



**LACOMBE MINOR HOCKEY ASSOCIATION
SPECIAL GENERAL MEETING
Minutes
GARY MOE SPORTSPLEX UPSTAIRS
LACOMBE, ALBERTA
MARCH 12, 2025**

Call to Order 7:05

Attendees: Sarah Ritten, Dylan Little, Jordi Stewart, Krista Murray, Curtis Goulet, Stuart Christiansen, Robbin Nikiforuk, Josh Dinter, Nicole Fauria, Ryan Fauria, Nicky de Vrij, Brendan Futrell, Brent Flewelling, Rieleley Kay, Kim Kay, Mike Labonte, Brandon Maier, David Saretsky, Erin Fuller, Angela Wymann Richter, Joanne Day, Amy Richter, Casey Callihoo, Jai Gohill, Alyssa Dinter
Total: 24 (quorum met)

1. APPROVAL OF AGENDA

3.1 Additions to New Business

3.2 Approval of Agenda

3.2.1 Motion to approve made by David Saretsky, seconded by Joanne Day. Motion carried.

2. NEW BUSINESS

2.1. LMHA Spring 2024 AGM Minutes Approval

2.1.1. Minutes updated to updated to reflect that bylaw changes were not approved unanimously.
Revised to: Dylan Little makes motion to approve the following changes to the Bylaws.
Each was voted on and a minimum of 75% was approved to carry the motions.

2.1.2. Motion: Approve LMHA 2024-25 Budget

2.1.2.1. Motion to approve the LMHA 2024-25 Budget by Curtis Goulet, seconded by Jordi Stewart. No opposed. Motion carried.

2.1.3. Motion: Approve selection of 2024-25 Executive, Director and Committee Members

2.1.3.1. Motion to approve selection of 2024-25 Executive, Director and Committee members by Sarah Ritten, seconded by Krista Murray. No opposed. Motion carried.

2.1.4. Motion: Approve the LMHA Spring 2024 AGM Minutes with addition of 2.1.1 and 2.1.2 motions.

2.1.4.1. Motion to approve the LMHA Spring 2024 AGM Minutes with additions above made by Brandon Maier, seconded by Jordi Stewart. No opposed. Motion carried.

POSITION	VOLUNTEER
President - Two year term	Amy Richter
Vice President - One year term	Dave Saretsky
Intro To Hockey Director (U5, U7 and Rocket Launchers)	Alyssa Dinter
U9 (Novice) Director	Kurtis Baehl
U11 (Atom) Director	Brandon Maier
U13 (Pee Wee) Director	Erin Fuller
U15 (Bantam) Director	Angela Wymann-Richter
U18 (Midget) Director	Joanne Day
Sponsorship Chairperson 1	Corey Rintoul
Sponsorship Chairperson 2	
Referee In Chief	Jody Blokland

Fundraising Convener	Tara Worobetz
Lead Coach Mentor *new	Jeremy Dreise
Coach Mentor Committee (unlimited spots)	Rick Maclise / Joe Bouvier / Casey Calihoo / Jon Sydenham
CAHL Governor (1 of 2)	Jordi Stewart
CAHL Governor (2 of 2)	Angela Wymann-Richter
South Central League Rep.	Brent Talsma
CAS Governor	Brent Talsma
Safety Officer	Sarah Ritten
Development Director	Jeremy Dreise
Rockets Give Back Coordinator	Tamara Cox
Special Events Coordinator	Prisilla Blokland
Tournament Coordinator	Alyssa Dinter
Social Media Coordinator	Melanie Callihoo

3.1 Review and approval of LMHA Bylaw updates - summary below for minutes. Full consolidated special resolution package is in Appendix.

