



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATING COMMITTEE MEETING**

LMH OFFICE
LACOMBE, ALBERTA

March 13, 2019 at 7:00pm

Lori McCrea called the meeting to order at 7:06pm

PRESENT:

Lori McCrea	Shelley Vickery	Curtis Goulet	Alison Stangeland
Corey Shaw	Renee Rudolph	Edith McKinlay	Sasha Warawa
Jacqui Rider	Erin Fuller	Kim Somerville-Keehn	Jody Blokland
Brent Talsma			

Lori McCrea occupied the chair, Shelley Vickery acted as secretary.

1. APPROVAL OF MINUTES

1.1 **Corey Shaw** moves **"That the Committee accept the minutes Operating Committee Meeting held on February 20, 2019 as presented"**. **Sasha Warawa** second. All in favor. Motion carried

2. BUSINESS ARISING FROM MINUTES

2.1 Additions to Unfinished Business -

3. APPROVAL OF AGENDA

3.1 Additions to New Business -

3.2 **Jody Blokland** moves **"The Committee approve the agenda as presented."** **Edith McKinlay** second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

- 4.1 **PRESIDENT Lori McCrea** – Issue with the Peewee A team, and they had to replay the series. CAHL is looking at changing affiliations this summer, after that LMH will look at our affiliations. Former coach has approached us about doing another fundraiser – LMH Alumni night. He will showcase two teams and the opportunities hockey has brought them. LMH Alumni night will be held on May 31st. We are still working with the city to move the rocket memorabilia down to the rocket room area. Have some additions to add to the wall of fame.
- 4.2 **VICE PRESIDENT Corey Shaw** – Cranbrook is looking at bringing their top teams into CAHL. CAHL will be looking into making changes for the upcoming season. Team must send in game-sheets from any tournament game.
- 4.3 **REGISTRAR Jacqui Rider** – Awards night – plaques have been ordered; 4 teams have submitted their awards – deadline if Friday. Ordering new jerseys for Bantam and Midget. Sent email to coaches and managers regarding returning equipment and locker keys. HA is trying to put in Alberta One model next season to align all leagues.
- 4.4 **SECRETARY Shelley Vickery** – Directors - please have teams submit pictures to me by March 27th for awards night, I currently have pictures from 2 teams.
- 4.5 **TREASURER Renee Rudolph** – Most teams have cashed their raffle cheques. All team accounts need to be finalized by the end of April – contract Renee to drop of information
- 4.6 **GAME & CONDUCT MANAGER Josh Smith** - Absent
- 4.7 **PAST PRESIDENT Paul Pearson** - Absent

5. DIRECTORS INTRODUCTIONS.

- 5.1 BEARS Erin Fuller – One more slot to go on Saturday. Need to order new Timbit jerseys
- 5.2 INITIATION Cheyne Law – Absent.
- 5.3 NOVICE Curtis Goulet – Playoffs are on going. Last ice times are on the 24th.
- 5.4 ATOM Kim Somerville – Keehn – All Atoms are out of the playoffs. Trying to keep keeping
- 5.5 PEE WEE Lance Chalmers – Absent.
- 5.6 BANTAM Joanne Day – Absent. Report sent in. Bantam filled their ice last weekend with a fun scrimmage between the A & B teams. Bantam A has a tournament in Calgary the weekend of the 23rd & the Bantam B team has a tournament in Grand Prarie on the weekend of the 30th.
- 5.7 MIDGET Edith McKinlay – Midget A played in tier 1, finished 3rd in the league. Will be attending zone 4 provincials. Midget B finished 6th in the league; but had a good year.

COMMITTEE REPORTS

- 6.1 REFEREE-IN-CHIEF Josh Smith – Absent.
- 6.2 ICE CONVENOR Erin Fuller – March has been a tough month, with not a lot of teams going deep into playoffs. Teams are required to use ice till the end of the month. We have two open ice slots for Saturday and Sunday.
- 6.3 FUNDRAISING CONVENOR - Kim Willington - Absent
- 6.4 REFEREE ASSIGNOR – Alison Stangeland – booked 73 games in February. Only 74 declines this month. Working on booking for the Peewee B tournament.
- 6.5 SPONSORSHIP CHAIR Tania Dundas & Sasha Warawa – Soapy’s is wanting to move to an older age group next season. Aurora Dental may be interested in moving to a lower age group. Still waiting for the 5x7 pictures for sponsors.
- 6.6 MIDGET/BANTAM COACH MENTORS – Sheldon Klessens. Absent.
- 6.7 PEEWEE/ATOM COACH MENTOR – Jody Blokland – Completed a report for all coaches in my division. Have talked to coaches about coach aids; but haven’t heard many suggestions. Corey is suggesting a football upright dummy for players to learn to bounce of the boards.
- 6.8 BEARS/INITIATION/NOVICE COACH MENTOR – Brent Talsma – Going to get together with other coach mentors to discuss exit interviews and compile the reports. Very few complaints this year. Goalie training was well received this year. Many parents like the PEP PD days.
- 6.9 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE - Troy Rider – Absent. Report sent in. SCAHL hosted division conference tournaments to wrap of the hockey season. All team done league. Bantam attending in Olds Feb 28 to Mar 3, did very well, lost in semis 2-1. PW attending in Sylvan Mar 7-10, did very well, ended up losing 6-5 in OT in semi, went 4-0 in RR Midgets hosted Conf tourney in Lacombe. Great event and job by all Team played hard but came up short going 1-3 in RR and did not make semis.
- 6.10 CENTRAL ALBERTA SELECTS REPRESENTATIVE - Troy Rider – Absent. Report sent in. Have received quotes from TBS for pant shells for PW & BANT. Will order in next couple of weeks. Have received quote for white jersey replacements for all teams. Will order soon. I have our directors working to put together shared practices for skill development for next weeks ice. 2nd year pw with 1st year Bantam for checking skills. 2nd year Bantam with Midget for skill development. Coach / manager surveys are coming in. Had a glitch with the group send out, about 30% of parents didn’t get it. Shelley is looking into it. Scheduling final coaches meeting for late March. 3 of 3 planned. Need to start to work on ice with Erin in April. Thoughts on Clive as practice hub for CAS?

UNFINISHED BUSINESS

- 7.1 None

6. **NEW BUSINESS**

6.1.

7. **ADJOURNMENT**

8.1 Lori McCrea adjourned the meeting at 9:02pm

Next meeting May 30, 2019



LORI MCCREA, PRESIDENT

EXECUTIVE MEMBER
(please indicate position and print name)