**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

LACOMBE MEMORIAL CENTRE

ROTARY BOARD ROOM

5214 – 50TH AVENUE

LACOMBE, ALBERTA

**June 9, 2011 at 7:00 PM**

**Jeff Heindel called the meeting to order @ 7:07 PM**

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Mike Kozak | Andrea Morgan | Jacqui Rider |
| Natalie Broderson | Paul Bernier | Ryan Brown |
| Anita Swier | Shawn Playford | Darin Gill |
| Les Richards | Kari Pilote | Lin Luymes |
| Lana Beierbach | Trevor Jevne  | Jeff Heindel |
| Tina Parton |  |  |

**CHAIRMAN AND SECRETARY**

 Jeff Heindel occupied the Chair and Tina Parton acted as Secretary of the meeting.

**APPROVAL OF MINUTES**

 Mike Kozak made a motion to accept the minutes from the May 3, 2011 meeting as presented. Anita Swier seconded the motion. Motion carried.

**BUSINESS ARISING FROM MINUTES**

* No new business.

**EXECUTIVE REPORTS**

PRESIDENT – Jeff Heindel

* Hockey Alberta AGM this weekend.
	+ Lin is receiving an award from Hockey Alberta for the Executive of the year.
	+ Meeting with other teams in our area regarding the South Central league.

VICE-PRESIDENT – Trevor Jevne

* Nothing to report.

REGISTRAR – Lin Luymes

* 237 total registrations to date.
	+ 19 Initiation
	+ 35 Novice
	+ 45 Atom
	+ 43 PeeWee
	+ 39 Bantam
	+ 29 Midget
	+ 5 Female Atom
	+ 8 Female PeeWee
	+ 5 Female Bantam
	+ 9 Female Midget
* Registration went smooth for the most part. Discussion regarding stopping people from coming late and still receiving the early bird fees. Members must be in attendance to the meeting to receive the discount.
* LMHA is still accepting out of town registrations for the Bantam and Midget age groups for the upcoming season.

SECRETARY – Tina Parton

* Nothing to report.

TREASURER – Kari Pilote

* Nothing to report.

PAST PRESIDENT – Troy Rider - Absent

**DIRECTORS REPORT**

INITIATION – Becky Ramsay - Absent

NOVICE – Roy Burton - Absent

ATOM – Shawn Playford

* Possibly a shortage of goalies for the 2011/2012 season.
* Lin will look into carding of goalies so that they can still play out and goalie if necessary.

PEEWEE – Darin Gill

* Numbers look good.

BANTAM – Mike Kozak

* Numbers look good.
* Bentley and Blackfalds may not have a Bantam team for the upcoming season.

MIDGETS – Les Richardson

* Numbers look low especially moving into South Central League. Clive will not have a midget team for the upcoming season.

FEMALE – Ryan Brown

* Might combine some age groups.
* Trying to start a league for the older girls.

**COMMITTEE REPORTS**

FUNDRAISING – Natalie Broderson.

* Looking into applying for the opportunity to participate in an Oilers 50/50.
* CO-OP has been notified that LMHA has extended our gift card program. Sobeys still needs to be notified.
* Discussion regarding the possibility of giving volunteers $50.00 off next years registration if they work one of our big fundraisers.

**Lin Luymes made the motion that individuals who sign up for the LMHA September 14 & 15 2011 casino fundraiser and fulfill their shift will receive $50.00 off one of their registrations for the 2012/2013 season for every shift worked. Mike Kozak seconded the motion. Motion was unanimously carried**.

SPONSORSHIP – Justin Grabo – Absent

* Changing sponsorship jersey to a banner for the new season.
* When a business signs up to be a Platinum sponsor they cannot change teams year to year.
* Sponsors will be assigned a their team.

REFEREE IN CHIEF – Josh Smih – Absent

* Jeff will discuss ideas with Josh about referee mentorship.

TOURNAMENT CHAIR – Lana Beierbach

* Nothing to report..

ICE CONVENOR – Jacqui Rider

* LMHA may not have ice available to them in Blackfalds this year.
* Bentley will not know what they can give us for ice until September.
* Waiting to hear back from Clive regarding ice for next season.

UPPER REFEREE ASSIGNER – Anita Brown – Absent

LOWER REFEREE ASSIGNER – Jacqui Rider

* Nothing to report

EQUIPMENT – Paul Bernier

* Pucks are always needed.
* Note will be sent to directors to find out what equipment is needed for the upcoming season.

GAME AND CONDUCT – Roy Burton – Absent.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Lin Luymes made a motion to have Andrea Morgan stay on as Apparel Coordinator. Shawn Playford seconded the motion. Motion was unanimously carried.**

SOUTH CENTRAL ALBERTA HOCKEY LEAGUE

* Jeff is meeting this weekend with the other local association regarding moving to South Central.
* South Central schedule is being reviewed.
* LMHA needs to make a commitment by the end of June.

GOLF TOURNAMENT

* Scheduled for Thursday, August 18, 2011. Please contact Justin Grabo at justingrabo@gmail.com to register.

2011 REBELS GAME

* Rebels game has been booked for September 16 in Lacombe at 7:30.

CASINO

* September 14 and 15.
* Volunteers will receive $50.00 off next years registration as stated in the above motion.
* Many volunteers are needed contact Natalie Broderson to signup.

GIFT CARD PROGRAM (CO-OP, SOBEY’S)

* Increased from $1000/family to $1200 /family.
* Starts October until March. Each family is required to buy $200/month unless they chose to opt out on there registration forms.

 SIGNED BOUNDARIES WITH BLACKFLADS

* Boundaries have been signed with Blackflads.

SIGNED BOUNDARIES WITH BENTLEY

* Boundaries have been signed with Bentley.

**Andrea Morgan made a motion to accept the boundaries with Blackflads. Jacqui Rider seconded the motion. Motion was unanimously carried.**

**Shawn Playford made a motion to accept the boundaries with Bentley. Trevor Jevne seconded the motion. Motion was unanimously carried.**

SUMMER MEETINGS:

* Meetings will continue through out the summer on the first Thursday of every month.
* Please contact Jeff if you are not able to attend.

**ADJOURNMENT**

Lana Beierbach made a motion to adjourn the meeting. The meeting was adjourned at 9:14 PM.

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**JEFF HEINDEL, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held July 7, 7:00 pm

at the Lacombe Memorial Centre