Shall help coordinate fund-raising activities along with the Executive committee and Fundraising convener

 PROPOSED CHANGE:

 xiii) Shall help coordinate Apparel with Registrar and Treasurer

RATIONALE: To move the apparel duties to the Executive

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**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: Yes

 BY-LAW NUMBER: III

 PARAGRAPH: H

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING: Referee Assignor

i) Shall maintain a list of qualified referees, certified by the Hockey Alberta, to referee all league and play-off games. (Preference given to local referees, if possible.)

ii) Shall appoint the referees for all home games and his appointment shall be final.

iii) Shall be notified by the manager of the home team when a referee does not put in an appearance.

iv) Shall attend Operating Committee Meetings.

v) To perform such other duties as shall be necessary for the good and welfare of the Association.

vi) Shall be paid an honorarium for the months of October, November, December, January, February, and March in an amount to be moved at the Lacombe Minor Hockey Association Annual Spring Meeting.

 PROPOSED CHANGE:

vi) Shall be paid an honorarium for the months of September, October, November, December, January, February, and March in an amount to be moved at the Lacombe Minor Hockey Association Annual Spring Meeting.

RATIONALE: Added honorarium for September due to assigning officials for

 Central Alberta Selects

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**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: Yes

 BY-LAW NUMBER: III

 PARAGRAPH: i

 SUBMITTED BY: Paul Pearson

 CURRENT WORDING: Ice Conveyor

 i) Shall be responsible for obtaining ice time.

ii) Shall be responsible for scheduling of ice time, re-scheduling office time, exchange office time, and cancellation of ice time.

iii) Shall disperse ice time to respective teams.

iv) Shall approve ice time for exhibition games prior to scheduling of game.

v) Shall approve and record all ice time used by teams under the jurisdiction of the Lacombe Minor Hockey Association regardless of purpose.

vi) Shall attend Operating committee Meetings.

vii) To perform such other duties as shall be necessary for the good and welfare of the Association.

viii) Shall be paid an honorarium for the months of September,

October, November, December, January, February, and March in an

amount to be moved at the Lacombe Minor Hockey Association

annual Spring Meeting.

PROPOSED CHANGE:

iii) Shall be paid an honorarium for the months of July, August September, October, November, December, January, February, and March in an amount to be moved at the Lacombe Minor Hockey Association annual Spring Meeting.

RATIONALE: Add Honorarium for July & August due to scheduling ice for Central Alberta Select teams.

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| Date: | Withdrawn | Tabled | Carried | Carried(as amended) | Defeated |
| Result |  |  | X |  |  |