**LACOMBE MINOR HOCKEY ASSOCIATION**

 **ANNUAL GENERAL MEETING**

LACOMBE SPORTS AND LEISURE COMPLEX

UPPER WEST MEETING ROOM

5210 -54 AVENUE

LACOMBE, ALBERTA

**October 6, 2011 at 7:00 PM**

**Jeff Heindel called the meeting to order @ 7:09 PM**

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Lin Luymes | Shawn Wagar | Les Richardson |
| Bruce Miller | Natalie Broderson | Lara Fodor |
| Karalee Wood | Tracey Grant | Kristi Brown |
| Ryan Brown | Troy Rider | Jacqui Rider |
| Darin Gill | Will Kingma | Lori Mccrea |
| Lisa Ubles | Jan Pocock | Connie Lofstrand |
| Tina Parton | Steve Horner | Jeff Heindel |
| Trevor Jevne | Kari Pilote |  |

**CHAIRMAN AND SECRETARY**

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

**APPROVAL OF MINUTES**

 Bruce Miller made a motion to accept the minutes from the May 31, 2011 Spring General meeting as presented. Troy Rider seconded the motion. Motion carried.

**BUSINESS**

Lacombe Minor Hockey Executive Director postition

* Executive members roles are very time consuming.
* Discussion regarding investigating hiring someone to fulfill an executive director position.
* Keep consistency in the association from year to year.
* Cost may be an issue the position would be year round.Possibly full time/part time/contract.

**Ryan Brown made a motion that the LMHA executive forms a sub-committee to investigate what is involved in the possibility of a year round executive director position. Les Richards seconded the motion. Motion was unanimously carried.**

Lacombe Minor Hockey April 30, 2011 Financial Statement

**Jan Pocock made a motion to accept the April 30, 2011 financial statements as presented. Lisa Ubles seconded the motion. Motion was unanimously carried.**

Apparel Coordinator

 Rachel Maris has volunteered for this position.

**Jacqui Rider made a motion to accept Rachel Maris as the apparel coordinator. Connie Lofstrand seconded the motion. Motion was unanimously carried.**

**EXECUTIVE REPORTS**

PRESIDENT – Jeff Heindel

* Coach / Manager Meeting.
	+ Coach / manager meetings are happening this week and next week for all North Central League teams check the North Central website for dates and times.
* Coach Mentor
	+ Jason Petrie volunteered for this position and was voted in last meeting.
* South Central Minor Hockey League Representative
	+ Troy Rider volunteered for this position and was voted in last meeting.

VICE-PRESIDENT – Trevor Jevne

* Nothing to report.

REGISTRAR – Lin Luymes

* Nothing to report.

SECRETARY – Tina Parton

* Nothing to report.

TREASURER – Kari Pilote

* Nothing to report.

PAST PRESIDENT – Troy Rider

* Nothing to report.

**DIRECTORS REPORT**

INITIATION – Becky Ramsay - Absent

NOVICE – Roy Burton - Absent

ATOM – Shawn Playford - Absent

PEEWEE – Darin Gill

* Things have started everyone is underway.

BANTAM – Mike Kozak - Absent

MIDGETS – Les Richardson

* South Central is started. North Central schedule should be out soon.
* 1 jersey missing from last year.

FEMALE – Ryan Brown

* Atom girls are part of a 8 team combined North Central and 16/60 league this year.

**COMMITTEE REPORTS**

SPONSORSHIP – Justin Grabo – Absent

APPAREL – Rachel Maris – Absent

* LMHA policy is that everyone sticks to the approved apparel.
* If something is not offered talk to Rachel.

EQUIPMENT – Paul Bernier- Absent

* Jeff has the new lock and key for each director contact Jeff to get it.

GAME AND CONDUCT – Roy Burton – Absent.

TOURNAMENT CHAIR – Lana Beierbach - Absent

* Tournament Dates
	+ Pee Wee November 11 - 13
	+ Atom December 9 - 11
	+ Female January 6 - 8
	+ Initiaion/Novice February 10 - 12
* Tournament ice has to be paid separately to the town.

ICE CONVENOR – Jacqui Rider

* All teams have their ice schedules.
* New to the job this year it is very busy.
* Will stay in close contact with managers.
* Waiting to have ice schedule from North Central possibly end of October.

COACH MENTOR – Absent

* HA Coaching Clinics
	+ Safety – October 29, Lacombe
	+ Coaches please talk to Lin to see what you and your staff need and get registered.

FUNDRAISING – Natalie Broderson.

* Sobey’s/Co-op Gift Cards
	+ Gift cards will be given out mid month this month and the first of the month after that.
	+ Teams collect the money for gift cards and write one check to the association each month.
* Edmonton Oilers 50/50 fundraiser Wednesday, December 7th vs Carolina.
	+ 50 % goes to the winner the other 50 % is split between our association and Edmonton Oilers Community Foundation. Fundraiser will raise $8000.00 for Lacombe Minor Hockey Assocation.
	+ 62 – 65 volunteers are needed 70 would be best in case of cancellations.
	+ Volunteer duties include sellers, coordinators, bookkeepers.
	+ E-mail Natalie Broderson by November 1 at nbroderson@wolfcreek.ab.ca to volunteer. Volunteers will be taken on a first come first serve basis.
	+ Some rules include volunteers must be 18 yr or older, only Oilers friendly apparel, no drinking, eat before you come.
	+ Volunteers must arrive by 5:15 and enter through the East Ramp at Rexall Place. Any family member attending the game must still use the main entrance.
	+ Association will lose $100.00 for every volunteer we are missing that night.
	+ LMHA is looking into busing for the volunteers. The bus will need to be leaving Lacombe by 3:30.
	+ If not enough volunteers sign up each division will be required to supply volunteers until all the positions are filled.

REFEREE IN CHIEF – Josh Smith – Absent

UPPER REFEREE ASSIGNER – Anita Brown – Absent

LOWER REFEREE ASSIGNER – Jacqui Rider

* Nothing to report.

SOUTH CENTRAL MINOR HOCKEY LEAGUE REPRESENTATIVE – Troy Rider

* League is up and going into the 3rd week of regular season play.
* 3 divisions Peewee/ Bantam/ Midget have moved their top team into the SCMHL.

**UNFINISHED BUSINESS**

* No unfinished business to report.

**NEW BUSINESS**

* No new business

**ADJOURNMENT**

Karalee Wood made a motion to adjourn the meeting. The meeting was adjourned at 7:45 PM.

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**JEFF HEINDEL, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be November 3, 7:00 pm at the Lacombe Sports and Leisure Complex Upper Meeting Room.