

**LACOMBE MINOR HOCKEY
EXECUTIVE MEETING
AUGUST 23, 2007 – 7:00PM
ARENA UPPER LOBBY**

PRESIDENT Michael Kartusch x
VICE PRESIDENT Troy Rider x
PAST PRESIDENT Shelley Bolze a
TREASURER Sherri Straub x
REGISTRAR Lin Luymes x
SECRETARY Susan Sargeant x
BOOKKEEPER Lori McCrea x
EQUIPMENT MANAGER Sheldon Kuhn a
Kevin Frank x
TOURNAMENT CHAIR Deb Salmon x
ICE CONVENER Tom/ Diane Fisher x
CONCESSION CONVENER OPEN
SPONSORSHIP Shawn Leggett x
FUNDRAISING OPEN

COACH MENTOR Barry Mackenzie a
GAME AND CONDUCT Chad Kanngiesser x
REFEREE IN CHIEF Rick Plante a
LOWER ASSIGNER Tyler Boruck x
UPPER ASSIGNER OPEN
INITIATION Mark Beierbach a
NOVICE Darin Gill x
ATOM Bruce Willetts a
Debbie Barron a
PEEWEE Gord McLennan x
BANTAM Lisa Otto x
MIDGET Larry Riep a
FEMALE Sandi Gouchie x

x - present a - absent
e - left early l - came late

Michael called the meeting to order at 7:06 pm.

1. WELCOME AND APPROVAL OF MEETING MINUTES Michael welcomed everyone and thanked them for attending. **Gord McLennan moved that the minutes from the last meeting be approved as presented. Tom Fisher seconded. Carried.**

2. PRESIDENT'S REPORT – Michael Kartusch

- **Executive Restructuring** Michael and his family will be moving to Red Deer. He has agreed to stay on in his position until the General Meeting in October. The plan is for Troy to step into the position of President and Michael to assume the position of Past President. Michael will be working with Troy. Sherri asked if an election would be called for Vice President. Discussion followed. In question was Michael's ability to stay on the executive even though his kids will not be members of LMH. Discussion tabled until General meeting.
- **Concession** Carol would like to come back to her position as Head Supervisor. The issue of no one to run the concession has been very stressful and it is a relief to have Carol back. LMH would like to keep her around long term and some members felt an increase in pay was a good idea. Discussion on wages, concession price increases, meals for student workers.

Sherri Straub moved that LMH increase the Supervisor wage by \$2 more /hour. The Assistant supervisor wage will start at \$11/hour with a 90 day probation period and will be re-evaluated at the December meeting. Students wage will be \$8.50/hour already including the minimum wage and parent wage will be \$8/hour. Parents are able to work unlimited hours in the concession. Lisa Otto seconded the motion. Discussion. 0 opposed Carried.

• **Available Executive Positions:Update**

- Tyler Boruck volunteered to be the Upper Assigner. He has also agreed to fill the position of Lower Assigner if no one else steps up.
- Rick Plante will take on the Referee in chief post.
- Concession convener is still open. Sherri may have a lead on someone.

- Lin Luymes will take over as Fundraising Chair to set up and collect the lottery ticket monies.
- Sandi Gouchie will be the Female Director.
- Larry Riep will be the Midget Director.

Thanks to these people for stepping up to fill a position. There are still some available if anyone is interested please contact Michael.

- **Rebels Game :Update**
 - A planning meeting was held on Monday. Dwight is not available so Mick talked to him to get a to do list.
 - Advance tickets can be purchased at North Star Sports and High 5 Sports.
 - There will be a draw for a Novice or Atom player to be the 7th player.
 - There will be no Carol for the Rebels game. We may approach Vanessa to help us get organized. 8-10 people are needed to work in the concession.
 - Shawn Leggett had a handout on how Stettler does their Rebels game.
 - The next Rebels meeting will be on September 5th.
- **Pictures** LMH will no longer contribute money to individual and/or team photos. A few photographers have approached Mick. They will get packages together for us to overlook and decide. Team managers are to organize all photography sessions.
- **Tryouts/Ice Schedule** Tom has received our ice schedule from the Town. He is in the process of assigning slots. Tom will organize and pass on info.
- **Referee Clinic** The clinic will run Sept. 29 – 30 at the Junior High. There is a 1 day clinic for Level II and up and a 2 day clinic for Level I. There will be no ice session for Level II and up, ice for Level I only. Lisa will put flyers up at the Junior High to generate interest. The radio station, Sunny 94, has been a good outlet for LMH to get information out.

