



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATING COMMITTEE MEETING
LMH OFFICE
LACOMBE, ALBERTA
November 19, 2019 at 7:00pm**

Lori McCrea called the meeting to order at 7:07pm

PRESENT:

Lori McCrea	Corey Shaw	Erin Fuller	Heather Pedersen	Nicole Anstey
Cheyne Law	Troy Rider	Teri Lynn Amundson	Jason Towers	Edith McKinlay
Holly Sorbie	Chad Richter	Jason Bessette	Tania Dundas	

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

1. APPROVAL OF MINUTES

1.1 Edith McKinlay moved "That the Committee approve the Operating Committee Meeting minutes held on September 10, 2019 as presented." Erin Fuller 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 - CAS goalie instructors, Return to Play Protocol, First Aid Kit Donation, and Raffle Ticket Payout.

3.2 Tania Dundas moves "The Committee approve the agenda as presented." Cheyne Law second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

4.1 PRESIDENT Lori McCrea - Tiering is finally complete. Provincial bids have been submitted and we should know by the end of November. We have supplied teams with one clipboard that display concussion protocol. New dividers have also been ordered and should be in by the end of the month. We need to devise a system to monitor who has them and if any damage has incurred. We would like to store them in the old girls dressing room at the back ice and have a smart lock so we can use it to monitor who uses them. The Hockey Alberta AGM is this weekend and our Registrar, Erin Fuller, will represent LMH

4.2 VICE PRERESIDENT Corey Shaw - Tiering is complete and any teams that were misplaced have been corrected. Affiliations are now being put in place, however, will not be complete by this weekend.

4.3 REGISTRAR Erin Fuller - Erin stressed that the coaches must fill out the paperwork for affiliates and not the managers. Corey Shaw will double check and make sure that the grid for affiliates has been followed correctly. Any help that is needed please do not hesitate to ask. The Hockey Canada roster is completed and no changes will be allowed after December 15. Make sure all your managers have the CRC, medical forms, social media form and coach credentials are up to date.

4.4 SECRETARY Heather Pedersen - The collection of CRC is still going and will hopefully be completed soon.

4.5 TREASURER Nicole Antsey - Electronic bank statements are not going to be emailed to the teams because of the phishing emails that all of the executive has been receiving. We are going to go old school and print them off and hand them out to the teams. Our license for fundraising has to be

completed by December 27 and the administration and Raffle coordinator will work on getting it completed.

4.6 GAME & CONDUCT MANAGER Josh Smith – absent. Nothing to report.

5. **DIRECTORS REPORTS.**

5.1 BEARS Holly Sorbie – Everything is going well and nothing to report.

5.2 INITIATION Cheyne Law – Many of the parents are concerned that there are not enough games. Also, the format when the players have a game and then follow into a practice the kids are disinterested, however, if it is the other way around it works fine. This year has not run as smoothly as last year.

5.3 NOVICE Curtis Goulet – absent. Lori McCrea submitted Curtis' report. Teams are playing and the games have been close but we have also had some lopsided games. The organization for the tournament is underway. Ref'ing has been great.

5.4 ATOM Jason Towers – Everything is going quite smoothly and the players did great this weekend at a tournament. We are just in the process of working on our affiliations

5.5 PEEWEE Jason Bessette – Three teams have no complaints but one coach is concerned that there is too much driving. We have one goalie per team which is unfortunate but we can affiliate goalies. There are some complaints that all the practices and games are on the back ice. Also, we need to look at the practice schedule for example Monday night practice followed by a Tuesday morning practice. The tournament is scheduled for December 6-8.

5.6 BANTAM Joanne Day – absent. Lori McCrea spoke on her behalf. So far everything is going along smoothly.

5.7 MIDGET Edith McKinlay – The Midget B team has a great tier and the A's will have lots of travel.

COMMITTEE REPORTS

6.1 REFEREE-IN-CHIEF Josh Smith – absent. No report submitted.

6.2 ICE CONVENOR Jacqui Rider – absent. No report submitted

6.3 FUNDRAISING CONVENOR Teri Lynn Amundson – The raffle tickets are out and we are working on teams selling tickets at the Generals games, however, there is a lot of interest from all the teams. We may have to look into selling them at the Christmas Market. Our casino is March 23 and 24 and we need to put out a general poll and request a volunteer from each team to fill the shifts.

