

LACOMBE MINOR HOCKEY ASSOCIATION **OPERATING COMMITTEE MEETING**

Gary Moe Arena - Upstairs LACOMBE, ALBERTA August 18, 2020 at 7:00pm

Lori McCrea called the meeting to order at 7:04pm PRESENT:

Lori McCrea Brandon Maier Cheyne Law

Jacqui Rider

Jason Towers

Heather Pedersen

Nicole Anstey Tyler Brown Holly Sorbie Tamara Cox Agnes Yzerman

Wade McLean **Amy Richter** Shelley Vickery Kim Keehn

Troy Rider

Teri Lynn Amundson Sara Wilson

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

1. APPROVAL OF MINUTES

1.1. Troy Rider moved "That the Committee approve the Amended Operating Committee Meeting minutes held on July 15, 2020 as presented." Cheyne Law second. All in favor. Motion carried

2. BUSINESS ARISING FROM MINUTES

3. APPROVAL OF AGENDA

3.1. Shelley Vickery moved "The Committee approve the agenda as presented." Agnes Yzerman second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

4.1. PRESIDENT Lori McCrea - We have a new Social Media person - Cyrstal Small. She looked after the social media from the Peewee Provincials last season and did a great job. We hope to be able to raise our profile within the community for our association and our sponsors. I have met with Hockey Alberta and Alberta Health Care via zoom meeting to discuss how our hockey season will look this year and it definitely will not look like a normal year. We are going to work on development of our players with power skating and skill sessions till mid - October. Each division will be considered a cohort depending on their size and if they are bigger than 50 people including coaches, we will have to split them. The re will be no evaluations till Hockey Alberta tells us to move into the modified phase. Triple A and AA hockey will go ahead with their evaluations. I would like us to look at this as a blessing that we actually have time to spend time on development of the players. I am not entirely sure how to proceed with the younger divisions with no dressing rooms available and their ice times being right after school. They will likely start after Thanksgiving. All directors will have to receive questionnaires when the players enter the arena and no parent/spectators will be allowed during evaluations. Jacqui and myself will be having a meeting with the city next week to find out more details. AHC is focused on getting kids back into school so please do not get hung up on the specifics because there are no specifics. We will do our best to get the kids back on the ice as soon as we can. Players will not be allowed to play school sports and play hockey they will have to choose one or the other. Hockey Alberta said worry about your own association not those around you so we will not be accepting imports as of right now. Directors please get your potential coaches, assistant coaches, and on ice helpers organized. Refunds will not be happening until the end of the season. Directors please let your parents know.

4.2. VICE PRESIDENT Wade McLean - I have received 8 coaches' applications so far. CAHL has been very quiet regarding our upcoming hockey season.

- 4.3. REGISTRAR Jacqui Rider and Alison Strangeland Registrations are up from last year 5 U5, 19 U7, 30 U9, 45 U11, 46 U13, 23 U15, 29 U18
- 4.4. SECRETARY Heather Pedersen Nothing to report.
- 4.5. SAFETY/COVID 19 Erin Fuller I am developing a standardized questionnaire for the Covid 19 representative for each team. Each team should also have a safety representative. My new email is lacombehockeysafety@gmail.com
- 4.6. TREASURER Nicole Antsey After meeting with the city next week I will have more to discuss at the next meeting. We will require a 50% deposit when the players get on the ice and the remainder is due November 30.
- 4.7 GAME & CONDUCT MANAGER Amy Richter No complaints everyone is behaving.
- 4.8 ICE CONVENOR/ADMINISTRATION Alison Strangeland and Jacqui Rider Clive and Big Valley will have ice but Jacqui has booked all CAS games in Lacombe and will move them if she needs to. We don't know how much outside ice we will require and scheduling is a nightmare. After the meeting with the city next week I would like to sit down with all of the directors to discuss ice. All General ice time including playoffice has been booked. Peewee's may not be having a tournament this year because they always have theirs before the new year. Hockey Alberta has disallowed all tournaments until further notice. Face masks have been ordered and pucks should be arriving soon. Unfortunately, equipment is slowly arriving. I will talk to TBS to make sure that apparel can be ordered in the new year and I will also contact the photographer.

DIRECTORS REPORTS

- 5.1 U5 BEARS Brandon Maier Nothing to report. Hopefully numbers will increase once school starts. I will send out flyers to playschools and the elementary schools.
- 5.2 U7 INITIATION Holly Sorbie Nothing to report.
- 5.3 U9 NOVICE Cheyne Law I have contacted West Country and they have not gotten back to me. Surprise Surprise. We will split them between first- and second-year players. I will also contact surrounding associations and see how they are managing this situation.
- 5.4 U11 ATOM Tyler Brown I have reached out to evaluators but I just need to know times and I do have some coaches that are interested in coaching.
- 5.5 U13 PEEWEE Kim Keehn & Jason Towers We need to reach out to the parents and try to get them to register their kids. Lots of parents are concerned about registering and not having their money refunded if hockey does not happen.
- 5.6 U15 BANTAM Shelley Vickery & Agnes Yzerman We will send out an email to everyone registered and see if they are interested in hit or not hit hockey.
- 5.7 U18 MIDGET Sara Wilson Nothing to report but I do have some coaches lined up.

COMMITTEE REPORTS

- 6.1 REFEREE IN CHIEF Angela Nygaard There is not a lot to report as we wait for the season to begin. As per Hockey Alberta, new officials and level 1 and 2 returning officials clinics will not be till after Thanksgiving. Officials certified last season will remain certified until January 31, 2021. We are unable to use a school classroom for the in-class portion so we will need to rent a room at the arena. I have sent out an email to all of our officials from last year in effort to see who we will have returning for the 2020/21 season. I will have the numbers by the next meeting. Alison would like to look into comparing the refing programs Arbitor and Goaline. Arbitor is cheaper and lot of the older ref's prefer this program.
- 6.1 FUNDRAISING CONVENOR Teri Lynn Amundson What is our plan regarding the raffle and how do we do that? Can we do it on an individual basis? Maybe we can back the date up to March 13, 2021 and get the tickets out past the development phase. Teri Lynn Amundson moved "LMHA runs the cash raffle and sell 7000 tickets at 10.00 per ticket. Our prizes 1st 10 000.00 2nd 3 000.00, 3rd 2 000.00, 4th 1 000.00, and 5^{th} 500.00. Tickets will be handed out by October 1, 2020 and we will draw the winners March 13, 2021 at 7:00pm in the arena lobby. Kim Keehn second. All in favour. Motion carried.

- 6.2 SPONSORSHIP Joey Ingram & Tamara Cox Fifth Element Hair Salon is returning as a sponsor. Joey has quite a few sponsors that he is waiting to hear back from.
- 6.3 BANTAM/MIDGET COACH MENTOR Chad Richter Absent Report not sent.
- 6.4 PEEWEE/ATOM COACH MENTOR Chad Richter Absent Report not sent.
- 6.5 BEARS/INITIATION/NOVICE COACH MENTOR Dustin Livadney Absent Report not sent.
- 6.6 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider No changes from last meeting.
- 6.7 CENTRAL ALBERTA SELECTS REPRESENTATIVE Troy Rider We have all of our head coaches in place. We should be able to firm up our dates after Lori and Jacqui meet with the city next week.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

9.1 Cheyne Law moved to adjourn the meeting at 8:50 pm Sara Wilson second. All in favour.

LORI MCCREA, PRESIDENT

EXECUTIVE MEMBER

(HEATHER PEDERSEN, SECRETARY)