



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING
Minutes
Lacombe Memorial Center
LACOMBE, ALBERTA
May 30, 2024**

Call to Order

1. APPROVAL OF MINUTES

- 1.1 Lacombe Minor Hockey Fall Annual General Meeting Minutes approval from **October 5, 2023. Priscilla makes motion, seconded by Jody, All in favor, approved.**

2. BUSINESS ARISING FROM MINUTES

- 2.1 Additions to Unfinished Business.

3. APPROVAL OF AGENDA

- 3.1 Additions to New Business
3.2 Approval of Agenda **Alyssa makes motion, seconded by Jordie, All in favor, approved.**

4. EXECUTIVE REPORTS

- 4.1 President - Amy Richter
4.1.1 Discussion of open positions
4.1.2 Season recap with 1 provincial banner
4.1.3 Pan Am curling even will affect October ice availability.
- 4.2 Vice President - Dave Seretzky
4.2.1 CAHL Update
4.2.1.1 The league is expecting additional rule changes from Hockey Alberta
4.2.1.2 No indication where the changes will be
- 4.2.2 Evaluation Update
4.2.2.1 LMHA will be using Team Genius again next year
4.2.2.2 Happy to announce that we will be bringing in outside evaluators for U13-U18 next year
4.2.2.2.1 If successful we will look at expanding to U9 and U11 in the future
- 4.3 Hockey Admin - Alison Stangeland
4.3.1 Registration Numbers and Team Predictions
4.3.1.1 Almost 350 players last year and expected to increase
- 4.3.2 Imports**
4.3.2.1 Anyone outside LMHA boundaries ensure you are registered with your home association
- 4.3.3 Female Hockey CAW**
4.3.3.1 Please ensure you have shown your interest by choosing the female package add on when registering
4.3.3.2 New policies:
4.3.3.2.1 Team Budget and Fundraising Policy including caps on slush funds, budget approvals and team fundraising restrictions
4.3.3.2.2 Tournament Policy including set tournament fees for faster fall tournament turn around
4.3.3.2.3 Full policies will be on our website following review with operating committee
4.3.3.2.4 Equipment & Apparel
4.3.3.2.4.1 Rockets Fall Apparel order will continue to go through TBS for the 2024/25 season
4.3.3.2.4.2 Reds sports in Lacombe will carry limited player gear including Rockets hockey gloves, Rockets player bags, replacement player socks and fan gear
4.3.3.2.4.3 Jerseys for U18, U11 & U9 are up for replacement. All jerseys and

socks are being ordered through our local sports store Reds Source for Sports.

- 4.4 Secretary - Dylan Little - [Dylan makes motion to approve the following changes to the Bylaws. Each was voted on and a minimum of 75% was approved to carry the motions.](#)

BY-LAW II: Organizational committee

Update:

e) The Operating Committee shall consist of the Executive together with one director from each age group, those being **Intro to Hockey**, U9, U11, U13, U15, U18, Sponsorship Chair, Referee-in-Chief, Coach Mentor(s), Safety Officer, Fundraising Convener, CAS Governor In Chief, CAS Treasurer, **CAW Governor In Chief and Female Director(s)**.

Add:

J) Central Alberta Selects committee shall consist of CAS Governor, CAS Treasurer, CAS Parent Liaison, LMHA President, and Divisional Directors as appropriate.

i. CAS Committee will meet as needed

ii. Hub Associations include Lacombe Minor Hockey, Blackfalds Minor Hockey, Ponoka Minor Hockey, Clive Minor Hockey, Stettler Minor hockey, Delburne Minor hockey, Big Valley Minor Hockey and Byemoor Minor Hockey.

iii. CAS Committee will meet with Hub Associations bi-annually

iv. CAS will follow the by-laws, policies, and procedures of LMHA

v. CAS will offer to have teams in U11, U13, U15 and U18 divisions.

k) Central Alberta Warriors (CAW) Committee shall consist of CAW Governor, CAW Treasurer, CAW Secretary and three Divisional Directors.

i. Hub Associations include Lacombe Minor Hockey, Blackfalds Minor Hockey, and Ponoka Minor Hockey.

ii. Each Hub Association shall provide a minimum of two volunteers for the CAW Committee.

iii. The CAW committee will meet as needed.

iv. The CAW committee will report back to their home association at their respective association meetings.

v. CAW will follow the by-laws, policies, and procedures of LMHA

vi. CAW will offer to have teams in U11, U13, U15 and U18 divisions.

BY-LAW III: Duties of Members

President:

Add:

ix) Shall oversee and participate in all CAW to ensure the continued success of these programs under the LMHA umbrella.

Vice-President:

Add: xii) Shall serve a two year term voted on during the "odd" years.

BY-LAW VIII: Coaches

c) Coaches and members of coaching teams shall complete a Criminal Record Check **with Vulnerable Sector check** prior to participating on any on-ice activities.

4.5 Treasurer - Stacy Christensen

4.5.1 Motion to approve the the budget made by Curtis Goulet, seconded by Jordi Stewart. No opposed. Motion carried. (motion was made at March 12, 2025 Special General Meeting due to administrative error in capturing names at meeting).

4.5.2 Review of 2023-24 preliminary financials

4.5.3 Present 2024-25 budget

5. DIRECTOR REPORTS

5.1. No reports

6. COMMITTEE REPORTS

6.1. No Reports

7. UNFINISHED BUSINESS.

8. NEW BUSINESS.

8.1. Election of new Executive, Directors and Committee Members

8.1.1. Motion to approve the appointments below for 2024-25 made by Brandon Maier, seconded by Jordi Stewart. No opposed. Motion carried. (motion was made at March 12, 2025 Special General Meeting due to administrative error in capturing names at meeting).

POSITION	VOLUNTEER
President - Two year term	Amy Richter
Vice President - One year term	Dave Saretsky
Intro To Hockey Director (U5, U7 and Rocket Launchers)	Alyssa Dinter
U9 (Novice) Director	Kurtis Baehl
U11 (Atom) Director	Brandon Maier
U13 (Pee Wee) Director	Erin Fuller
U15 (Bantam) Director	Angela Wymann-Richter
U18 (Midget) Director	Joanne Day
Sponsorship Chairperson 1	Corey Rintoul
Sponsorship Chairperson 2	
Referee In Chief	Jody Blokland
Fundraising Convener	Tara Worobetz
Lead Coach Mentor *new	Jeremy Dreise

Coach Mentor Committee (unlimited spots)	Rick Maclise / Joe Bouvier / Casey Calihoo / Jon Sydenham
CAHL Governor (1 of 2)	Jordie Stewart
CAHL Governor (2 of 2)	Angela Wymann-Richter
South Central League Rep.	Brent Talsma
CAS Governor	Brent Talsma
Safety Officer	Sarah Ritten
Development Director	Jeremy Dreise
Rockets Give Back Coordinator	Tamara Cox
Special Events Coordinator	Prisilla Blokland
Tournament Coordinator	Alyssa Dinter
Social Media Coordinator	Melanie Calihoo

8.2 Bookkeeper

8.3 Ref Assignor

Adjourn 20:15.