1. Special Resolution 1 Article II a: administrative
 - a. Amending from old language (e.g. initiation/midget) to current language (i.e. U5, U18) to align to Hockey Canada naming structures
 - b. Motion made by Erin Fuller, seconded by Joanne Day. No opposed. Carried.
2. Special Resolution 2 Article II b: administrative
 - a. Aligned to Hockey Canada naming structures
 - b. Motion made by Jordi Stewart, seconded by Nicole Fauria. No opposed. Carried.
3. Special Resolution 3 Bylaw I a) v): administrative
 - a. No current wording – adding to align with social media policy
 - b. Motion made by Krista Murray, seconded by Erin Fuller. No opposed. Carried.
4. Special Resolution 4 Bylaw II d: administrative
 - a. Align with current Executive roles (President, VP, Past-President, Secretary, Game & Conduct Manager, Treasurer)
 - b. Motion made by Sarah Ritten, seconded by Erin Fuller. No opposed. Carried.
5. Special Resolution 5 Bylaw II e: administrative
 - a. Align with Hockey Canada naming schedule and reflect current structure
 - b. Motion made by Nicky De Vrij, seconded by Curtis Goulet. No opposed. Carried.
6. Special Resolution 6 Bylaw II f: administrative
 - a. Updating Executive position and Operating Committee appointment terms

- b. Motion made by Jordi Stewart, seconded by Sarah Ritten. No opposed. Carried.
- 7. Special Resolution 7 Bylaw II j: administrative
 - a. No current wording – adding Central Alberta Selects
 - b. Motion made by Brandon Maier, seconded by David Saretsky. No opposed. Carried.
- 8. Special Resolution 8 Bylaw II k: administrative
 - a. No current wording – adding Central Alberta Warriors
 - b. Motion made by Jordi Stewart, seconded by Krista Murray. No opposed. Carried.
- 9. Special Resolution 9 Bylaw III a: administrative
 - a. Added additional wording to align President role to current tasks
 - b. Motion made by Krista Murray, seconded by Brandon Maier. No opposed. Carried.
- 10. Special Resolution 10 Bylaw III b: administrative
 - a. Additional wording to align Vice President role to current tasks
 - b. Motion made by Sarah Ritten, seconded by Erin Fuller. No opposed. Carried.
- 11. Special Resolution 11 Bylaw III d: administrative
 - a. Additional wording to align Secretary role to current tasks
 - b. *Feedback from meeting: Request to review ii “Shall be responsible for all other books and records of the Association” - need to clarify what this means and provide greater clarity.*
 - c. Motion made by Jordi Stewart, seconded by David Saretsky. Opposed - 2. Abstain - 2. Carried (82%)
- 12. Special Resolution 12 Bylaw III e: administrative updates requiring additional review
 - a. Updated Treasurer role to reflect current duties; however, retained xi and xii related to paid responsibilities in the association.
 - b. Recommendation is to approve as written and conduct a review of paid positions for resolution at the Spring AGM.
 - c. *Feedback from meeting: remove xi (paid monthly honorarium) and update xii from “Shall handle all bookkeeping duties” to “Shall oversee all bookkeeping duties”.*
 - d. Motion made by Ryan Fauria, seconded by Curtis Goulet as amended to remove xi and update xii. No opposed. Carried.
- 13. Special Resolution 13 Bylaw III o – Game and Conduct administrative
 - a. Rationale: Aligns with current role and responsibilities
 - b. Motion made by Nicole Fauria, seconded by Erin Fuller. No opposed. Carried.
- 14. Special Resolution 14 Bylaw III f; i; j: administrative updates requiring additional review
 - a. Updated Registrar, Ice Convenor and Equipment Manager roles to the 2018 Bylaws posted on LMHA – Equipment Manager is merged into Registrar.
 - b. Recommendation is to approve as written and conduct a review of paid positions for resolution at the Spring AGM
 - c. *Feedback from meeting: Members would like to see some additions to the paid positions that include a term for the paid position, how frequently it is reviewed, and to ensure there is a posting/application process to bring forward to the Spring AGM.*

