



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING
AGENDA
Gary Moe Meeting room
LACOMBE, ALBERTA
October 12, 2022**

Call to Order.

1. APPROVAL OF MINUTES

- 1.1 Approval of LMH Spring AGM from May 2022

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

4. EXECUTIVE REPORTS

- 4.1 President – Amy Richter
4.2 Vice-President – Dave Seretzky
4.3 Administration - Kim Somerville Keehn / Alison Stangeland
4.4 Secretary – Dylan Little
4.5 Treasurer – Stacy Christensen
4.6 Game & Conduct – Donna Miller
4.7 Past President – Lori McCrae
4.8

5. DIRECTOR REPORTS

- 5.1. Bears U5 – Alyssa Dinter
5.2. Initiation U7 – Mark Luymes
5.3. Novice U9 – Brandon Maier
5.4. Atom U11 – Ami Rintoul
5.5. Pee Wee U13 – Janice McCaughey
5.6. Bantam U15 – Joanne Day
5.7. Midget U18 – Erin Fuller

6. COMMITTEE REPORTS

- 6.1. Referee in Chief – Stacy Christensen / Jarrit Alexander
6.2. Fundraising Convenor – Teri Lynn Amundson
6.3. Safety Officer - Nicole Fauria
6.4. Sponsorship Chair – Betty Anne Schafer / Leanne Ollenberger / Jerilee Wilson
6.5. Coach Mentor – Chad Richter / Rick Maclise / Joe Bouvier
6.6. Bears/Initiation/Novice Coach Mentor – Rick Maclise
6.7. South Central League Representative – Troy Rider
6.8. Central Alberta Selects Representative – Troy Rider

7. UNFINISHED BUSINESS.

- 7.1
7.2
7.3

8. NEW BUSINESS.

- 8.1 Executive Role Changes- Motion to move Stacy and Dylans interim positions to permanent. Effective October 12, 2022 after our AGM, Stacy will become the new Treasurer and Dylan will become the new Secretary.
8.2 Bussing - Discuss the existing policy that requires bussing for games greater than 300km away.

Adjourn. Next meeting date.