

**LACOMBE MINOR HOCKEY
OPERATING COMMITTEE MEETING
APRIL 15,2009 - 7:00PM
ARENA UPPER LOBBY**

PRESIDENT	Vacant	COACH MENTOR	Al Brown a
VICE PRESIDENT	Vacant	Game & Conduct	Chad Kanngiesser x
Past President	Troy Rider x	Referee in Chief	Rick
Plante a			
Treasurer	Sherri Straub x	Lower Assigner	Denny Penne Becker a
Registrar	Lin Luymes x	Upper Assigner	Vacant
Secretary	Vacant	Initiation	James Kallen a
Bookkeeper	Lori McCre a	Novice	Shawn Play ford a
Equipment Manager	Kevin Frank x	Atom	Dwayne West/Darin Gill x
Tournament Chair	Dawn Pecharsky a	PeeWee	Mike Kozak a
Ice Convenor	Tom/Diane Fisher a	Bantam	Herb Woltjer x
Concession Conv	Sam Atsinger x	Midget	Sheldon Kuhn a
Fundraising	Donna Kenny x	Female	Sandi Gouchie
x			
Sponsorship	Shawn Leggett a		

As there is no President in place Troy started the meeting at 7:05 pm. Others in attendance were Lisa Otto.

1. **Welcome and approval of minutes** - Troy welcomed everyone and thanked them for attending. As Susan Sargeant, past Secretary was not present there was no minutes from the previous meeting.
2. **President's Report** - Troy Rider - Past President.
There are still 4 key positions left open in the LMH organization. On line registration will not be open until these positions are filled. Troy will add the new fee schedule and fundraising explanations to the website.
 - Without Sobey fundraising a \$250.00 cheque needs to be give to LMH at time of registration
 - Cash Lottery will be a team activity - if families don't want to sell the tickets - the team will approach LMH executive for each family to be dealt with individually.
 Registration fees have increased by 5%.
 Each child receives 20 hours of ice time monthly between games and practices @ \$80.00 per hour - this will also be added to the website.

Discussion followed - Due to the fact of no on line registration this year, Lin Luymes made a motion to have one night only early registration to be determined at a later date in June - general meeting to be held before registration. Chad Kanngiesser seconded the motion 0 opposed - carried.

Troy will send a email to all of the old Directors who will email and phone all of the managers to send emails to all parents informing them of the one night early registration.

Provincial Categorization Change will be done by division and will be based as of January 10 current year. For imports - hockey organization will have to take the import categorization #'s for the town that the player is coming from.

Coach evaluation survey ends April 30, 2009

Red Deer Rebels game September 12, 2009 - need organizers and helpers - will be brought up at the next meeting in June.

Lacombe Parade Float - to be brought up at the June meeting.

Special Events for 2009/2010 tournaments - Provincials - same submission as last year.

Town of Lacombe meeting for arena update, no work planned for the coming year.

Pictures are booked with SDI imaging out of Stony Plain to do the OFF ICE pictures on Tuesday, October 20, 2009. Pictures will be returned to LMHA between November 10 and 17th.

3. **Committee Reports**

Treasurer - Sherri Straub - outstanding ice bill for Bantams - still have Sobey cards for sale - Sherri and Sonja Heck have the cards - please contact them for purchasing.

Registrar - Lin Luymes - can affiliate from C level to A level within same division (not next division up) - coaches would have to ask on a player to player basis - exception only - concerns about the safety issue.

Ice Convenor - Tom and Diane Fisher - absent

Equipment Manager - Kevin Frank - will be doing inventory in May.

Coach Mentor - Al Brown - absent

Sponsorship - Shawn Leggett - absent

Concession - Sam Atsinger - nothing to report

Game and Conduct - Chad Kanngiesser - nothing to report

Referee in Chief - Rick Plante - absent

Tournament Chair - Dawn Pecharsky - absent

Fundraising - Donna Kenny - will be applying for Cash Lottery License soon so that we have the tickets for start up.

Upper Referee Assigner - vacant

Lower Referee Assigner - Denny Pennenbecker - absent

4. **Director Reports**

Nothing to report.

5. **New Business**

President needs to have duties assigned to other executive as that position can't run the organization by themselves - for ex - Coach Mentor organizes and runs coaches clinics.

6. **Next meeting** - not appointed at this time.

7. **Adjournment**

Troy adjourned the meeting at 8:45 pm.