- d. Motion made by Ryan Fauria, seconded by Brandon Maier. No opposed. Carried.
- 15. Special Resolution 15 Bylaw III k: administrative
 - a. Aligning Divisional Director to current responsibilities and structure.
 - b. Motion made by Joanne Day, seconded by Nicole Fauria. No opposed. Carried.
- 16. Special Resolution 16 Bylaw III l: administrative
 - a. Rationale: Aligning Fundraising Convenor to current responsibilities
 - b. *Feedback from meeting: Consider adding support to association members with AGLC related fundraising (e.g. creating accounts, managing fundraisers, and reporting)*
 - c. Motion made by Nicole Fauria, seconded by Joanne Day. No opposed. Carried.
- 17. Special Resolution 17 Bylaw III new: administrative
 - a. Addition of Safety Officer to align to current practices
 - b. Motion made by Mike Labonte, seconded by Erin Fuller. No opposed. Carried.
- 18. Special Resolution 18 Bylaw III new: administrative
 - a. Addition of Coach Mentor to align to current practices
 - b. Motion made by Stuart Christiansen, seconded by Jordi Stewart. No opposed. Carried.
- 19. Special Resolution 19 Bylaw III n: administrative
 - a. Aligning Tournament Coordinator title to current practices
 - b. Motion made by Erin Fuller, seconded by Jordi Stewart. No opposed. Carried.
- 20. Special Resolution 20 Bylaw IV: Playing Rules: administrative
 - a. Aligning to current naming structure
 - b. Motion made by Jordi Stewart, seconded by Joanne Day. No opposed. Carried.
- 21. Special Resolution 21 Bylaw V b and cii: administrative
 - a. Removal of reference to smoking and aligning to current state by referencing to the LMHA Game and Conduct Resource Manual
 - b. Motion made by Erin Fauria, seconded by Krista Murray. No opposed. Carried.
- 22. Special Resolution 22 Bylaw VII a) and b): Administrative
 - a. Aligning to Hockey Canada naming structures
 - b. Motion made by Jordi Stewart, seconded by Stuart Christiansen. No opposed. Carried.
- 23. Special Resolution 23 Bylaw VIII c: administrative
 - a. Aligning to current requirements to include a Vulnerable Sector check with Criminal Record Check
 - b. Motion made by Jordi Stewart, seconded by Ryan Fauria. No opposed. Carried.
- 24. Special Resolution 24 Bylaw IX c: **new business**
 - a. Rationale: Aligns with Sylvan Lake and Stettler Minor Hockey associations
 - b. Motion made by Joanne Day, seconded by Ryan Fauria. No opposed. Carried.

Adjourn 7:50 pm



LACOMBE MINOR HOCKEY ASSOCIATION

Box 5180

Lacombe, Alberta T4L 1W9

www.lacombeminorhockey.com

Special GENERAL MEETING

March 12, 2025

APPENDIX

BY-LAW SPECIAL RESOLUTION 1

AMENDMENT TO BY-LAW: Yes
 BY-LAW NUMBER: Article II
 PARAGRAPH: A
 SUBMITTED BY: Dylan Little

CURRENT WORDING:

- a) This Association is the governing body of hockey in Lacombe from Initiation to Midget (such including from -ages of 5 (as at December 31) up to and including 17 (as at December 31)).

PROPOSED CHANGE:

- a) This Association is the governing body of hockey in Lacombe from U5 to U18; such including from ages of 3 (as of December 31) up to and including 17 (as of December 31).

RATIONALE: Align with Hockey Canada naming structures.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Erin Fuller 2nd: Joanne Day Carried		

BY-LAW SPECIAL RESOLUTION 2

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: Article II
PARAGRAPH: B
SUBMITTED BY: Dylan Little

CURRENT WORDING:

i. The Association is a member of Hockey Alberta in affiliation with the Canadian Amateur Hockey Association and the International Ice Hockey Federation.

PROPOSED CHANGE:

i. The Association is a member of Hockey Alberta in affiliation with Hockey Canada and the International Ice Hockey Federation.

RATIONALE: Align with Hockey Canada naming structures.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Nicole Fauria Carried		

BY-LAW SPECIAL RESOLUTION 3

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: I
PARAGRAPH: a) v)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

v) All members including player members and coaches will be required to sign a Social Media Policy and Code of Conduct prior to October 15th to ensure the safety of our members and integrity of our Association. Failure to do so will result in not being able to participate until said document is signed.