3. COMMITTEE REPORTS

TREASURER – Sherri Straub Everything is good. We have a list of people who have not paid or do not have their pledge forms signed. Players will not be allowed on the ice until all fees are paid and all forms signed. Directors need these lists so these players can be tracked down and things taken care of.

REGISTRAR – Lin Luymes Lin said everything is going good. The big job now is to get contact names out to the directors. Player numbers so far are:

28 Initiation 46 Novice 44 Atom Female 6 Atom/Peewee 16 Midgets
44 Peewee 46 Bantams 34 Midgets 9 Bantams

EQUIPMENT MANAGER – Kevin Frank The locks have been changed on the main door of the equipment room. New pinneys are needed as some were not returned last season. We lost a lot of pucks last season as well. Some were taken during tryouts. The puck freezer has been moved upstairs to alleviate stolen pucks. Discussion on how to oversee issue of lost and stolen pucks. Coaches are responsible for pucks before, after and during tryout sessions.

COACH MENTOR – Barry Mackenzie absent

SPONSORSHIP – Shawn Leggett He needs a list of sponsor contacts. Also needing info on the outdoor rink. Other sponsorship ideas were discussed.

- Michael met with representatives of RAMP Revenue Partnerships. They are a marketing and sponsorship company wanting to work with Minor Sports Associations. They will be doing all the leg work of approaching businesses to put ads on the Web. There are no up-front cost to LMH. LMH will get 30% of fees

from them. Their goal is to get 100 local businesses to sign on for a \$15000 return to LMH. They are already working with us and LMH should receive a cheque for \$3000-5000 at the end of September. Several other associations are signed on with them. They include Innisfail, Olds and Red Deer. Discussion followed.

- An application was put in to do the 50/50s at an Oilers game. We have not heard back from them yet.

CONCESSION POSITION OPEN

GAME AND CONDUCT – Chad Kanneisser Chad will work on getting a manual for Game and Conduct Guidelines. There has been no info in the past for people to lookup.

REFEREE IN CHIEF – Rick Plante absent Michael will talk with him about advertising and recruitment of refs.

ICE CONVENER – Tom Fisher Tom is negotiating with Figure Skating right now for some better tryout ice times. We have received a lot of later ice slots. Lots of 10-11pm. We are losing 4 hours a week in Blackfalds. LMH had 76 hours of unused ice last season. Some was due to scheduling glitches at North Central. If ice is not found elsewhere it will be lacking for minor hockey.

- Mick is to talk to Clive to see if ice is available there.
- Someone questioned ice in Bentley. Mick said Deb Northcott was to set up a meeting with Bentley to find out their intentions on having minor hockey teams there. There is no update yet.
- Lincoln is the boundary line between Lacombe and Bentley. Some kids on the Bentley side have been playing in Lacombe. They would have to return to Bentley, if Bentley is wanting to re-establish their association. Some people would be upset. Discussion on boundaries, imports and provincials.
- More discussion on joining with other associations to build stronger teams. This would take more than a few years.

TOURNAMENT CHAIR – Deb Salmon She just needs tournament dates and costs from Tom. Will get sanctions in. This year is the Bantams turn to host a tournament. They alternate from year to year with Female. No teams in LMH will be hosting Provincials this year. There is not enough ice as Ringette is hosting 2 new tournaments.

FUNDRAISING - Lin Luymes Mick reported that it is just a matter of getting forms in for the cash lottery.

4. DIRECTOR REPORT

INITIATION – Mark Beierbach absent

NOVICE – Darin Gill Numbers are up this year.

ATOM – Bruce Willetts/Debbie Barron absent

PEEWEE – Gord McLennan He is all ready

BANTAM – Lisa Otto Will see if Bantams want tourney this season.

MIDGET – Larry Riep absent

FEMALE – Sandi Gouchie We have a number issue but can build.

5. NEW BUSINESS No new business at this time.

6. NEXT MEETING The next executive meeting is set for September 20. The General meeting will be held on October 11th.

7. ADJOURNMENT Michael adjourned the meeting at 8:32 pm.

