



## LACOMBE MINOR HOCKEY ASSOCIATION

### Fall AGM

Lacombe Gary Moe Sportsplex

Upper meeting room

LACOMBE, ALBERTA

October 15, 2019 at 7:00 PM

Lori McCrea called the meeting to order at 7:10pm

#### Present:

Lori McCrea  
Corey Shaw  
Joanne Day  
Nicole Anstey  
Erin Fuller  
Curtis Goulet  
Jody Blokland  
Edie McKinlay  
Tania Dundas  
Holly Sorbie  
Tyson LeBreton  
Ryan Waddell  
Sheldon Klessens  
Troy Rider  
Alison Stangeland  
Bryan Ritten  
Sarah Ritten  
Wade McLean  
Scott Vickery  
Nicole Plewis  
Leanne Shaw

Lori McCrea occupied the chair, Joanne Day acted as secretary.

#### APPROVAL OF MINUTES

No minutes from previous meetings were presented nor approved.

#### BUSINESS ARISING FROM MINUTES

Additions to Unfinished Business - none

#### APPROVAL OF AGENDA

Additions to New Business - none

Jody Blokland moves **"The Committee approve the agenda as presented"**. Tania Dundas seconds.  
All in favor. Motion carried.

#### EXECUTIVE REPORTS

President - Lori McCrea - First weekend of tiering is done. CAHL is up and running. Managers should check the website regularly for changes. CAHL tries to notify teams of changes but managers should check Thursday to make sure all games are a go for the upcoming weekend.

Booking ice - follow proper procedure. If extra ice, it will be on the website. If there is nothing on the website - there is no extra ice. Teams can't call other towns to look for ice.

Directors notify managers - suspension notices need to be sent by the manager to Lori ASAP after the game.

Accident reports need to come to Lori, not admin. Only on-ice injuries. Off ice injuries still need return to play protocol. Medical clearance needed for all injuries.

Generals AA team - have approval. They have asked for novice aged kids to skate with them for home games. They also asked if we would run the administration portion of their 50/50. We would get the licence, they can't because they are not a registered non-profit. Their volunteers would sell the tickets. It would just be admin work on our end. Not sure of the split we would get. Discussion: Who would be in charge? Lori thought Fundraising Convenor. Motion: Erin Fuller "**motions to continue to work with the Generals & administrate their 50/50**". Tania Dundas seconds. All in favor. Motion passed

Equipment deposit - All teams have to pay their equipment deposits up-front. Executive is trying to make people more accountable to get things back at the end of the year. Alison will do up an inventory for each team. What used to be the girls dressing room on back ice will be converted into a storage area. Will have a lock system that uses your cell phone to open & track access. May keep the game warm-up pucks there. Discourage visiting teams from using their own so that all pucks get back to LMH.

Additional training equipments, budget of \$2500 which was raised at the Allan cup - most talked about are foam dividers/bumper pads. Rectangle sections of 5' or 10' available. Discussion of other recommendations for new equipment: Stick handling device, bouncer/rebounder were suggested. Concerns that some plastic devices aren't made for arenas w/o temp control & plastic with crack when it reaches -20. Will be stored in old girls dressing room discussed above. There will be a google doc accessed by coaches to keep track of availability of equipment.

Corey Shaw "**motions to purchase the above discussed Rink dividers**". Jody Blockland seconds. All in favour. Motion passed.

Vice-President - Corey Shaw

CAHL has instituted a restriction to game start time to no later than 8 PM(for Friday nights only). If the two managers agree, the game can start later. Corey will discuss with other associations that opposed the restriction to agree to allow Midget games to start after 8PM. Concern is that moving the later game earlier will push the early game up & players may be faced with missing school.

Will be going through tiering in the next weeks. Managers please retain as much info as possible (such as sick players, shots on goal) to back up a desire for a team to stay in a lower tier. Moving up a tier is usually not restricted by CAHL, however staying in a lower tier than they recommend requires a lot of back up reasoning & data from the team.

Question: - Midgets want to bid to host provincials - how will Hockey Alberta deal with different skill levels of different areas of the province to keep the provincial tournament competitive? Corey thought it would be a good question for Hockey Alberta. Midget, Pee wee A & Pee wee B are putting bids in to host provincials this year.

3. Registrar - Erin Fuller

Things are moving well. The admin staff are very efficient.

Directors please make sure coaching staff has all their credentials.