RATIONALE: Align to 2018 Bylaws with addition of "Code of Conduct" in addition to the Social Media Policy referenced in 2018.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Krista Murray 2nd: Erin Fuller Carried		

BY-LAW SPECIAL RESOLUTION 4

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: II
PARAGRAPH: d)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

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

PROPOSED addition:

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

RATIONALE: Align with current roles and structure.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Sarah Ritten 2nd: Erin Fuller Carried		

BY-LAW SPECIAL RESOLUTION 5

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: II
PARAGRAPH: e)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

- e) The Operating Committee shall consist of the Executive together with one director from each age group, those being Initiation, Novice, Atom, PeeWee, Bantam, Midget, Female, Fund-Raising Convener, Sponsorship Chair, Referee-in-Chief, Tournament Chair, Ice Convener, Referee Assignor(s), Equipment Manager, Game and Conduct Manager and Team Representatives

PROPOSED addition:

- e. The Operating Committee shall consist of the Executive together with Divisional Director (one director from each age group, those being Intro to Hockey (U5 and U7), U9, U11, U13, U15, U18 and Female Director), Sponsorship Chair, Tournament Coordinator, Referee-in-Chief, Referee Assignor, Ice Convenor, Registrar, Coach Mentor(s), Safety Officer, Fundraising Convener, CAS Governor In Chief, CAS Treasurer, and CAW Governor In Chief.

RATIONALE: Align with Hockey Canada naming schedule and current structure. Has been amended from Spring 2024 AGM Motion based on reconciliation of 2011 and 2018 Bylaws. Key changes from Spring 2024 AGM motion include addition of Tournament Coordinator, Referee Assignor, Ice Convenor, and Registrar and removal of Female Director(s) as Female Directors will be covered under Divisional Directors. See Special Resolutions 12 and 14 to conduct a review of paid positions noted here (Treasurer, Ice Convenor, Registrar and Referee Assignor).

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Nicky De Vrij 2nd: Curtis Goulet Carried		

BY-LAW SPECIAL RESOLUTION 6

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: II
PARAGRAPH: f)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

- f) The Executive and Operating Committees except for Team Representatives and appointed positions shall be elected at the Annual Meeting and shall serve a term of one year.

PROPOSED addition:

- f) The Executive positions shall be elected only at the Annual General Meeting and shall serve a term of minimum 2 years. President, Treasurer and Past President positions will be available for all even years. Vice President, Game and Conduct, and Secretary positions will be available on all odd years. Operating Committee and appointed positions, shall be elected at the Annual General Meeting and shall serve a term of one year.

RATIONALE: Align with current operations

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Sarah Ritten Carried		

BY-LAW SPECIAL RESOLUTION 7

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: II
PARAGRAPH: j)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

- j) Central Alberta Selects committee shall consist of CAS Governor, CAS Treasurer, CAS Parent Liaison, LMHA President, and Divisional Directors as appropriate.
- i. CAS Committee will meet as needed
 - ii. Hub Associations include Lacombe Minor Hockey, Blackfalds Minor Hockey, Ponoka Minor Hockey, Clive Minor Hockey, Stettler Minor hockey, Delburne Minor hockey, Big Valley Minor Hockey and Byemoor Minor Hockey.
 - iii. CAS Committee will meet with Hub Associations bi-annually
 - iv. CAS will follow the by-laws, policies, and procedures of LMHA
 - v. CAS will offer to have teams in U11, U13, U15 and U18 divisions.

RATIONALE: Addition of CAS under LMHA. Was motioned at Spring 2024 AGM and approved unanimously.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Brandon Maier 2nd: Dave Saretsky Carried		

BY-LAW SPECIAL RESOLUTION 8

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: II
PARAGRAPH: k)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

k) Central Alberta Warriors (CAW) Committee shall consist of CAW Governor, CAW Treasurer, CAW Secretary and Divisional Directors (based on teams).

