



**LACOMBE MINOR HOCKEY ASSOCIATION**  
**SPRING AGM MEETING**  
**Minutes**  
**Lacombe Memorial Center**  
**LACOMBE, ALBERTA**  
**May 21, 2026**

**Call to Order** 7:05pm

88 attendees

Nicole Fauria, Curtis Goulet, Alyssa Dinter, Jai Gohil, Karen Zilinski, Katie Lindstrand, Chris Kirbyson, Tristan Johnson, Elizabeth Livingstone, Courtney Sheptycki, Jacinda Dube, Leslie Funk, Kim Somerville Keehn, Elisa Luymes, Kelsey Neves, Mike Jean-Baptiste, Alysha Thompson, Ami Rintoul, Angela Wymann-Richter, Marcel Vezina, Brie Huston, Brandon Spelrem, Michelle McIntyre, Sandra Gonda, Melodie McGovern, Heidi Walmann, Ashley Giesbrecht, Jeremy Olthof, Curtis Horvath, John Fenrich, Joel Isaac, Kevin Henderson, Janet Korotyszyn, Brittney Neubert, Darren Hicks, Tyler Douglas, Tara Worobetz, Spencer Tamminga, David Saretsky, Jeff Craig, Baillie Biggelaar, Janeen Guppy, Lisa Greentree, Lindsey Kaupp, Mark Luymes, Ruben Guimond, Jasmin Abt, Jordi Stewart, Jennifer Young, Kim Bryant, Devon Martin, Justin Martin, Jenna Panchyshyn, Rob Luymes, Jody Blokland, Bobby McKinlay, Angela Caleo, Thor Burnham, Nathan Toornstra, Devan Krahn, Kim Willington, Nathan Airriess, Erin Fuller, Azam Khan, Oscar Lopez, Kim Keating, Chantel Schubert, Joanie Tulloch, Angela Tomson, Nicky deVrij, Erika Martinez-Burns, Coleman Parsons, Becca Plunkett, Noelle Hamlyn, Matt Whitecotton, Jessica Gallant, Chelsie Pike-Shor, Rory Kelliher, Meghan Phillips, Darrin Thompson, Jessica Schmidt, Kendal Landry, Shea Rosekat

**1. APPROVAL OF MINUTES**

- 1.1 Lacombe Minor Hockey Fall Annual General Meeting Minutes approval from **October 15, 2025** Motion to approve made by Erin Fuller, seconded by Jordi Stewart, opposed 0, abstained 0, all in favour. Motion approved.

**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  
3.2.1 Motion to approve made by Kim Somerville Keehn, seconded by Angela Caleo, opposed 0, abstained 0, all in favour. Motion approved.

**4. EXECUTIVE REPORTS**

- .1 President - Priscilla Blokland
- Lifesavers: Recognized spouses of Executive members. Operating Committee members continuing or transferring to another role.
  - U15NBC - brought back this season and worked hard to find a spot to play. CAHL only league without an NBC division. Accepted to RDMH City League and won the league championship.
  - Battle of Alberta Foodraiser-\$600 raised for food bank
  - LMHA Lifesavers recognition of the Board and membership initiated
  - Team Support Sessions: Mental health sessions well received. Anticipating U13+ for upcoming year
  - Buddy System: Created between Executive and Operating Committee to feel supported.
  - Used Equipment Sale: Raised \$1,100 +/- and donated to KidsSport
  - 358 Registrants for 2025/26. Saw growth in all Rockets divisions, CAW is sustaining and CAS is thriving
  - Awards Night: Went smoothly, including awards recognition
  - Volunteer Appreciation: Mid season General game was well received
  - Evaluations: Were well set up from past years - some minor tweaks (focus on evaluated drills and B&W games for older divisions) and heard positive feedback.
  - Piloted Events: Included LMHA Meet & Greet (new and existing members to learn more); mid season Survey Check compared to end of season - had limited feedback and working for more responses next year; End of season equipment drop off for used

equipment sale (not successful and won't continue); Fundraising survey for input to keep fees down and received questions regarding Casinos - LMHA does do a casino every 3 years in rotation with AGLC -next is Spring 2027

●.2 Treasurer - Joanne Day

- Thank you to Stacy Christensen for support with the Bookkeeper role over the past several years
- Created shareable team tracking spreadsheet to improve transparency and accountability of team funds
- Reviewed HUB Admin Fees and created a framework for yearly review
- Evaluated other banking packages to find a bank that better fits our needs
- Ran a deficit - this was budgeted however fees haven't increased since 2022/23 except for a \$25 increase last year.
- Overall, we are financially healthy but advisable not to run a deficit year over year
- Expenses have increased (refing, Hockey Alberta, ice fees of 2.4% per year), playing catch-up with Jerseys after a COVID-19 pause, and first year with full admin honorariums that were approved last year and sponsorship and fundraising is down
- Decreased costs for cell phones, reusing LMHA event supplies and internet
- Proposed increase in registration fees of 10% across all levels which is comparable to other associations in the area.
- Things to focus on next year include:
  - Focus on sponsorship & fundraising to bring them back up to their previous income levels
  - Continue process of choosing which bank meets our needs the best & move forward.
  - Continue to work with Team Treasurers to ensure accountability of team funds
  - Develop a GIC/Saving Strategy for our reserve funds.

