**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

**Agenda**

**Gary Moe Auto Group Sportsplex Community Room**

LACOMBE, ALBERTA

**July 3, 2024**

**Call to Order.**

1. **APPROVAL OF MINUTES**
	1. Approval of LMH Operating Committee Meeting from February 28, 2023. motion to approve by Brandon, seconded by Joanne, 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 Corey, seconded by Mike, all in favor, approved.
4. **EXECUTIVE REPORTS**
	1. President –Amy Richter
		1. Working really hard on CAW. some logistic issues with other associations and ice.
	2. Vice-President – Dave Seretzky
		1. Using cross ice development for 2024/25 evaluations
		2. no information from CAHL, critical dates on CAHL website
		3. orientation meeting September 17th for CAHL Directors
	3. Administration- Alison Stangeland
		1. nothing to report
	4. Secretary – Dylan Little
		1. Email addresses for outgoing folks need to be changed to “Lacombe2024!”
		2. Bylaws have been updated and added to the website
		3. Tournament email address has been set up and shared with Alyssa.
	5. Treasurer – Mike Labonte
		1. motion to add Mike Labonte to all Lacombe minor hockey association Bank accounts and remove Stacey Christensen by Joanne, Seconded by Dave, all in favor, approved.
		2. Motion to allow team accounts to utilize E-transfer in and out by Corey, seconded by Dave, all in favor, approved.
		3. Need Fall AGM minutes signed by Dylan and Amy
		4. Team account need to be $0, ASAP
	6. Game & Conduct – Donna Miller
		1. Nothing to report
	7. Past President – Lori
		1. Nothing to report
5. **DIRECTOR REPORTS**
	1. **Intro to Hockey (U5, U7 and Rocket Launchers) – Alyssa Dinter**
	2. **Novice U9 – Curtis Baehl**
	3. **Atom U11 – Brandon Maier**
	4. **Pee Wee U13 – Erin Fuller**
	5. **Bantam U15 – Angela Wymann-Richter**
	6. **Midget U18 – Joanne Day**
6. **COMMITTEE REPORTS**
	1. **CAHL Governor - Jordie Stewart / Angela Wymann-Richter**
	2. **Referee in Chief – Jody Blokland**
	3. **Referee Assignor - Priscilla Blokland**
	4. **Fundraising Convenor – Tara Worobetz**
		1. Need to confirm format for Raffle tickets this year and get paperwork submitted.
		2. should finalize in August meeting
	5. **Sponsorship Chair – Corey Rintoul**
	6. **Safety Officer - Sarah Ritten**
	7. **Social Media coordinator - Melanie Calihoo**
	8. **Female Director - Kevin Hendersen**
	9. **Development Coordinator- Jeremy Dreise**
	10. **Coach Mentor – Rick Maclise / Joe Bouvier / Casey Calihoo / Jon Sydenham**
	11. **South Central League Representative – Brent Talsma**
	12. **Central Alberta Selects Representative – Brent Talsma**
	13. **Tournament Coordinator - Alyssa Dinter**
	14. **Special Events Coordinator- Prisilla Blokland**
	15. **Rockets Give Back coordinator - Tamara Cox**
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
8. **NEW BUSINESS.**

8.1 Introductions and brief overview of meeting rhythm.

8.2 Lacombe Days Parade - July 13th - who can make the float, drive the truck and coordinate players?

8.3 Discuss Player bag color for Reds, take a vote and let Reds know which color to order.

8.4 Tournament dates and costs - set in July and posted to Hockey AB ASAP.

**Adjourn. Next meeting date is August 13th.**

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**LMHA President, Amy Richter**

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**LMHA Secretary, Dylan Little**