6.4 SPONSORSHIP Tania Dundas – We don't have much to report but team pictures will be sent out to each sponsor and we need three new plaques but they will be ready this week.

6.5 MIDGET/BANTAM COACH MENTORS Sheldon Klessen – absent. No report submitted.

6.6 PEEWEE/ATOM COACH MENTOR Jody Blokland – absent. Lori McCrea read his report. Everything is going along smoothly and teams are playing successfully at tournaments. Coaches are happy and team moral is good.

6.7 BEARS/INITIATION/NOVICE COACH MENTOR Chad Richter – We require some more equipment ie pylons. A mat has been placed so we can move the boards on and off the ice but it would be nice if it was bigger. Bears are going well. The initiation needs some help in regards to Cheyne Laws concerns and we will work on that together to improve. We also need to put together a manual on how to handle the boards so they do not get damaged.

6.8 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider – SCAHL is presently looking for sites to host Conference tournaments.

6.9 CENTRAL ALBERTA SELECTS REPRESENTATIVE Troy Rider – Tryouts for Alberta Winter Games are December 6. We have had three meetings with the head coaches that went well. Josh Smith and the admin staff are presently looking into ref'ing issues at our alternate ice locations. We are closing out the last of the outstanding players fees. Dressing room cleanliness has been a concern for all the CAS teams and just a reminder to all the teams that dressing rooms are to be left tidy. If

the room is not tidy when you arrive check with the arena staff so you do not receive the blame. We are having a tough time with goalie development and we would like to have some goalie coaches come in and spend some time with the players and preferably keep the ratio 3 to 1.

UNFINISHED BUSINESS

7.1 None

6. NEW BUSINESS

- 6.1. CAS would like LMH to provide them with 2000.00 for goalie development instruction. **Troy Rider** moved "LMHA will give CAS 2000.00 for goalie development. **Corey Shaw** second. All in favour. Motion carried.
- 6.2. Return to play policy. A protocol must be followed especially when medical professionals have been involved. For example, if a concussion occurs and the team officials have been notified our concussion protocol must be followed. All Hockey Alberta Injury Reports must be filled out and signed by a medical professional and returned to LMH executive. A medical professional is a medical doctor and/or physical therapist. Before a player returns to game play they must complete two practices (dryland may be considered a practice) and team school sports do not apply. Coaches discretion is also important before a player returns to games. If a player requires stitches they do not need to follow our return to play protocol. If parents have self diagnosed but a team official has not been made aware of this LMH will not be held responsible.
- 6.3. We have received a 1500.00 donation from Vesta Energy to be applied towards first aid kits on the bench at hockey games. We are looking into sports first aid kits versus a regular first aid kit and we are using items that are on the Hockey Alberta first aid kit list. We will determine what are consumables and non consumables. We would like the first aid kit to be part of the team equipment package. We also need to determine what a team has to replace in their first aid kit before they return it at the end of the season.
- 6.4. Fundraising. Teri Lynn has been approached by managers when they will receive their raffle money incentive for their teams. LMH will not pay out a team before the end of the raffle even if they have sold all of their tickets. Two people must verify the tickets numbers and money. An executive member must be one of the people to verify. LMH would also like teams to limit their fundraising. Fundraising must be done with the intent to pay for something with the proceeds that the team benefits from. Just to reimburse the families is not a worthwhile cause. Team budgets must be submitted.

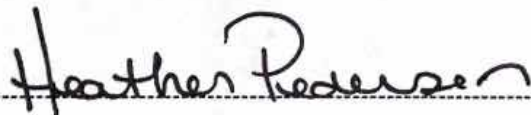
7. ADJOURNMENT

8.1 Erin Fuller moved to adjourn the meeting at 9:28pm Edith McKinlay second. All in favour.

Next meeting December 17, 2019



LORI MCCREA, PRESIDENT



EXECUTIVE MEMBER
(HEATHER PEDERSEN, SECRETARY)