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- i. Hub Associations include Lacombe Minor Hockey, Blackfalds Minor Hockey, and Ponoka Minor Hockey.
 - ii. Each Hub Association shall provide a minimum of two volunteers for the CAW Committee.
 - iii. The CAW committee will meet as needed.
 - iv. The CAW committee will report back to their home association at their respective association meetings.
 - v. CAW will follow the by-laws, policies, and procedures of LMHA
 - vi. CAW will offer to have teams in U11, U13, U15 and U18 divisions.

RATIONALE: Addition of CAW under LMHA. Was motioned at Spring 2024 AGM and approved unanimously.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Krista Murray Carried		

BY-LAW SPECIAL RESOLUTION 9

AMENDMENT TO BY-LAW: Yes
 BY-LAW NUMBER: III
 PARAGRAPH: a)
 SUBMITTED BY: Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

a) **PRESIDENT:**

The President shall generally perform the duties of the office of President and, without limiting the generality of the foregoing shall have the powers to:

- i) Preside at all meetings.
- ii) Exercise the powers of the Executive in case of an emergency.
- iii) Sit on all committees as an ex official voting member.
- iv) Appoint all committee Chairmen.
- v) Sign as one of four signing Officers for the Association.
- vi) ~~Shall attend Executive and Operating Committee Meetings.~~
- vii) Shall act as the contact for all outside organizations, including, Hockey Alberta, Hockey Canada, and all other Minor Hockey Associations
- viii) Shall oversee and participate with CAS to ensure the continued success of these programs under the LMHA umbrella.
- ix) Shall oversee and participate with CAW to ensure the continued success of these programs under the LMHA umbrella.
- x) To perform such other duties as shall be necessary for the good and welfare of the Association.
- xi) Voting member when required to break ties

RATIONALE: Additional roles to align with current tasks

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Krista Murray 2nd: Brandon Maier Carried		

BY-LAW SPECIAL RESOLUTION 10

AMENDMENT TO BY-LAW: Yes
 BY-LAW NUMBER: III
 PARAGRAPH: b)

SUBMITTED BY:

Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

- vi) Shall act as CAHL Director
- vii) Shall act as Governor of Directors and assist Directors with the evaluation process
- viii) Shall assist with player and coach development
- ix) Voting Member

RATIONALE: Updating VP role with current responsibilities

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Sarah Ritten 2nd: Erin Fuller Carried		

BY-LAW SPECIAL RESOLUTION 11

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III
PARAGRAPH: d)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

d) 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.

PROPOSED addition:

d) 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 be one of the four signing officers of the Associations.
- vii) Shall attend Executive, General, Special and Operating Committee Meetings.
- viii) To perform such other duties as shall be necessary for the good and welfare of the Association.
- ix) Will be responsible for keeping our Bylaws and other forms and documents up to date.
- x) Shall provide travel permits for any teams traveling for any exhibition games or tournaments
- xi) Voting Member

RATIONALE: Updating secretary role with current responsibilities

Date:	Withdrawn	Tabled	Carried	Carried	Defeated
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				(as amended)	
Result			1st: Jordi Stewart 2nd: Dave Saretsky 2 opposed 2 abstain Motion carried (82%)		

BY-LAW SPECIAL RESOLUTION 12

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III
PARAGRAPH: e)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

e) 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.

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- 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.

PROPOSED addition:

e) 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 work together with all parties, including government, to reconcile year end financial statements.
 - iv) Shall provide oversight of online banking and direct deposit payments along with one other paid position within the association who is responsible for issuing payments or reimbursements.
 - v) Shall handle all liability claims, seeing they are processed properly and settled.
 - vi) Shall be one of the four signing officers of the Association.
 - vii) Shall attend Executive and Operating Committee Meetings.
 - viii) To perform such other duties as shall be necessary for the good and welfare of the Association.
 - ix) Shall, together with the Fundraising Convenor, keep fundraising records and ensure all gaming reports are filled out properly and filed.
 - x) Shall work with Team Representatives on Team Budgets and Bank Accounts, and each season, arrange for account signers to be set up
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- xi) 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.
 - xii) Shall handle all bookkeeping duties.
 - xi) Voting Member

RATIONALE: Updating treasurer role with current responsibilities and updates from 2018 LMHA Bylaws regarding paid positions.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result				Updates: remove xi and amend xii from "handle" to "oversee" 1st: Ryan Fauria 2nd: Curtis Goulet Carried as amended	

BY-LAW SPECIAL RESOLUTION 13

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III
PARAGRAPH: o)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

o) GAME AND CONDUCT MANAGER:

- i) Shall be responsible for administering and evaluating Lacombe Minor Hockey Association with regards to the game and conduct management initiative and risk management program.
- ii) Shall attend Operating Committee Meetings.
- iii) To perform such other duties as shall be necessary for the good and welfare of the Association.

