



**LACOMBE MINOR HOCKEY ASSOCIATION  
OPERATING COMMITTEE MEETING  
LMH OFFICE  
LACOMBE, ALBERTA  
August 13, 2019 at 7:00pm**

Lori McCrea called the meeting to order at 7:03pm

**PRESENT:**

Lori McCrea	Curtis Goulet	Jacqui Rider	Nicole Anstey	Troy Rider
Lance Chalmers	Edith McKinlay	Joanne Day	Cheyne Law	Holly Sorbie
Jason Bessette	Heather Pedersen	Stephanie Gillis	Jody Blokland	Jason Towers
Teri Lynn Amundson	Tania Dundas	Chad Richter		

Lori McCrea occupied the chair, Heather Pedersen acted as secretary.

**1. APPROVAL OF MINUTES**

1.1 Jason Bessette moves "That the Committee accept the minutes Operating Committee Meeting held on July 16, 2019 as presented Curtis Goulet second. All in favor. Motion carried

**2. BUSINESS ARISING FROM MINUTES**

2.1 Additions to Unfinished Business - none.

**3. APPROVAL OF AGENDA**

3.1 Additions to New Business - none.

3.2 Nicole Antsey moves "The Committee approve the agenda as presented." Jason Towers second. All in favor. Motion carried.

**4. EXECUTIVE REPORTS**

4.1 PRESIDENT Lori McCrea - Teri Lynn Amundson moves "That LMH has the cash raffle of 7500 tickets sold at 10.00 per ticket. Our prizes will be 10 000.00 for first place, 3 000.00 for second place, 2 000.00 for third place, 1 000.00 for fourth place, and 500.00 for fifth place. Our raffle will start October 1, 2019 and continue through to February 15, 2020. Jason Towers second. All in favor. Motion carried. We have been selected to work at the Casino as a fundraiser for LMH and it will take place March 23 & 24, 2020. Once we have the cash raffle going we will start working on this. Lori McCrea moved that "We remove Renee Rudolph, Jacqui Rider and Shelley Vickery from our signing authority on our bank accounts." Tania Dundas second. All in favor motion carried. Lori McCrea moved that "We add our new executive members Erin Fuller, Nicole Antsey and Heather Pedersen to have signing authority on all our bank accounts." Jody Blokland second all in favor motion carried. LMH will not be hosting a table at the Lacombe Active Living Fair this year, however, we will place an ad in Lacombe community Don't Hibernate magazine. Heather Pedersen will look after the ad. Lori McCrea reported that Hockey Alberta is presently putting together a Safety Lead program that will have a rep oversee all aspects of safety in our association. Lori will be attending a meeting September 7 to receive all the information regarding this new position. Corey Shaw and Lori McCrea met with Ponoka Minor Hockey last week regarding Ponoka's bantam players coming to Lacombe to play because they lack numbers. Lori and Corey did not feel that this would be a good fit for our

association. LMH is still interested in putting together a no hit bantam recreational team if we have the interest. The town of Lacombe will not provide sufficient quality ODR ice, however, with LMH only one bantam team this season we should be able to offer practice and game ice time. Red Deer has a no hit bantam rec team this season and if we are unable to come up with sufficient numbers for a team, hopefully, we can send them to Red Deer to play. Bantam director, Joanne Day, will send out an email this week to entice potential players for this team and the cost of registration will be considerably cheaper. The Lacombe Ringette Association has approached Lori about their new U10 ruling for half ice surfaces and they may need to rent our half boards. Hockey Alberta's deadline for player movement was August 1 and two were approved and one was denied. We have some players that are interested in playing for LMH this year if they do not make the CAS team. LMH is thinking about resurrecting our old policy of importing 1 to 3 players if a division needs the numbers increase. LMH wants to make sure our own players are looked after first. Jacqui Rider said in the past that this changes on a year to year depending on our numbers. The Eckville Eagles Senior AA team is still thinking of coming to Lacombe and they would like to establish a good working relationship with LMH. Many of these players are from Lacombe. They would really like to change their name to the Rockets or even Merchants.

