

Give to alison



**LACOMBE MINOR HOCKEY ASSOCIATION  
OPERATING COMMITTEE MEETING**

Gary Moe Arena - Upstairs  
LACOMBE, ALBERTA

September 15, 2020 at 7:00pm

Lori McCrea called the meeting to order at 7:07 pm

**PRESENT:**

Lori McCrea	Heather Pedersen	Nicole Anstey	Wade McLean	Amy Richter
Brandon Maier	Cheyne Law	Tyler Brown	Kim Keehn	Angela Nygaard
Jacqui Rider	Holly Sorbie	Joey Ingram	Troy Rider	Erin Fuller
Sara Wilson	Alison Strangeland			

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

**1. APPROVAL OF MINUTES**

1.1. Amy Richter moved "That the Committee approve the Amended Operating Committee Meeting minutes held on August 18, 2020 as presented." Troy Rider second. All in favor. Motion carried

**2. BUSINESS ARISING FROM MINUTES**

**3. APPROVAL OF AGENDA**

3.1. Jacqui Rider moved "The Committee approve the agenda as presented." Sara Wilson second. All in favor. Motion carried.

**4. EXECUTIVE REPORTS**

4.1. PRESIDENT Lori McCrea - Ice rates have increased 2% and our budget has been affected. We signed an agreement that we would sign all of their guidelines. One spectator per family (no children) in the arena and they must sign in. Alison has put together a user agreement addendum that was completed Saturday night. There are potential back ice talks in the future with the hope of using the dressing rooms for practices. The city has informed us that any fines incurred will be passed onto the associations. We are responsible for monitoring our own association.

4.2. VICE PRESIDENT Wade McLean - Coach applications have been sent out as of today. I will be attending a Zoom with CAHL on Thursday. They will announce exhibition game by mid October to mid November but that can change. They have a lot of stuff to figure out.

4.3. REGISTRAR/ADMINISTRATION/ICE CONVENOR Jacqui Rider and Alison Strangeland - We had a meeting with the Atom, Peewee, Bantam, and Midget directors and Cross Ice Developments attended. We will be moving forward with that for the month of October. We will have to discuss the budget. As of October 1, 2020, Atom, Peewee, Bantam, and Midget will have 12 sessions per week for four weeks at a cost of \$5760.00. We will not have regular ice till after the Thanksgiving weekend. We would like to hold off on the Stablenet sessions till November, however, we have not had any contact with them. Cross Ice Developments will be hosting power skating and goalie training. Evaluations will not start till November. CAHL has finally started to communicate with us and they are trying to figure out pod play when there are no specifics. CAHL has not asked for any ice yet but hopefully we will have everything ready for when they do. Evaluations will not start till the beginning of November. Once we get broken into groups, we will require a safety officer for each group that will report to Erin Fuller. Erin will coordinate what they will have to do. Cross Ice is not comfortable working with the Bears, Initiation, and Novice divisions because they do not have the experience. Joe Bouvier has the experience but is more expensive. We would like the coaches to be in attendance so they can reinforce these fundamentals throughout the season. It is very

important that everyone buys into this. Nicole Antsey has applied for a \$10 000.00 grant from the City. We need to come up with a development plan to show the parents. Joe and Chance will be asked to help out administration with a promotional spiel. Masks have been ordered and directors should be contacted to see how many families would like to order them. There is a lot of ice available on the weekends right now. Apparel will be ordered online and we would like them to pay for it individually and leave LMH out of the payment process. Pictures are scheduled for the middle of November. All of our socks are in and the novice jerseys have arrived. Only Alison and Jacqui are allowed upstairs.

4.4. SECRETARY Heather Pedersen – Nothing to report.

4.5. SAFETY/COVID 19 Erin Fuller – An email has been prepared and waiting to be sent out. The police station now charges \$20.00 for criminal checks even with the letter. They are good for three years ones completed in 2017 have to be renewed. We need a safety cohort volunteer for each team.

4.6. TREASURER Nicole Antsey – We will have the financials to present at the October meeting. We have applied for the 10 000.00 grant and we will need to put something on the website in regards to refunds. We are only two weeks behind, hopefully, once they see what we are doing with the development will be successful. We need to have a Questions and Answer section on our website. **Nicole Antsey moved that "We increase our player/coach development budget by 11 000.00" Sara Wilson second the motion all in favour – motion carried.**

4.7 GAME & CONDUCT MANAGER Amy Richter – Who has suspensions from last year that still need to be served. Lori will get the list from Hockey Alberta.

#### **DIRECTORS REPORTS**

5.1 U5 BEARS Brandon Maier – I have one coaches application and 7 kids registered.

5.2 U7 INITIATION Holly Sorbie – Has a few coaches' applications and 26 kids registered.

5.3 U9 NOVICE Cheyne Law – Has a few coaches' applications and 35 kids registered. Please let your players know that they will have to quarantine for 14 days if they have attended a camp.

5.4 U11 ATOM Tyler Brown – 46 kids registered and lots of coaches' applications. We have lost one player registration.

5.5 U13 PEEWEE Kim Keehn & Jason Towers – We have no coaches applications and 49 kids registered with 12 trying out for AA

5.6 U15 BANTAM Shelley Vickery & Agnes Yzerman – 27 kids registered with 8 trying out for AA.

5.7 U18 MIDGET Sara Wilson – 33 kids registered with 7 trying out for AA. Coaches are in place.

#### **COMMITTEE REPORTS**

6.1 REFEREE IN CHIEF Angela Nygaard – I have a meeting once a month. We have to make a decision between option A or B. The mask option is really the only option in my opinion. I have emailed all of the refs from last year and over half have gotten back to me. Many of the senior ref's are going to hold off on taking the ref's clinic till the end of January 20221 when their certification expires. They are tempted to just ref until it expires and it is LMH tough luck.

6.1 FUNDRAISING CONVENOR Teri Lynn Amundson – Absent – Raffle application is ready to be signed and sent in.

6.2 SPONSORSHIP Joey Ingram & Tamara Cox – Sixteen Platinum sponsors confirmed \$22 700.00 committed but not collected and we need \$30 000.00. We have three more that we feel good about them returning but the fourth one may not come back.

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 – November 12 – 15 will be Exhibition games. We are still working through our assigned assistant coaches but will not know them till the teams are formed. Lori suggested reaching out the Generals for help in the next few weeks.

6.7 CENTRAL ALBERTA SELECTS REPRESENTATIVE Troy Rider - We have started tryouts this past weekend. Pee wee 35, Bantam 33, and Midget 37.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

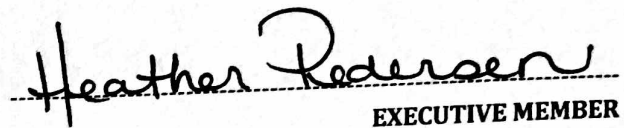
**ADJOURNMENT**

9.1 Amy Richter moved to adjourn the meeting at 9:06 pm Sara Wilson second. All in favour.

Next meeting is our Fall AGM Tuesday, October 6, 2020.



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**LORI MCCREA, PRESIDENT**



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**EXECUTIVE MEMBER  
(HEATHER PEDERSEN, SECRETARY)**