



LACOMBE MINOR HOCKEY ASSOCIATION

Fall AGM

Zoom Meeting

LACOMBE, ALBERTA

June 25, 2020 at 7:00 PM

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

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

1. APPROVAL OF MINUTES

- 1.1 Nicole Antsey moved **"That the Committee accept the minutes of LMH Fall AGM held on October 15, 2019"**. Heather Pedersen 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 Jacqui Rider moved **"The Committee approve the agenda as presented"** Heather Pedersen second. All in favor. Motion carried.

4. EXECUTIVE REPORTS

- 4.1 President - Lori McCrea - Wrapping up last year we started out the year normal and we had spent the fall setting up the administration position and we finally have a job description for Jacqui Rider and Alison Strangeland. We have these positions set up as one expires on the calendar year and the other the season so we always have one on staff. They have agreed to both stay on for the 2020/2021 hockey season. We applied for Provincials for Pee wee A, B and Midget A and were awarded the Pee wee B provincials. Due to Covid 19 the tournament was unfortunately cancelled. I would like to thank all of the parent volunteers for all of their hard work and we are sorry that we were unable to see the final product. We are currently working with CAHL and how to deal with short hockey seasons especially when we don't make the playoffs and how to use the ice that we have been allotted. This has become a problem since uniting the league and provincial playoffs. Our ice contract is till the end of March and it is a shame that a lot of ice goes un-used especially with the older age groups. We have had a lot of questions regarding ice times and the city has been contacted. They have provided us with the ice schedule for all user groups ie public, men's leagues, school, figures skating, ringette, and the Generals. There is not a lot of ice times that are available and no flexibility. We would love to give better ice times but we are limited. We are planning on starting our season September 1 but Hockey Alberta has no definite answer because they don't know. We had a meeting with Hockey Canada and Hockey Alberta and they will get us there as fast as they can. Ice will not be in till the last week of August as long as everything goes well. Please be patient - we are doing our best with planning based on a normal season but we will adjust as we go along. Fees will be adjusted accordingly as we find out how our season is going to play out.

5. DIRECTOR REPORTS - No director reports submitted.

- 5.1 Bears - Holly Sorbie
5.2 Initiation - Cheyne Law
5.3 Novice - Curtis Goulet
5.4 Atom - Jason Towers
5.5 Pee Wee - Jason Bessette and Shelley Vickery
5.6 Bantam - Joanne Day
5.7 Midget - Edith McKinlay

6. COMMITTEE REPORTS - No committee reports submitted.

- 6.1 Referee in Chief - Josh Smith
6.2 Ice Convenor - Administration

- 6.3. Fundraising Convener - Teri Lynn Amundsen
- 6.4. Referee Assignor - Administration
- 6.5. Sponsorship Chair - Tania Dundas and Stephanie Gillis
- 6.6. Midget/Bantam Coach Mentor - Sheldon Klessen
- 6.7. Atom/Pewee Coach Mentor - Jody Blokland
- 6.8. Bears/Initiation/Novice Coach mentor - Chad Richter
- 6.9. South Central League Representative - Troy Rider
- 6.10. Central Alberta Selects Representative - Troy Rider

7. UNFINISHED BUSINESS.

7.1

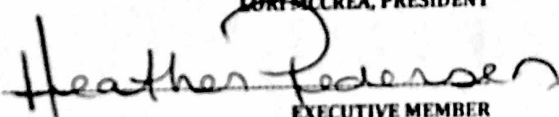
8. NEW BUSINESS.

- 8.1 Financial Statements. Income for 2019 \$337 209.28 Expenses for 2019 \$333 140.19 with a net income of \$4 246.67. **Heather Pedersen moved that the financial statement be adopted as presented. Jacqui Rider second. All in favor. Motion Carried.**
- 8.2 Special Resolutions. See attached special resolutions.

9. ADJOURNMENT

- 9.1 Lori McCrea adjourned the meeting at 9:22pm


LORI MCCREA, PRESIDENT


EXECUTIVE MEMBER
Heather Pedersen Pedersen, Secretary

<file:///C:/Users/lacom/Desktop/SECRETARY/LMH%20Hockey/special%20resolutions%202020.pdf>