



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATING COMMITTEE MEETING
LMH OFFICE
LACOMBE, ALBERTA
September 10, 2019 at 7:00pm**

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

PRESENT:

Lori McCrea	Corey Shaw	Erin Fuller	Heather Pedersen	Nicole Anstey	Josh Smith
Cheyne Law	Curtis Goulet	Jacqui Rider	Alison Strangeland	Troy Rider	
Brent Talsma	Edith McKinlay	Joanne Day	Holly Sorbie	Chad Richter	
Jason Bessette	Stephanie Gillis	Jody Blokland	Tania Dundas		

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

1. APPROVAL OF MINUTES

1.1 Josh Smith move "That the Committee accept the revised minutes (revision – removed Jacqui Rider from signing authority and added Erin Fuller) Operating Committee Meeting held on August 13, 2019 as presented Jody Blokland 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 Corey Shaw moves "The Committee approve the agenda as presented." Cheyne Law second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

4.1 PRESIDENT Lori McCrea – Senior AA hockey has been approved to move to Lacombe. They do not have enough time and money to become Rockets or Merchants so they will use the General jerseys for the time being. The day after this meeting the arena group will be having a user meeting. We checked into the rink boards in LMHA past minutes and the city of Lacombe did give us money towards the purchase of the half boards but we are responsible for their maintenance If ringette is wanting to use them it is suggested that they help us with the maintenance costs. We will have to come up with a number in regards to the maintenance. The replacement value is over 10 000.00 and they are starting to require some repairs. We will also have to train them in how to put up and take down these boards because this is where most the damage is done. We may have to put together some diagrams for the users. Lori 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 attended a meeting September 7 to receive all the information regarding this new position and learned that we are not up to code on our return to play policy. We have a lot to work on in regards to our safety protocols. Each team should really have three people to help ensure that safety is looked after properly and LMHA is going to put safety measures in our Directors information binder. Hockey Alberta will be following up on this matter. There was an incident recently at a Lethbridge hockey arena where a parent acted in an inappropriate manner towards a game official – how do we protect ourselves and our association especially if our players are

playing in a non sanctioned hockey event and display inappropriate conduct. Lori and Erin Fuller attended a President and Registrar meeting a couple weeks ago and Erin was able to learn more about the entire registration process. The Presidents also had their own meeting and they covered subjects ie. how the recruit and maintain volunteers and volunteer appreciation. Jackets or hoodies will be ordered for our new executive members. Lori talked to the Red Deer no hit bantam representative and they would love us to submit a team, however, we do not have enough interest. We are having enough trouble putting together a team for our own association and may have to combine teams with Ponoka and or Blackfalds. Our Bantam team has no goalies because our only goalie just made the CAS bantam team.

- 4.2 VICE PRERESIDENT Corey Shaw – Evaluations are in full swing. We have to stream down our goalie evaluation sheet so it is less complicated. Directors keep your paperwork in order and take a photograph of the completed evaluation sheets so there is a date and time stamp on them. Scan them to your google drive and process them as quickly as possible. Protect yourself by following the protocol.
- 4.3 TREASURER Nicole Anstey – Atom players are all paid up and we still have 37 Initiation players that need to pay. One Bantam family is holding off on paying until a decision has been made regarding the no hit league. Midgets have the most outstanding accounts.
- 4.4 GAME & CONDUCT MANAGER Josh Smith – RIS is going well. As coaches are declared we will make sure they have their RIS up to date.

5. DIRECTORS REPORTS.

- 5.1 BEARS Holly Sorbie – Needs to go through the equipment inventory to see what they need. Timbit jerseys have been ordered. 10 Bears
- 5.2 INITIATION Cheyne Law – Jerseys have been ordered. Would really like the Sunday ice time back or at least two Sundays a month. 29 to 30 Initiation
- 5.3 NOVICE Curtis Goulet – We will not be affiliating Novice to Atom. We may have two small teams of 1st years or one big team. 2nd years are not tiered it is liked skill. 43 Novice
- 5.4 ATOM Brent Talsma – Everything is under way. We will have four teams and we have six goalies. Atom parents are having perception issues but we will be keeping a eye on any potential drama. 55 Atom
- 5.5 PEEWEE Jason Bessette – 45 registered but we have had no coach step up yet. We need to confirm whether or not we have enough ice time for three peewee teams.
- 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. 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 or have them move here. For example Ponoka or Blackfalds. We have no goalies. 26 Bantam.
- 5.7 MIDGET Edith McKinlay – 40 – 43 Midgets. To be continued.

COMMITTEE REPORTS

- 6.1 REFEREE-IN-CHIEF Josh Smith – The referee clinic is booked for the 15th and has a 8:30am start. Fees are on the Hockey Alberta website.
- 6.2 ICE CONVENOR Jacqui Rider – Still working on finalizing.
- 6.3 FUNDRAISING CONVENOR – Lori spoke on behalf of Teri Lynn Amundson – Application is in and hope to have tickets the first of October.
- 6.4 SPONSORSHIP Stephanie Gillis – We will need another sponsor if we have three Peewee teams.
- 6.5 MIDGET/BANTAM COACH MENTORS – Sheldon Klessen - Absent
- 6.6 PEEWEE/ATOM COACH MENTOR – Jody Blokland – Supplied Lori with his equipment list.
- 6.7 BEARS/INITIATION/NOVICE COACH MENTOR – Chad Richter – Supplied Lori with his equipment list. Would like a mat placed on the back ice for walking out to get the half boards.

- 6.8 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE - Troy Rider - Meeting next week to vote on the playoff format. Team play starts officially next weekend with Pee wee and Bantams.
- 6.9 CENTRAL ALBERTA SELECTS REPRESENTATIVE - Troy Rider - Pee wees are just about complete but have opened up for any potential goalies. Bantam are also looking for goalies and are in their second round of tryouts. Midgets will be starting next week.

UNFINISHED BUSINESS

- 7.1 None

6. NEW BUSINESS

- 6.1. CAS reduction request for the Bantam team 19 players 17 skaters and two goalies. It is suggested that Bantam and Midgets with larger rosters should be left alone. The executive will make the final decision after this meeting.
- 6.2. Lori will get the banners back from the city.
- 6.3. Team pictures will be October 11
- 6.4. Team apparel fit night will be October 2 and 9

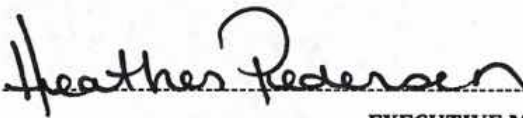
7. ADJOURNMENT

- 8.1 Jason Bessette moved to adjourn the meeting at 9:26pm Corey Shaw second.

Next meeting October 15, 2019



LORI MCCREA, PRESIDENT



EXECUTIVE MEMBER
(please indicate position and print name)