Affiliates will be discussed after tiering is over. No affiliates during tiering.

Will need Novice kids to affiliate up to Atom 4.

Secretary - Heather Petersen - Absent. Lori reported she is working on the criminal record checks.

Treasurer - Nicole Anstey - Everyone has paid their fees. Financial Statement were just prepared & delivered. Some notes she pointed out:

Raffle net income is higher, jersey cost is down, ice rental expenses are up, ODR transfer to the city happened years ago but has finally been put in the financials.

Assets: Skate sharpener was sold. Rink dividers are included.

Agreement with Ringette about boards - still talking about it, they are ok with compensation, Lori would like a more concrete agreement.

Nicole Anstey makes a "**motion for the financial statements ending April 30, 2019 to be approved as presented**". Holly Sorbie seconds the motion. All in favour. Motion passed.

Game & Conduct - Josh Smith - Absent. Report sent in. He is talking with some older teams about social media agreements. Please get you respect in sport in (these have all been done).

Past President - Paul Pearson - Absent

## DIRECTOR REPORTS

Bears - Holly Sorbie - 10 registered. Going great. First practice was Oct 10, they loved their new jerseys with Rockets logo. She attended season planning which was great.

Initiation - Cheyenne Law/Brie Huston - Absent. Report was sent in. Teams are finalized. Evaluations went well. Not playing other communities until end of Oct. Next month will get feedback from coaches.

Novice - Curtis Goulet - Teams are made & practicing. Have each played 1 game. West Country should start in Nov.

Atom - Brent Talsma/Jason Towers - Absent. Teams were made, just the usual request for evaluation numbers.

Pee Wee - Jason Bessett/Shelley Vickery - Absent. Lori reported a set of jerseys has been ordered for the C team.

Bantam - Joanne Day - We couldn't put together a no-hit team - not enough interest. We formed 2 teams competing in CAHL after joining with Ponoka & picking up a player from Blackfalds.

Midget - Edith McKinlay - 46 midgets registered. 8 AA or panthers, one injured, 2 goalies from Red Deer. 19 - 3rd year players, 14 - 2nd year players, 11- 3rd year players. Midget A - possibly Tier 2 & Midget B possibly Tier 4 or 5.

## COMMITTEE REPORTS

- 1.1. Referee in Chief - Josh Smith/Lance Chalmers - Josh reported season has started well. Anyone interested in reffing please approach him about upcoming clinics. Any concerns, please approach Josh, not Alison.
- 1.2. Fundraising Convenor - Teri Lynn Amundson - Absent. - Lori reported that licence # for LMH raffle has been approved & tickets are being printed.
- 1.1. Sponsorship Chair - Tania Dundas - Switching of team sponsors has happened. Alison & Jacqui have been a big help sort things out. At \$31,000 right now.
- 1.3. Midget/Bantam Coach Mentor - Sheldon Klessens - Have coaches for all the teams. He will be out in the next few weeks meeting them all.
- 1.4. Atom/Peewee Coach Mentor - Jody Blokland - All good.
- 1.5. Bears/Initiation/Novice Coach Mentor - Chad Richter - Absent
- 1.6. South Central League Representative - Troy Rider - Tournament formats have been approved. Change this year - not all teams will make the year end tournament. Having trouble getting volunteers for the tournaments as some teams won't make it so teams are hesitant to commit to hosting. CAS is setting up central meeting with surrounding associations. Teams are up & running & doing well.
- 1.7. Central Alberta Selects Representative - Troy Rider - Teams are set up, and have had coach/manager meetings & parent meetings. Things are going pretty well. Challenging because Clive's ice is not up & running yet.

## UNFINISHED BUSINESS.

1. None

## NEW BUSINESS.

- 8.1 Question about the wall of fame: Are we going to re-evaluate or add any this year? Last conversation Lori had with city is that Ringette is working on their section & we have filled ours. She feels we have to wait until players/coaches are further in their careers or done so that we capture all the info. She will contact company to see if we can add info to profiles or if we have to do them over.

## 9. ADJOURNMENT

9.1 Jody Blokland "motioned to adjourn meeting". Tania Dundas seconded. Lori McCrea adjourned the meeting at 8:22pm.

Next Meeting: November 19, 7PM, Rocket's Room



LORI MCCREA, PRESIDENT

Heather Pedersen

**EXECUTIVE MEMBER**

(please indicate position and print name)