**LACOMBE MINOR HOCKEY ASSOCIATION**

**OPERATIONAL COMMITTEE MEETING**

LACOMBE MEMORIAL CENTRE

ROTARY BOARD ROOM

5214 – 50TH AVENUE

LACOMBE, ALBERTA

**May 3,2011 at 7:00 PM**

**Jeff Heindel called the meeting to order @ 7:04 PM**

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Andrea Morgan | Jeff Heindel | Roy Burton |
| Trevor Jevne | Darin Gill | Gord Mclennan |
| Mike Kozak | Lin Luymes | Herb Woltjer |
| Megan Miller | Chad Kanngiesser | Tina Parton |

**CHAIRMAN AND SECRETARY**

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

**APPROVAL OF MINUTES**

 Roy Burton made a motion to accept the minutes from the April 7, 2011 meeting as presented. Andrea Morgan seconded the motion. Motion carried.

**BUSINESS ARISING FROM MINUTES**

CASH LOTTERY

* Discussion regarding the sales of cash lottery tickets.
* Looking into other fundraising options such as test drive a Ford fundraiser, extend gift card program by one month.

**Mike Kozak made a motion to take the 2011/2012 season off from the cash lottery ticket sales fundraiser and extend the Sobey’s/Co-op gift card fundraiser by one month, making it six months. The executive can reevaluate this mid season for the following year. Trevor Jevne seconded the motion. Motion was unanimously carried**.

**Lin Luymes made a motion to pursue other fundraising options for the 2011/2012 season to replace the cash lottery fundraiser. Andrea Morgan seconded the motion. Motion was unanimously carried**.

**EXECUTIVE REPORTS**

PRESIDENT – Jeff Heindel

* Nothing to report.

VICE-PRESIDENT – Mario Dykslag - Absent

SECRETARY – Tina Parton

* Nothing to report.

REGISTRAR – Lin Luymes

* Nothing to report.

TREASURER – Anita Swier - Absent

PAST PRESIDENT – Troy Rider - Absent

**DIRECTORS REPORT**

INITIATION – Trevor Jevne

* Stepping down as Initiation director.

NOVICE – Roy Burton

* Nothing to report.

ATOM – Shawn Playford – Absent

PEEWEE – Darin Gill, Gord Mclennan

* Nothing to report.

BANTAM – Mike Kozak

* Nothing to report.

MIDGETS – Boyd Williams – Absent

FEMALE – Bernie Lachambre - Absent

**COMMITTEE REPORTS**

SPONSORSHIP – Justin Grabo – Absent

APPAREL – Andrea Morgan, Megan Miller, Heike Cunningham –Absent

* Megan will go over sock orders and inventory with the new apparel committee member in June after the General Meeting.

EQUIPMENT – Kevin Frank - Absent.

GAME AND CONDUCT – Roy Burton

* Will put his name forward to stay on as game and conduct.

TOURNAMENT CHAIR – Krista Colford – Absent

ICE CONVENOR – Tom Fisher – Absent

COACH MENTOR – Troy Rider – Absent

FUNDRAISING – Donna Kenny, Sherri Straub, Jenna Klippert - All Absent

REFEREE IN CHIEF – Blair Andrew - Absent, Chad Kanngiesser

* Nothing to report.

UPPER REFEREE ASSIGNER – Anita Brown – Absent

LOWER REFEREE ASSIGNER – Jacqui Rider - Absent.

**UNFINISHED BUSINESS**

LACOMBE MINOR HOCKEY IMPORT RULES

* Discussion regarding building the best teams for all levels in the division while protecting LMHA players.
* Permission to try out form is team specific so if a player does not make LMHA top team they need another permission from their home association to try out form for the 2nd team and them again for our 3rd team.
* Nonresident players must have all their paper work in order to register.
* Peewee level will take imports to keep us at an A level.
* Late registrations will be accepted to fill teams however if teams are full they will be put on a waiting list.

**Mike Kozak made a motion that based on annual registration numbers in the Peewee, Bantam, and Midget divisions, LMHA open try outs to non-resident players. The directors and LMHA executive will maintain the division numbers so that regardless of the number of teams in the division, Lacombe resident players will have a team to play on (as per Hockey Alberta guidelines). Non-resident players will be placed where they were evaluated with-in the division. Chad Kanngiesser seconded the motion. Motion was unanimously carried.**

**NEW BUSINESS**

REGISTRATION PROCESS

* Directors will be expected to take part at registration night.
* Game and Conduct –Roy Burton has agreed LMHA can make parent pledge and player pledge forms an online consent instead of printing a hard copy.
* Respect in sport may eventually become a mandatory online course to complete the registration process and possibly replace player/parent pledge forms.
* Discussion regarding increasing Bantam and Midget tier 1 teams ice times and fees
* Registration forms will have a check box stating if a player wants to try out for the top team.
* Top team evaluations will have to be separate.

**Gord Mclennan made a motion to accept the current fees for the 2011/2012 season, except for Bantam and Midget tier 1 team players will have an increase of $100.00 in fees. Andrea Morgan seconded the motion. Motion was unanimously carried**.

* BEARS PROGRAM.
	+ 4 yr program for the 2011/2012 hockey season in partnership with Lacombe Figure Skating Club.
	+ 4 yr olds will be encouraged to register in Lacombe Figure Skating Club’s Preschool Canskate program and the LMHA Bears program.
	+ Canskate program will run from October to December skaters will be encouraged to wear full-equipment, no sticks, a learn to skate program.
	+ January to March Bears will practice skating and balance with sticks.
	+ Registrants will receive a jersey with their paid LMHA registration.
	+ Jeff will advertise the Bears program in the paper and hand out information to the playschools.

GIFT CARD PROGRAM (CO-OP, SOBEY’S, LIONEL’S NOFRILLS)

* No Frills could not make our gift card program work with his promotion budget

2011 REBELS GAME

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

CASINO

* September 14 and 15.
* Many volunteers will be required.

**ADJOURNMENT**

Trevor Jevne made a motion to adjourn the meeting Mike Kozak seconded the motion. The meeting was adjourned at 9:15 PM.

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**JEFF HEINDEL, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be the Annual General Meeting to be held May 31, 6:00 pm

at the Lacombe Memorial Centre, South Hall