



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATING COMMITTEE MEETING**

Zoom Meeting
LACOMBE, ALBERTA
December 8, 2020 at 7:00pm

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

PRESENT:

Lori McCrea	Heather Pedersen	Nicole Antsey	Amy Richter	Erin Fuller
Brandon Maier	Cheyne Law	Tyler Brown	Tamara Cox	Joey Ingram
Jacqui Rider	Troy Rider	Wade McLean	Jason Towers	Alison Stangeland
Sara Wilson	Teri Lynn Amundson			

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

1. APPROVAL OF MINUTES

1.1. Sara Wilson moved "The Committee approve the Operational Committee Meeting Minutes from November 10, 2020 as presented." Amy Richter second. All in favor. Motion carried

2. BUSINESS ARISING FROM MINUTES

3. APPROVAL OF AGENDA

3.1. Nicole Antsey moved "The Committee approve the agenda as presented." Jason Towers second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

4.1. PRESIDENT Lori McCrea - Our activities have been halted till the middle of January. We have received no word from Hockey Alberta in regards to the Premier address this afternoon. Hockey Alberta has sent me an email regarding extended play into April and May, however, I think May is pushing it too long. The City will not re-open the arena till the new year. Since we have been shut down since the end of November, I put off coaches' evaluations till we have more time with them on the ice.

4.2. VICE PRESIDENT Wade McLean - Nothing to report but thank you to everyone who helped with my position while I was gone.

4.3. REGISTRAR/ADMINISTRATION/ICE CONVENOR Jacqui Rider and Alison Stangeland - There is no ice being used and all tournament ice was turned back so there will be some Friday ice times open up in January 2021. Apparel orders are starting to come in and team pictures are here. We will be will be disbursing them. All payables are up to date except Hockey Alberta and CAHL. We are just tying up loose ends in the office right now.

4.4. SECRETARY Heather Pedersen - Nothing to report.

4.5. SAFETY/COVID 19 Erin Fuller - We are waiting on seven pairs of scissors for our first aid bags and then I will hand them out as soon as we are back on the ice. Our attendance list work very well for the few games that we played.

4.6. TREASURER Nicole Antsey - Two families have not paid their first ½ payment yet and there are many families that have not paid their second installment. Players will have to be paid in full before they are allowed to hit the ice in January 2021. There will be no payment plan offered because the families that have taking been advantage of it are not staying current with their payments. Nicole will send out an email to the families this week regarding payment. Discussion of refunds or possibility of refunds will be tabled to a later date. We will not be able to hold the raffle ticket sales with the present lockdown. Unfortunately, it will cost us 1000.00 but the tickets will not likely be all sold by our February due date. **Teri Lynn Amundson moved that "We cancel our 2020/21 raffle due to COVID-19 restrictions that have been**

placed on sport activities." Amy Richter seconded. All in favour. Motion carried. Lori will send out an email to all the families regarding the raffle tickets being cancelled.

4.7 GAME & CONDUCT MANAGER Amy Richter - Nothing to report.

DIRECTORS REPORTS

5.1 U5 BEARS Brandon Maier - Nothing to report.

5.2 U7 INITIATION Holly Sorbie - Absent Nothing to report.

5.3 U9 NOVICE Cheyne Law - Bentley, Rimbey, and Clive are willing to be our POD play. As soon as we hit the ice, I will redo the schedule.

5.4 U11 ATOM Tyler Brown - We have been having zoom meeting to keep the players engaged.

5.5 U13 PEEWEE Kim Keehn & Jason Towers - A very eventful start but we are quiet right now.

5.6 U15 BANTAM Agnes Yzerman - Absent. Nothing to report.

5.7 U18 MIDGET Sara Wilson - Nothing to report.

COMMITTEE REPORTS

6.1 REFEREE IN CHIEF Angela Nygaard - Absent. Nothing to report.

6.1 FUNDRAISING CONVENOR Teri Lynn Amundson - There is an online 50/50 available to us. There is no risk and should to give it a try in January 2021. It will cost the association 1000.00 to set up. Lori would like to table this discussion till our January 2021 meeting and see where we are at as far as returning to the ice.

6.2 SPONSORSHIP Joey Ingram & Tamara Cox - We have 19 Platinum sponsors. We are trying to come up with a creative way to use our Boston Pizza certificates with this lock down. Scotiabank has approached us and would like to give us 500.00 plus swag in exchange for their patches on the jerseys. The only concern from us is that they are iron on patches and they wreck the jerseys. If they will provide the sew on patches and pay for them to be sewn on, we will consider their sponsorship.

6.3 BANTAM/MIDGET COACH ATOM/PEEWEE MENTOR Chad Richter - Absent. Nothing to report.

6.5 BEARS/INITIATION/NOVICE COACH MENTOR Dustin Livadney - Absent. Nothing to report.

6.6 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider - Nothing to report.

6.7 CENTRAL ALBERTA SELECTS REPRESENTATIVE Troy Rider - Our Peewee and Bantam teams have been staying engaged for the two weeks with zoom dryland and yoga. The Midgets will start this week. They are keeping active because they want to be a part of their team. We have had a real push the last couple days to clear up any receivables.

UNFINISHED BUSINESS

7.1 Referee reimbursements are tabled till our January 2020 meeting.

7.2 U9 Novice - Many of the teams are going to be going with CAHL next season. We will need a better plan ahead of time. It appears that CAHL has relaxed their scheduling rules.

NEW BUSINESS

ADJOURNMENT

9.1 Lori McCrea moved to adjourn the meeting at 8:05 pm Amy Richter second. All in favour.

Next meeting is our January 13, 2021.



LORI MCCREA, PRESIDENT



EXECUTIVE MEMBER
(HEATHER PEDERSEN, SECRETARY)