**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

LACOMBE SPORTS AND LEISURE COMPLEX

UPPER WEST MEETING ROOM

5210 -54 AVENUE

LACOMBE, ALBERTA

**September 1, 2011 at 7:00 PM**

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

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Tina Parton | Becky Ramsay | Gord McLennan |
| Jacqui Rider | Darin Gill | Mike Kozak |
| Les Richardson | Mario Dykslag | Shawn Playford |
| Ryan Brown | Lana Beierbach | Natalie Broderson |
| Josh Smith | Trevor Jevne | Kari Pilote |
| Lin Luymes | Jeff Heindel |  |

**CHAIRMAN AND SECRETARY**

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

**APPROVAL OF MINUTES**

 Josh Smith made a motion to accept the minutes from the June 9, 2011 meeting as presented. Mike Kozak seconded the motion. Motion carried. Les Richardson made a motion to accept the minutes from the August 4, 2011 meeting as presented. Jacqui Rider seconded the motion. Motion carried.

**BUSINESS ARISING FROM MINUTES**

* Nothing to report.

**EXECUTIVE REPORTS**

PRESIDENT – Jeff Heindel

* Coach Mentor position.
	+ Jason Petrie has volunteered for this position.

**Ryan Brown made a motion to accept Jason Petrie as the coach mentor. Mike Kozak seconded the motion. Motion was unanimously carried.**

* Lacombe Minor Hockey South Central Alberta Hockey League Representative
	+ Troy Rider has volunteered for this position.

**Shawn Playford made a motion to accept Troy Rider as the Lacombe Minor Hockey South Central Alberta Hockey League Representative. Lin Luymes seconded the motion. Motion was unanimously carried.**

* Coaching Assignment
	+ Directors along with the executive are following a process and will make a decision regarding coaching assignments.
* Bantam Tournament weekend.
	+ AA Bantam team will have a full schedule so will not participate in tournaments this year including the Lacombe home tournament.
	+ Hosting a tournament is too much work for 1 team so there will be no Bantam home tournament this year.
	+ Ice has already been given back to the town.
* Bullying/Harassment Policy Development.
	+ Looking into other associations policies regarding bullying, cell phones, etc. Information will be brought to the next meeting.
	+ Possibly add it to the parent/player pledge form.
* Respect in sport.
	+ Hockey Alberta is going to make the course Respect in Sport mandatory for parents with players in minor hockey.
	+ LMHA wants to be pro active and encourage parents to take the course before September 2012.
	+ To complete the course go to

<https://hockeyalbertaparent.respectgroupinc.com/secure/>

* + Please forward Lin certificate number once the course has been completed.

VICE-PRESIDENT – Trevor Jevne

* Rebels Exhibition Fundraiser.
	+ Lionel’s nofrills is sponsouring food for the tailgate BBQ.
	+ Fire department will bring the grill and cook the food.
	+ Most things are covered. Contact Trevor to volunteer.

REGISTRAR – Lin Luymes

* Registrations to date.
	+ 7 Bears
	+ 28 Initiation
	+ 43 Novice
	+ 52 Atom
	+ 49 PeeWee/35 trying out for AA
	+ 54 Bantam/31 trying out for AA
	+ 37 Midget/23 trying out for AA
	+ 8 Female Atom
	+ 8 Female PeeWee
	+ 9 Female Bantam
	+ 9 Female Midget
* Registration numbers will change after Red Deer tryouts are complete and surrounding areas have their fall registration night.

SECRETARY – Tina Parton

* Nothing to report.

TREASURER – Kari Pilote

* Nothing to report.

PAST PRESIDENT – Troy Rider - Absent

**DIRECTORS REPORT**

INITIATION – Becky Ramsay

* Nothing to report.

NOVICE – Roy Burton - Absent

ATOM – Shawn Playford

* First ice session will be September 13.
* Still not enough goalies.
* Waiting to hear how many teams in the Atom tier 1 league.

PEEWEE – Darin Gill

* Starts Tuesday, September 6.
* Discussion regarding top team not participating in home Peewee tournament because of a full league schedule.
* Peewee’s will maintain at an A level to participate in Winter Games.

BANTAM – Mike Kozak

* Tryouts starting with AA team once AA is sorted out move on to the other 2 teams.
* Checking different options regarding the other 2 teams.
* Non parent coaches have stepped up to coach the AA team.

MIDGETS – Les Richardson

* Evaluators in place for tryouts.
* Tough numbers for 2 teams still hoping for more players.

FEMALE – Ryan Brown

* Waiting for Ponoka to have fall registration to see what the numbers will be.

**COMMITTEE REPORTS**

SPONSORSHIP – Justin Grabo – Absent

* Need more association members to participate in golf tournament.
* Golf tournament made approximately $8000.00.

APPAREL – Andrea Morgan – Absent

EQUIPMENT – Paul Bernier- Absent

* Changing locks on the lockers in the equipment room.
* Discussion regarding locker keys.

**Lin Luymes made a motion that each team will be provided with 3 keys to access their team locker. Each key holder is required to give a $50.00 cheque post dated May 1. If keys are returned by said date cheques will be returned or if keys are not returned by May 1 cheques will be cashed. Trevor Jevne seconded the motion. Motion unanimously carried.**

GAME AND CONDUCT – Roy Burton – Absent.

TOURNAMENT CHAIR – Lana Beierbach

* 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

* South Central ice has been submitted just waiting to get ice back.
* North Central ice does not have to be submitted until mid September.
* Still pursuing different locations for extra practice ice.

COACH MENTOR -

FUNDRAISING – Natalie Broderson.

* Looking for a few more volunteers for the casino.
* Waiting to hear from Oilers regarding 50/50.

REFEREE IN CHIEF – Josh Smith

* Ref clinic scheduled at Lacombe Junior High School September 24 & 25.
* Willing to come out and talk with coaches and players regarding the rule change with head contact.

UPPER REFEREE ASSIGNER – Anita Brown – Absent

LOWER REFEREE ASSIGNER – Jacqui Rider

* Mentoring
	+ Is tough to ask of ref to give more of their time.

SOUTH CENTRAL MINOR HOCKEY LEAGUE REPRESENTATIVE -

**UNFINISHED BUSINESS**

* No unfinished business to report.

**NEW BUSINESS**

RIMBEY

* Rimbey association will not release players to an association unless they are AA or higher.

DISPLAY CASE FOR REBELS GAME

* Memory Lane Sports is creating an old semi pro team Rockets display case to be displayed in the lobby.
* Kinsmen and City of Lacombe will pay for some of the display approximately $500.00 left.
* Original Rockets players will be invited to the unveiling at the Rebels game in Lacombe.

**Mike Kozak made a motion that LMHA will pay the balance of the bill from Sign Masters approximately $500.00 for the memorabilia display case. Trevor Jevne seconded the motion. Motion unanimously carried**.

**ADJOURNMENT**

Shawn Playford made a motion to adjourn the meeting. The meeting was adjourned at 9:05 PM.

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**JEFF HEINDEL, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be Fall AGM held October 6, 7:00 pm

at the Lacombe Sports and Leisure Complex Upper Meeting Room