**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE MEMORIAL CENTER

5214 – 5OTH AVENUE

LACOMBE, ALBERTA

**June 10th, 2015 at 8pm**

**Paul Pearsoncalled the meeting order at 8:01pm**

**PRESENT:**

Paul Pearson

Jacqui Rider

Becky Ramsay

George Saganis

Angela Nygaard

Jody Blokland

Linda Schneider

Tania Dundas

Justin Grabo

Trish Jevne

Michelle Barefoot

Shauna Swier

Edith McKinley

Jonathan Bartman

Randy Burt

Brent Talsma

Shelley Vickery

Kari Pilote

Kyle Bruns

Mike Wagner

Paul Pearsonoccupied the Chair, Becky Ramsay acted as Secretary.

1. **APPROVAL OF MINUTES**
	1. Approval of Minutes. Angela Nygaardmoves“**That the Committee accept the minutes from the Operating Committee Meeting held May 5th, 2015 as presented.**”Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business. None.
3. **APPROVAL OF AGENDA**
	1. Jody Blokland moves “**That the Committee approve the Agenda as circulated/amended.”** Motion carried.
4. **EXECUTIVE REPORTS**
	1. PRESIDENT Paul Pearson - Would like to have LMH specific emailsavailable for committee members, to be coordinated by the secretary. Meeting attendance is very important as well as following the proper lines of communication.
	2. VICE PRESIDENT George Saganis – nothing to report
	3. REGISTRAR Jacqui Rider –Early bird went very well with an excellent turn out! Numbers are looking good. Apparel – socks for all divisions have been ordered. Peewee will be getting new jerseys this season, they have also been ordered.
	4. SECRETARY Becky Ramsay – nothing to report
	5. TREASURER Kari Pilote – Kari moves **“the association give signing authority for Lacombe Minor Hockey’s bank account to Paul Pearson, George Saganis, Becky Ramsay, Jacqui Rider and Kari Pilote, removing Brent Talsma, Blair Zilinski and Lin Luymes”** Motion carried
	6. PAST PRESIDENT Brent Talsma – Attended a user meeting along with Angela and Jacqui to learn about the scheduled renovations for Barnett Arena. 3D imprints were very informative. The city would like feedback from all users of the arena.
5. **DIRECTORS REPORT**
	1. BEARS Paul Stangeland - absent
	2. INITIATION Jody Blokland – nothing to report
	3. NOVICE Mike Wagner –nothing to report
	4. ATOM Kyle Bruns – nothing to report
	5. PEE WEE Linda Schneider – nothing to report
	6. BANTAM Justin Grabo – nothing to report
	7. MIDGET Edith McKinlay – nothing to report
	8. FEMALE Michelle Barefoot – nothing to report
6. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – absent
	2. GAME & CONDUCT Josh Smith – absent
	3. ICE CONVENOR Angela Nygaard – Ponoka should host a female tournament this season. Tournament dates not confirmed. Special event ice must be submitted to the city by July 6th, 2015.
	4. FUNDRAISING CONVENOR Alison Stangeland/Stephanie Gillis (absent) – Alison will be organizing the raffle items and license. Tickets are expected to be ready for September 15th, 2015.
	5. REFEREE ASSIGNOR (Upper) Anita Brown – absent
	6. REFEREE ASSIGNOR (Lower) Blair Andrew – absent
	7. SPONSORSHIP CHAIR Trish Jevne/Tania Dundas/Shauna Swier – Edith and Justin are coordinating the golf tournament. It is booked for September 18th, 2015. Information to be available on the website as soon as possible. Looking for golfers and sponsors. - Platinum sponsorship will be $1500 with hopes of signing a three year commitment (expected lifespan of jerseys). Possibility of adding pant shells as well?
	8. TOURNAMENT CHAIR Shelley Vickery – nothing to report
	9. COACH MENTORS Randy Burt/Brent Talsma – Brent moves**“the association make it mandatory all head coaches, novice and up, take a concussion management course.”** Motion carried.
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider –absent
	11. AA ZONE REP Troy Rider (absent)/Brent Talsma - AA meeting took place on June 8th, 2015 with representatives for each zone. Lacombe has been named as the hub. It has been proposed to run teams through LMH, but teams will not be required to participate in Lacombe’s grocery card fundraiser nor will they use Rockets jerseys. Next meeting will be held on June 24th, 2015. Hockey Alberta will be assisting with the program.
7. **UNFINISHED BUSINESS**–none
8. **ADJOURNMENT**

8.1 President Pearson adjourned the meeting at 9:33pm

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**PAUL PEARSON, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held July 14th, 2015