**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

**Minutes**

**Gary Moe Auto Group Sportsplex Community Room**

LACOMBE, ALBERTA

**April 29, 2024**

**Call to Order.**

1. **APPROVAL OF MINUTES**
	1. Approval of LMH Operating Committee Meeting from February 28, 2023. motion to approve by Alyssa, seconded by Brandon, all in favor, approved .
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business.
3. **APPROVAL OF AGENDA**
	1. Additions to New Business
	2. Approval of Agenda motion to approve by Joanne, seconded Brandon, all in favor, approved .
4. **EXECUTIVE REPORTS**
	1. President –Amy Richter
		1. nothing to report
	2. Vice-President – Dave Seretzky
		1. CAHL adopting “Alberta 1” rules. Expect some changes for the fall
		2. Playoffs will be 2 game total goals, moving forward
		3. U11HADP will now be called U11AA
		4. Travel >1hr cannot have an 8am game
	3. Administration- Alison Stangeland/Kim Somerville Keehn
		1. LMHA needs to find another 6 practice slots for next year to account for growing organization.
			1. we are leaning on Blackfalds for AA ice.
		2. Jerseys and socks will be through Reds as they were most economical. looking at using fall apparel in future years.
		3. Fall apparel will continue through TBS for FAll 2024
		4. Jesersey to be replaced: U9 (one set of reversibles), U11, U13 and U18.
			1. Cost will be $XX,XXX
		5. For teams looking to order branded gear, they need to send to executive for approval.
		6. We have a week of ice in Mid August, we will look to book camps
		7. 2 Policies were presented:
			1. Team budget and Fundraising
				1. This will help team managers and treasures set realistic goals and improve communication with the families
			2. Tournament policy
				1. the executive will set fees in August for tournaments
				2. there is additional resources for the teams running tournaments
	4. Secretary – Dylan Little
		1. Vacant positions for 2024: U9 Director, U11 Director, Sponsorship, Safety officer, Social media coordinator, Development director
		2. Outgoing members, please update your email to Lacombe2024!
	5. Treasurer – Stacy Christensen
		1. Update on finances was provided.
		2. Will work on a 5 year budget and plan
		3. Stacey makes a motion to move $40,000 from our checking account to our savings account to bolster our savings, seconded by Priscilla, all in favor, approved.
			1. This is to rebuild savings that were affected during the pandemic. LMHA would like to have 6 months of Operating expenses in savings (equivalent to ~$150,000).
		4. Stacey makes a motion to open a primary checking account and savings account for Central Alberta Warriors, with Ashley Klessens and Robbin Nikiforuk as signors.seconded by Dave, all in favor, approved.
	6. Game & Conduct – Donna Miller
		1. Need to get CCR accreditation recertified.
	7. Past President – Lori
		1. nothing to report
5. **DIRECTOR REPORTS**
	1. **Intro to Hockey (U5, U7 and Rocket Launchers) – Alyssa Dinter**
		1. nothing to report
	2. **Novice U9 – Brandon Maier**
		1. nothing to report
	3. **Atom U11 – Brett Miller**
		1. nothing to report
	4. **Pee Wee U13 – Erin Fuller**
		1. Erin emailed the coaches to get some feedback on evaluations. this will be passed onto Dave (VP).
	5. **Bantam U15 – Angela Wymann-Richter**
		1. nothing to report
	6. **Midget U18 – Joanne Day**
		1. nothing to report
6. **COMMITTEE REPORTS**
	1. **CAHL Governor - Tamara Cox / Angela Wymann-Richter**
	2. **Referee in Chief – Jarritt Alexander**
		1. Suggestion was tabled to break this into upper and lower RIC
	3. **Referee Assignor - Jody Blokland**
	4. **Fundraising Convenor – Tara Worobetz**
	5. **Sponsorship Chair – Betty Anne Schafer/ Jerilee Wilson**
	6. **Safety Officer - Nicole Fauria**
	7. **Social Media coordinator - Nicole Fauria**
	8. **Female Director -**
	9. **Development Coordinator- Vacant**
	10. **Coach Mentor – Rick Maclise/ Joe Bouvier / Casey Calihoo**
	11. **South Central League Representative – Troy Rider**
	12. **Central Alberta Selects Representative – Troy Rider**
	13. **Tournament Coordinator - Vacant**
	14. **Events Coordinator- Vacant**
	15. **Rockets Give Back coordinator - Vacant**
7. **UNFINISHED BUSINESS.**
	1. Look at the affiliation process. Consider that all players will be affiliated before tiering based on evaluations and Grid the players accordingly. This eliminates ambiguity.
	2. Need to look at a policy for players injured and or missed evaluations due to Elite stream cuts. Need something more concrete to solidify where players land after evaluations. What qualifies as a qualified skate?... practice with each team. Look at the policy from Olds.
	3. look into year end presents or honorarium or thank you present for the key positions in LMHA.
	4. Central Alberta Warriors
	5. LMHA Policies & Procedures Handbook and Manager Handbook
8. **NEW BUSINESS.**

8.1

**Adjourn 20:28. Next meeting Spring AGM**