*Discussion Questions*

- What are CC fees? Are they income? These are Credit Card fees that come through RAMP and become an expense - not income for LMHA.
- Reserve fund - what should it be set at and how it is used? There is no policy and is something to consider creating. The reserve fund was decreased during COVID.

●.3 Hockey Admin - Alison Stangeland

- Respect in Sport and Shift Forward: Alberta has developed a new program called Shift Forward. Current Respect in Sport is valid until its expired (check website for expiration date). More information available on LMHA website (Registration Information).
- Development: Typically in August and will be shifting to September to prevent a big break between development skates and evaluations.
- Evaluations: Anticipating to start September 12 (September long weekend is later this year). AA evaluations will start before the long weekend.
- Blackfalds Bulldogs: Exhibition game hosted in Lacombe by LMHA coming up in a few months.
- Google Not for Profit: New email addresses coming for Executive and Operating Committee. Benefits is that it is the same as a business account but at no cost.

**5. DIRECTOR REPORTS**

- 5.1. No reports

**6. COMMITTEE REPORTS**

- 6.1. No Reports

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

8.1. Lifetime Membership

- Life member election: Angela Wymann-Richter

- Motion to approve Angela Wymann-Richter as a Life Member of Lacombe Minor Hockey Association made by Dave Saretsky, seconded by Ryan Fauria. No opposition, no abstentions. All in favour. Motion carried.

8.2. 2026/27 Budget

- Motion to approve the 2026/27 LMHA budget as presented made by Erin Fuller, seconded by Angela Caleo. No opposed. No abstentions. All in favour. Motion carried.

8.3. Election of new Executive and Operating Committee Members

| POSITION                                                                            | VOLUNTEER                                            |
|-------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Executive</b>                                                                    |                                                      |
| President - Two year term                                                           | Priscilla Blokland                                   |
| Treasurer - Two year term                                                           | VACANT                                               |
| <b>Operating Committee</b>                                                          |                                                      |
| Intro to Hockey Director: Rocket Launchers - Learn to Play, U5 and U7 (2 Positions) | Brandi Hunter - Rocket Launchers<br>Mark Luymes - U7 |
| U9 Director                                                                         | Rhandi Douglas                                       |
| U11 Director                                                                        | Traci Law                                            |
| U13 Director                                                                        | Angela Caleo                                         |
| U15 Director                                                                        | Jordi Stewart                                        |
| U18 Director                                                                        | Ryan Fauria, Kim Somerville-Keehn                    |
| Female Director                                                                     | Kevin Henderson                                      |
| Development Director                                                                | Jeremy Dreise                                        |
| CAS Governor                                                                        | Brent Talsma, Joel Isaac                             |
| CAW Governor                                                                        | Michelle McIntyre                                    |
| Sponsorship Chairperson 1                                                           | Lorri Guimond                                        |
| Sponsorship Chairperson 2                                                           | Darrin Thompson                                      |
| Referee In Chief                                                                    | Mike Luymes                                          |
| Fundraising Convener                                                                | Tara Worobetz                                        |
| Safety Officer                                                                      | Devon Martin                                         |
| Rockets Give Back Coordinator                                                       | Heather Agnew                                        |
| Special Events Coordinator                                                          | Erin Fuller                                          |
| Tournament Coordinator                                                              | Becca Plunkett                                       |
| Social Media Coordinator                                                            | Samantha Vezina                                      |
| Equipment Manager (NEW)                                                             | Kevin Livingstone                                    |
| <b>Other Positions</b>                                                              |                                                      |

|                        |                       |
|------------------------|-----------------------|
| CAHL Governor (1 of 2) | Angela Wymann-Richter |
| CAHL Governor (2 of 2) | Bobby McKinlay        |
| Coach Mentors          | Jeremy Dreise         |

Motion to approve the Division Directors as presented and acknowledged that by voting “yes”, members are agreeing to an exception to Bylaw II section e where two people are identified for Division Director was made by Elizabeth Livingstone and seconded by Michelle McIntyre. No opposed, no abstentions. All in favour.

Motion to approve the Other Positions as presented and acknowledged that by voting “yes”, members are agreeing to an exception to Bylaw II section e where two people identified for CAS Governor was made by Jordi Stewart and seconded by Kim Somerville Keehn. No opposed, no abstentions, all in favour.

Treasurer remains vacant.

**Adjourn. 8:06pm**