**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LMHA OFFICE

LACOMBE, ALBERTA

**June 7th, 2016 at 7pm**

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

**PRESENT:**

Jacqui Rider Paul Pearson Brent Sieben Justin Bouchard

Jason Towers Tom Fisher Trish Jevne Edie McKinlay

Lori McCrea Wallis Hotte Shauna Swier Josh Smith

Becky Ramsay Troy Rider Alison Stangeland Angela Nygaard

Brent Talsma Mike Wagner

Paul Pearson occupied the chair, Becky Ramsay acted as secretary.

1. **APPROVAL OF MINUTES**
	1. Josh Smith moves **“That the Committee accept the minutes Operating Committee Meeting held April 5th, 2016 as presented”.** Shauna Swier second. Motion carried
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business - none
3. **APPROVAL OF AGENDA**

3.1 Additions to New Business - none

3.2 Shauna Swier moves **“The Committee approve the agenda as presented.”** Josh Smith second. Motion carried.

1. **EXECUTIVE REPORTS**
	1. PRESIDENT Paul Pearson – It is important that divisional directors for atom and up familiarize themselves with the guidelines set out by CAHL for the upcoming season. - Novice will be joining the West Country league for the 2016/17 season, eliminating the need for a scheduling night as in previous seasons. Teams will not be tiered. -New website with GOALINE is up and running. It is user friendly and has many features similar to Team Snap available. - Coach applications have begun coming in. Would like to coordinate pre-season interviews with coaches and coach mentors, as well as a mid-season interview and lastly an exit interview at the end of the season.
	2. VICE PRESIDENT George Saganis - Absent
	3. REGISTRAR Jacqui Rider – 209 presently registered, with only 10 opting out of fundraising so far. CAS has 91 registered. - RIS parent must be completed prior to being registered to a team! - The Atom division will be wearing new jerseys this season. - We have decided to go with TS Photos out of Sylvan Lake for this season. A date will need to be set, maybe later in October? - Apparel will be using a new system for ordering, hopeful it will run smoother than previous years.
	4. SECRETARY Becky Ramsay – 210 coach evaluations completed!
	5. TREASURER Renee Rudolph - Absent
	6. PAST PRESIDENT Brent Talsma – Nothing to report.
2. **DIRECTORS INTRODUCTIONS**
	1. BEARS Brent Sieben
	2. INITIATION Jody Blokland
	3. NOVICE Jason Towers
	4. ATOM Justin Bouchard
	5. PEE WEE Mike Wagner
	6. BANTAM Lori McCrea
	7. MIDGET Edith McKinlay
	8. FEMALE Tom Fisher
	9. GOVERNER of DIRECTORS Kyle Bruns
3. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – Looking to schedule a ref clinic in September, maybe Sunday the 18th? Will coordinate this with Angela.
	2. GAME & CONDUCT Josh Smith – Nothing to report.
	3. ICE CONVENOR Angela Nygaard – Ice goes in mid-August. There will be no front lobby access until December. Need to discuss options regarding the peewee and atom tournaments…cancel or move later in the season? Atom could potentially run the first weekend of February. - Lacoka Provincials would take place March 25th-27th and tournament of champions will take be the last weekend of March/beginning of April. - Working on confirming evaluation requirements for CAS
	4. FUNDRAISING CONVENOR Tia Vandermeer – Absent. Alison Stangeland moves **“The Association applies to AGLC for a cash raffle licence including 4 draws; first prize $10,000 second prize $5,000 third prize $1,000 fourth prize $500. At a cost of $10 per ticket** **with the draw date being January 27th, 2017 at 7:30pm.”** Josh Smith second. Motion carried.
	5. REFEREE ASSIGNOR (Upper) Anita Brown - Absent
	6. REFEREE ASSIGNOR (Lower) Alison Stangeland – Nothing to report.
	7. SPONSORSHIP CHAIR Tania Dundas & Shauna Swier – Itemized list presented. So far so good! Will be checking in with previous sponsors. Would like to collect 50% by August 1st with the remaining 50% due by September 1st.  - Lacoka sponsors are up in the air dependant upon Ponoka.
	8. TOURNAMENT CHAIR Wallis Hotte – Nothing to report
	9. COACH MENTORS Tom McKinlay & Brent Talsma – **Brent –** Recommend using Hockey Canada skills challenge for evaluations. It is streamline and efficient and could be an excellent tool for evaluators as well as coaches.
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider – League meeting scheduled for June 26th. Tournament is expected to part of the discussion, as well as playoffs; leaning towards going back to a traditional set up.
	11. AA ZONE REP Troy Rider – Meeting will take place in a couple days on Thursday. Volunteer positions will be filled and a budget outlined.
4. **UNFINISHED BUSINESS**

7.1 None

1. **NEW BUSINESS**
	1. None
2. **ADJOURNMENT**

9.1 Paul Pearson adjourned the meeting at 8:34 pm

Next meeting July 11th, 2016

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**PAUL PEARSON, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)