PROPOSED addition:

f) GAME AND CONDUCT MANAGER:

- i) Shall be responsible for administering and evaluating Lacombe Minor Hockey Association with regards to the game and conduct management initiative and risk management program.
- ii) Shall attend Executive and Operating Committee Meetings.
- iii) Shall collect coach criminal record checks with vulnerable sector check and keep all information secure.
- iv) To perform such other duties as shall be necessary for the good and welfare of the Association.
- v) Voting Member

RATIONALE: Updating Game and Conduct Manager role with current responsibilities and moved it to be with Executive positions in the order of the revised bylaws.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Nicole Fauria 2nd: Erin Fuller Carried		

BY-LAW SPECIAL RESOLUTION 14

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III

PARAGRAPH:
SUBMITTED BY:

f), i), j)
Dylan Little

CURRENT WORDING:

f) REGISTRAR:

- i) Shall coordinate all phases of player registration in accordance with Hockey Alberta.
- ii) Shall receive and certify all certificates submitted to him/her on behalf of the players and teams applying for registration in the Association.
- iii) Shall maintain a list of all members of the Association and their addresses.
- iv) Shall be to all intents and purposes the legal holder of all trophies and cups in trust 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.

i) ICE CONVENER:

- i) Shall be responsible for obtaining ice time.
- ii) Shall be responsible for scheduling of ice time, re-scheduling of ice time, exchange of ice 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.

j) EQUIPMENT MANAGER:

- i) Shall be submitted a list of equipment requirements from the director of each division.
- ii) Shall be authorized to purchase equipment.
- iii) Shall maintain a ledger, in which present equipment, shape and estimated dollar value will be entered, as well as new equipment purchases and contacts through which equipment may be purchased.
- iv) Shall arrange for handling, storage, repairing, cleaning, and inventory of equipment.
- v) Shall attend Operating Committee Meetings.
- vi) To perform such other duties as shall be necessary for the good and welfare of the Association.

PROPOSED addition:

f) REGISTRAR:

- i) Shall coordinate all phases of player registration in accordance with Hockey Alberta.
- ii) Shall receive and certify all certificates submitted to him/her on behalf of the players and teams applying for registration in the Association.
- iii) Shall maintain a list of all members of the Association and their addresses.
- iv) Shall be to all intents and purposes the legal holder of all trophies and cups in trust 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 coordinate the Association's equipment requirements.
- viii) Shall receive a list of required equipment from the director of each division.
- ix) Shall be authorized to purchase equipment.
- x) Shall maintain a ledger, in which present equipment, shape and estimated dollar value will be entered, as well as new equipment purchases and contacts through which equipment may be purchased.
- xi) Shall arrange for handling, storage and inventory of equipment.
- xii) Shall coordinate all coach clinics hosted by the Association.
- xiii) Shall coordinate the Association's apparel program.
- xiv) Shall coordinate the Association's annual picture evening.
- xv) Shall coordinate the Association's annual Volunteer Appreciation Night.
- xvi) 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.
- xvii) Shall help coordinate fund-raising activities along with the Executive committee and Fundraising convener

i) ICE CONVENER:

- 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 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: Update these roles to 2018 LMHA Bylaws regarding paid positions and revisit them through a review of paid positions for Spring AGM.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Ryan Fauria 2nd: Brandon Maier Carried		

BY-LAW SPECIAL RESOLUTION 15

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III
PARAGRAPH: k)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

k) DIVISIONAL DIRECTOR:

- i) Shall organize player evaluations and team selections in accordance with Lacombe Minor Hockey evaluation process.
- ii) Shall assist the Registrar in the registration of players for his division.
- iii) Shall conduct pre-season meetings with coaches and managers.
- iv) Shall function as a liaison between their respective divisions and the Operating Committee.
- v) Shall attend Operating Committee meetings with a prepared interim report.
- vi) Shall inform the Equipment Manager of equipment requirement.
- vii) Shall submit a report for his division at the Annual meeting.
- viii) Shall plan ahead for next season.
- ix) To perform such other duties as shall be necessary for the good and welfare of the Association.