- 4.2 VICE PRERESIDENT Lori McCrea spoke on behalf of Corey Shaw – In seven days all evaluation documents will be ready for division directors. Please make sure that your evaluators are in place and please follow the evaluation process to the letter.
- 4.3 REGISTRAR Jacqui Rider spoke on behalf of Erin Fuller – We currently have enough for four teams for atom with five goalies. Peewee will have two teams and four goalies. Bantam one team and no goalies. Midget will have two teams and no goalies. Novice will be three or four teams. Initiation will have two teams.
- 4.4 SECRETARY Heather Pedersen – The Don't Hibernate ad for LMH has been approved.
- 4.5 TREASURER Nicole Anstey – Payment reminders have been sent to the directors and they must forward them to the parents. If families that are having trouble paying their fees on time continue to communicate and follow the pay schedule arranged for them we will gladly work with them. If communication ceases we will have no choice but suspend their child from hockey.
- 4.6 GAME & CONDUCT MANAGER Lori McCrea spoke on behalf of Josh Smith – parents that do not have their RIS certification must be contacted or their children will not be allowed on the ice without it. A list of parents that require re-certification will be sent to the directors.
- 4.7 PAST PRESIDENT Paul Pearson – Absent.

## 5. DIRECTORS REPORTS.

- 5.1 BEARS Holly Sorbie – 7 bears registered
- 5.2 INITIATION Cheyne Law – 22 registered with 2 more possibly. Start date September 27
- 5.3 NOVICE Curtis Goulet – 36 registered. Still finalizing evaluators. Would like to see 1 – 2 minor novice teams and will likely have 2 major novice teams.
- 5.4 ATOM Jason Towers – 50 registered possibly 51. Is planning on four teams and has already got four evaluators booked.
- 5.5 PEEWEE Jason Bessette – 37 registered but 1 players does not have a current RIS. Nine players are trying out for CAS. Peewee does not have any parents that have offered to step up and coach.
- 5.6 BANTAM Joanne Day – Is still working on recruiting kids for the no hit hockey league and we need to get an idea of numbers. We would like to give them better ice times ie one practice time per week as well as one game time per week. The City of Lacombe is not interested in improving the ODR ice surface for practices. The regular bantam will only have one team and we may need to apply for an oversize team but we may have to look at moving players to other associations.
- 5.7 MIDGET Edith McKinlay – 34 registered players with 10 trying out for CAS. According to the numbers we will be in the same situation as last season with a shortage of goalies. Ponoka Minor

Hockey has too many goalies and the goalies from Red Deer that played with us last year would also love to come back and play.

#### **COMMITTEE REPORTS**

- 6.1 REFEREE-IN-CHIEF Lance Chalmers - Lance had nothing to report but Josh Smith has booked the ice for a clinic September 15 at 2:00. Registration is open so please email Lance or Josh. Criminal checks are required for all officials.
- 6.2 ICE CONVENOR Jacqui Rider - Still working on finalizing.
- 6.3 FUNDRAISING CONVENOR - Teri Lynn Amundson - Everything was covered earlier in the meeting.
- 6.4 SPONSORSHIP Stephanie Gillis - We would like to remove Sunny 94 as a CAS sponsor because CAS is in need of sponsorship money not radio air time. We could move Sunny94 to a LMH team and give CAS another sponsor.
- 6.5 MIDGET/BANTAM COACH MENTORS - Sheldon Klessen - Absent
- 6.6 PEEWEE/ATOM COACH MENTOR - Jody Blokland - Nothing to report.
- 6.7 BEARS/INITIATION/NOVICE COACH MENTOR - Chad Richter - Would like to be able to be a part of every parent/coach meeting and really looks forward to working with these groups.
- 6.8 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE - Troy Rider - Nothing to report.
- 6.9 CENTRAL ALBERTA SELECTS REPRESENTATIVE - Troy Rider - All three teams have coaches in place. Would like to use the Rocket Room to host a meeting later this week to finalize pre season prep, budget, and travel plans. The CAS peewee director would like to resign but will stay on till a replacement has been found. Every Monday night in Alix ice time will be used for developmental purposes from October to the end of January. LMH is more than welcome to use the ice time booked for the rest of the season for development.

#### **UNFINISHED BUSINESS**

- 7.1 None

#### **6. NEW BUSINESS**

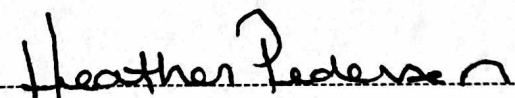
- 6.1. Late night registration will be August 27, 2019 7:00 - 9:00 pm

#### **7. ADJOURNMENT**

- 8.1 Curtis Goulet moved to adjourn the meeting at 9:04pm Jody Blokland second.

Next meeting September 10, 2019

  
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**LORI MCCREA, PRESIDENT**

  
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**HEATHER PEDERSEN**  
EXECUTIVE MEMBER  
(please indicate position and print name)