



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATING COMMITTEE MEETING
LMH OFFICE via Zoom Meeting
LACOMBE, ALBERTA
July 15, 2020 at 7:00pm**

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

PRESENT:

Lori McCrea	Erin Fuller	Heather Pedersen	Nicole Anstey	Wade McLean	Amy Richter
Angela Nygaard	Brandon Maier	Cheyne Law	Tyler Brown	Kim Keehn	Shelley Vickery
Jacqui Rider	Joey Ingram	Tamara Cox	Rene Rudolph	Troy Rider	Dustin Livadney
Alison Strangeland					

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

1. APPROVAL OF MINUTES

1.1. Erin Fuller moved "That the Committee approve the Operating Committee Meeting minutes held on March 10, 2020 as presented." Cheyne Law second. All in favor. Motion carried

2. BUSINESS ARISING FROM MINUTES

3. APPROVAL OF AGENDA

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

4. EXECUTIVE REPORTS

4.1. PRESIDENT Lori McCrea - We would like to welcome all of our new directors and returning directors. Went over a description of duties and what is expected. Communication regarding hockey should be done through the Gmail accounts and please keep important emails. Registration are open and we should have ice by the end of August. We are presently in talks with the City regarding ice and what their protocols will be due to Covid 19. Jacqui has submitted our ice requirements and special event ice and the city will be getting back to us. Hockey Alberta has stated that their will be no tournaments till January 2021 and the Peewees are the only ones affected by this. It will be very tough to fit in a tournament weekend in the new year for them. As of right now Hockey Canada and Hockey Alberta have said that there will be a two-week quarantine period between AAA, AA, and regular league teams. However, we are still unsure how everything is going to proceed. There is no restriction on travel yet but our game schedule will be reduced for each division. There is not a lot of information provided to us. You may go to camps but you must quarantine for 14 days between you go to another. This really is a wait and see. We need to plan to get everything in line and get our evaluators in place all drills for tryouts are on your google drives. Sponsorship has been reaching out to the existing sponsors to know where they are at and we will know where we need to be. New jerseys for the peewees were ordered before the pandemic hit. Lori has looked into the 40 000.00 loan for the government and does not see how we would qualify but Joey Ingram will look into it and see if there is a way.

4.2. VICE PRESIDENT Wade McLean - Corey Shaw will be your best source of information.

4.3. REGISTRAR - Erin Fuller - Registrar in charge of accident reports, sanctions, safety, criminal checks, coaches' applications, on ice helpers' applications, and travel permits. Safety will be a separate Gmail account lacombehockeysafety@gmail.com

4.4. SECRETARY - Heather Pedersen - I hope everyone has their Gmail account up and running. I will be sending out a google document with everyone's contact information - please make any necessary corrections.

4.5. TREASURER Nicole Antsey – Still getting stuff back from the teams. Ice rates are going to remain the same as last season.

4.6 GAME & CONDUCT MANAGER Amy Richter – Nothing to report.

4.7 ICE CONVENOR/ADMINISTRATION Alison Strangeland and Jacqui Rider – Lori covered in her report. We are waiting to hear back from the City. SCAHL will be submitted by August 15, 2020.

DIRECTORS REPORTS

5.1 U5 BEARS Brandon Maier – Looking forward to getting started and having a fun season.

5.2 U7 INITIATION Holly Sorbie – Absent – Is getting her paperwork in order.

5.3 U9 NOVICE Cheyne Law – Mixed teams of 7 & 8 year olds should be age specific. I have not heard from West Country yet and I'm not sure if it is worthwhile other than they do the scheduling. The arena has to set the standards as far as arena usage ½ hour before the game and hockey bags are not permitted in the arena.

5.4 U11 ATOM Tyler Brown – Would like to follow Jason Towers and Brent Talsma's lead in how they ran the division.

5.5 U13 PEEWEE Kim Keehn & Jason Towers – We have no peewee tournament as of yet. We typically have four teams and do we have enough jerseys. 44 peewees and ? goalies. Alix and Clive are not having teams this year and may be interested in coming here but we have not heard anything official.

5.6 U15 BANTAM Shelley Vickery & Agnes Yzerman – Ponoka Minor Hockey has reached out again and we will wait until we see how our numbers play out. 23 players as of now and 1 goalie.

5.7 U18 MIDGET Sara Wilson – Absent – nothing to report.

COMMITTEE REPORTS

6.1 REFEREE IN CHIEF Angela Nygaard - Has found ice for the referee clinic September 19, 26, 25 for ice time and September 24 for classroom. Alison is applying and has no new information on the website and will provide Angela with a list. Lori will reach out to Lance Chalmers to see if he would be interested in mentoring the junior referees.

6.1 FUNDRAISING CONVENOR Teri Lynn Amundson –. Absent – Report not sent.

6.2 SPONSORSHIP Joey Ingram & Tamara Cox – Joey will get the list from Admin and approach all of the old sponsors.

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 – Nothing to report.

6.6 SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider – Had a director meeting last night and received the tryout protocol. We will be 2-3 weeks behind schedule. Red Deer AAA will set the precedence and we will wait and see.

6.7 CENTRAL ALBERTA SELECTS REPRESENTATIVE Troy Rider – The Bantam director has stepped down as of yesterday but remain on until a replacement can be found. The Midgets will have the same coach as last year Matt Michalezki. Bantam head coach Joe Bouvier. Peeewee head coach Brent Transler.

UNFINISHED BUSINESS

7.1 First Aid Kits – Have been dropped off for the logo to be put on. Once we are able to get into the equipment room, we will see what supplies we will need to get.

NEW BUSINESS

8.1 Social Media – Shelley Vickery has offered her services to look after Instagram, Facebook, and Twitter account.

8.2 Covid Communications Officer – **Angela Nygaard made a motion that our Registrar take over the duties of Covid Communications Officer as per Hockey Alberta and Hockey Canada guidelines. Nicole Anstey second the motion. All in favour. Motion carried.**

ADJOURNMENT

9.1 Angela Nygaard moved to adjourn the meeting at 9:06 pm Alison Strangeland second. All in favour.

L. McCrea

LORI MCCREA, PRESIDENT

Heather Pedersen.

EXECUTIVE MEMBER
(HEATHER PEDERSEN, SECRETARY)