PROPOSED addition:

j) DIVISIONAL DIRECTOR:

- i) Shall organize player evaluations and team selections in accordance with the Lacombe Minor Hockey evaluation process.
- ii) Shall assist the Registrar in the registration of players for his or her division.
- iii) Shall conduct pre-season meetings with coaches and managers.
- iv) Shall function as a liaison between their respective divisions and the Operating Committee.
- v) Shall attend Operating Committee meetings with a prepared interim report.
- viii) Shall plan ahead for next season.
- ix) To perform such other duties as shall be necessary for the good and welfare of the Association.
- x) Shall organize initial divisional tournament meetings in coordination with the Tournament Coordinator.

RATIONALE: Updating Division Director with current responsibilities.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Joanne Day 2nd: Nicole Fauria Carried		

BY-LAW SPECIAL RESOLUTION 16

AMENDMENT TO BY-LAW: Yes
 BY-LAW NUMBER: III
 PARAGRAPH: I)
 SUBMITTED BY: Dylan Little

CURRENT WORDING:

- i) **FUND-RAISING CONVENER:**
 - i) Shall organize fund raising activities.
 - ii) Shall keep fund raising records.
 - iii) Shall provide liaison between groups in regard to fund raising activities.

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- iv) Shall provide reports to the Executive.
- v) Shall attend Operating Committee Meetings.
- vi) To perform such other duties as shall be necessary for the good and welfare of the Association.

PROPOSED addition:

- i) **FUNDRAISING CONVENER:**
 - i) Shall organize fundraising activities.
 - ii) Shall keep fundraising records and manage annual AGLC reporting requirements.
 - iii) Shall provide liaison between groups in regard to fund raising activities.
 - iv) Shall provide reports to the Executive.
 - v) Shall attend Operating Committee Meetings.
 - vi) To perform such other duties as shall be necessary for the good and welfare of the Association.

RATIONALE: Updating Fundraising Convenor with current responsibilities.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Nicole Fauria 2nd: Joanne Day Carried		

BY-LAW SPECIAL RESOLUTION 17

AMENDMENT TO BY-LAW: Yes
 BY-LAW NUMBER: III

PARAGRAPH:
SUBMITTED BY:

new
Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

k) **SAFETY OFFICER:**

i) Shall ensure that each team has a qualified safety person, as well as a qualified safety person is present during evaluations.

ii) Shall ensure all resources required by the team safety person is readily available, including required documents and stocked First Aid Kits.

iii) Shall ensure that each teams safety person has collected required safety documentation.

iv) Shall ensure that each team has developed an emergency action plan that is communicated to the entire team.

v) Shall ensure that the team safety person has completed all required paperwork when an injury occurs and all return to play steps have been completed

vi) Shall promote a safe environment within the Lacombe Minor Hockey Association

vii) Shall provide development, support and mentorship to his or her team safety people

viii) Shall ensure that Hockey Alberta safety initiatives are being implemented within Lacombe Minor Hockey

ix) Shall communicate Hockey Alberta Safety Information within Lacombe Minor Hockey

x) Shall provide Hockey Alberta with safety related information from or pertaining to, Lacombe Minor Hockey

RATIONALE: Add safety officer role to align to current structure

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Mike Labonte 2nd: Erin Fuller Carried		

BY-LAW SPECIAL RESOLUTION 18

AMENDMENT TO BY-LAW:
BY-LAW NUMBER:
PARAGRAPH:
SUBMITTED BY:

