**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

LACOMBE ARENA COMPLEX

LACOMBE, ALBERTA

**September 9th, 2015 at 7:00 PM**

**Paul Pearson called the meeting to order at 7:04 pm**

**PRESENT:**

Becky Ramsay Paul Pearson Linda Schneider

Trish Jevne Tania Dundas Troy Rider

Jody Blokland Angela Nygaard Stephanie Gillis

Michelle Barefoot Alison Stangeland Jacqui Rider

Shelley Vickery Justin Grabo Josh Smith

Kari Pilote Shauna Swier Edith McKinlay

Brent Weidner Mike Wagner

Paul Pearson occupied the chair, Becky Ramsay acted as secretary

1. **Approval of Minutes**
	1. Approval of minutes. Troy Rider moves “**That the Committee accept the minutes Operating Committee Meeting held August 12th, 2015 as presented.”** Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business. – CAS bank account
3. **APPROVAL OF AGENDA**
	1. Additions to New Business – Burt family donation Troy Rider moves “**That LMHA donate a $500 gas card to the Burt family.”** Motion carried
	2. Approval of Agenda – Angela moves “**The Committee approve agenda as presented.”** Motion carried
4. **EXECUTIVE REPORTS**
	1. President Paul Pearson– Coach applications are being forwarded to directors. All in all, everything going well.
	2. Vice-President George Saganis – absent – Individual teams applying for a travel permit need to provide the sanction number.
	3. Registrar Jacqui Rider – Bears = 18, Initiation = 45, Novice = 44, Atom = 41 (3 Goalies), Peewee = 28 (3 goalies) (AA team = 40, 8 goalies), Bantam = 32 (1 goalie) (AA team = 45, 5 goalies), Midget = 17 (0 goalies) (AA team = 32, 8 goalies). - No female atom team - Mandatory coach/manager meeting scheduled for October 5th - October 7th and 8th picture and apparel nights. - Directors will need to provide a $50 postdated cheque for locker keys - Teams will be given an itemized list of LMH items used by the team and will need to provide a $200 postdated cheque - No name bars to be applied to new sets of jerseys
	4. Secretary Becky Ramsay – nothing to report
	5. TreasurerKari Pilote – Working on collecting fees.
	6. Past President Brent Talsma – nothing to report
5. **DIRECTOR REPORTS**
	1. BearsPaul Stangeland/Alison Stangeland – Working on fielding questions and coordinating registrations.
	2. Initiation Jody Blokland – Focus should be on booking tournaments and jamborees (coordinating with other associations to split teams for games.) Having to share dressing rooms is not ideal especially with a different team, need to look into possible solutions.
	3. Novice Mike Wagner – Evaluations and evaluators have been booked. There will be 4 novice teams this season and will need more coaches. - Game scheduling night will be held in Sylvan
	4. Atom Kyle Bruns– absent – Evaluations are almost completed. The atom A team has been picked. There will be one more skate to determine remaining placements. After much discussion, making two B teams is in the best interest of the players. No C team this season.
	5. Pee WeeLinda Schneider – Need coaches!
	6. Bantam Justin Grabo – Evaluations will begin on September 19th. Looking like two teams but have to wait on confirmation from CAS tryouts.
	7. Midget Edith McKinlay – Concerned about having 5 goalies.
	8. Female Michelle Barefoot – No atom team, lacking numbers. 16 peewee, 16 bantam, 12 midget.
6. **COMMITTEE REPORTS**
	1. Referee In Chief Josh Smith – Clinic has been booked for September 20th. Anyone over 18 must get a criminal records check through backcheck.ca, it is not transferrable from coach application. - Edith McKinlay moves “**LMHA reimburse the cost incurred by the referees for the separate criminal records check.”** Motion carried
	2. Game & Conduct Josh Smith – nothing to report
	3. Ice ConvenorAngela Nygaard – All ice has been allocated and sent in to NCMHA. Waiting on some team numbers to confirm practice ice
	4. Fundraising ConvenorAlison Stangeland& Stephanie Gillis–Unfortunately we did not get the RBC grant. Jody and Brent are going ahead with the high school program.
	5. Referee Assignor (Upper) Anita Brown - absent
	6. Referee Assignor (Lower)Blair Andrew - absent
	7. Sponsorship Chair Trish Jevne, Shauna Swier& Tania Dundas – Continuing to work on getting funds in from sponsors, everything going very well.
	8. Tournament Chair Shelley Vickery – nothing to report
	9. Coach MentorsRandy Burt & Brent Talsma – Justin Grabo has volunteered to help out in Randy’s absence. Coach packs have been organized.
	10. South Central League Representative Troy Rider – nothing to report
	11. AA Stream – Troy Rider & Brent Talsma–Try outs dates have been expanded to allow for more potential goalies. Lacombe will host the CAS peewee tournament March 3-6th, 2015. It would be great to promote younger players going to watch.
7. **UNFINISHED BUSINESS.**
	1. Skate Shack – LMH executive will look into options within our contract with TBS to run the skate shack. Upgrades and maintenance are necessary for the skate machine and room.
8. **NEW BUSINESS.**
	1. CAS bank account – Josh Smith moves “**That the Central Alberta Selects open an account with Lacombe Servus Credit Union and add signing authority for Shelley Vickery.”** Motion carried
9. **ADJOURNMENT**
	1. Paul Pearson adjourned the meeting at 8:52PM

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**PAUL PEARSON, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next Meeting to be held November 10th, 2015