Yes
III
new
Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

I) COACH MENTOR

- i) Shall provide supports to LMHA coaches with practice preparation, team and game management.
- ii) Shall be available to attend practices and provide support and mentorship for coaches.
- iii) Provide support to coaches as issues arise
- iv) May identify equipment needs

RATIONALE: Adding Coach Mentor role to align to current structure

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Stuart Christiansen 2nd: Jordi Stewart Carried		

BY-LAW SPECIAL RESOLUTION 19

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: III
PARAGRAPH: n)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

Tournament Chair

PROPOSED addition:

Tournament Coordinator

RATIONALE: Aligning to current title

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Erin Fuller 2nd: Jordi Stewart Carried		

BY-LAW SPECIAL RESOLUTION 20

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: IV
PARAGRAPH: a
SUBMITTED BY: Dylan Little

CURRENT WORDING:

- a) Playing rules of the Lacombe Minor Hockey Association shall follow the rules of the Canadian Amateur Hockey Association and as added to by the Hockey Alberta.

PROPOSED addition:

- a) Playing rules of the Lacombe Minor Hockey Association shall follow the rules of Hockey Canada and as added to by the Hockey Alberta.

RATIONALE: Aligning to current naming structure

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Joanne Day Carried		

BY-LAW SPECIAL RESOLUTION 21

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: V
PARAGRAPH: b; c ii
SUBMITTED BY: Dylan Little

CURRENT WORDING:

b) No player, coach, nor any person acting as a representative of this Association shall use obscene or profane language nor smoke in the presence of players during any games or practices.

c ii) If the problem still cannot be resolved, either the coach or player may take it to the Executive whose decision shall be final.

PROPOSED addition:

b) No player, coach, nor any person acting as a representative of this Association shall use obscene or profane language in the presence of players during any games or practices.

c ii) If the problem still cannot be resolved, the coach, parent or player should follow the LMHA Game and Conduct Resource Manual.

RATIONALE: Removal of reference to smoking and aligning to current state by referencing the LMHA Game and Conduct Resource Manual.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Erin Fuller 2nd: Krista Murray Carried		

BY-LAW SPECIAL RESOLUTION 22

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: VII
PARAGRAPH: a) & b)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

- a) The Lacombe Minor Hockey Association shall provide the following categories of hockey for children in Lacombe and area in accordance with Hockey Alberta Guidelines - Initiation, Novice, Atom, PeeWee, Bantam and Midget.
- b) The top team required by Hockey Alberta will be selected in Atom, PeeWee, Bantam, and Midget divisions at the beginning of the hockey season as per Lacombe Minor Hockey Association evaluation process.

PROPOSED addition:

- a) The Lacombe Minor Hockey Association shall provide the following categories of hockey for children in Lacombe and area in accordance with Hockey Alberta Guidelines – U5, U7, U9, U11, U13, U15 and U18.
- b) The top team required by Hockey Alberta will be selected in the U9, U11, U13, U15, and U18 divisions at the beginning of the hockey season as per Lacombe Minor Hockey Association evaluation process.

RATIONALE: correct names for divisions

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Stuart Christiansen Carried		

BY-LAW SPECIAL RESOLUTION 23

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: VIII
PARAGRAPH: c)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

none

PROPOSED addition:

- c) Coaches and members of coaching teams shall complete a Criminal Record Check **with Vulnerable Sector check** prior to participating on any on-ice activities.

RATIONALE: to comply with VSC requirements

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Jordi Stewart 2nd: Ryan Fauria Carried		

BY-LAW SPECIAL RESOLUTION 24

AMENDMENT TO BY-LAW: Yes
BY-LAW NUMBER: IX
PARAGRAPH: c)
SUBMITTED BY: Dylan Little

CURRENT WORDING:

h) A quorum for the transaction of business at any General or Special Meeting of the general membership shall consist of not less than twenty members present in person.

PROPOSED addition:

h) A quorum for the transaction of business at any General or Special Meeting of the general membership shall consist of not less than Ten members present in person.

RATIONALE: Align with Sylvan and Stettler

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result			1st: Joanne Day 2nd: Ryan Fauria Carried		