



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

LACOMBE SPORTS AND LEISURE COMPLEX
5210 - 54 AVENUE
LACOMBE, ALBERTA

August 1, 2012 at 7:00 PM

Trevor Jevne called the meeting to order @ 7:10 PM

PRESENT:

Jacki Talsma

Jason Bessette

Natalie Broderson

Gord McLennan

Kari Pilote

Trevor Jevne

Becky Ramsay

Thalia Hibbs

Jacqui Rider

Kathy Pallister

CHAIRMAN AND SECRETARY

Trevor Jevne occupied the Chair and Jacki Talsma acted as Secretary of the meeting.

APPROVAL OF MINUTES

Reviewed last meeting minutes from the July 4th, 2012 meeting. Kari Pilote made a motion to accept the minutes as presented. Jason Bessette seconded the motion. Motion carried.

BUSINESS

Evaluation Process and Team Selection

- Trevor Jevne has written up a draft which will be emailed out for everyone to review. After discussions at this meeting, he will make revisions and send out tomorrow. New document will have the responsibilities of the Directors, On-Ice Coaches and Evaluators laid out.
- Initiation and Novice will have one free skate, two technical skills sessions and one scrimmage. Each skater will be scored by evaluators and teams will be selected with equal skills on each team.
- Atom division moves into tiering their teams. There will be more definition to what is currently being done.
- Discussion about whether coaches' picks should go from 75:25 ratio to 60:40 ratio, where 60% of team is picked based on the evaluations and 40% is picked by the head coach. The head coach would have to make reasonable selections and be able to justify their picks to their Director and LMH Executives.
- Scrimmage wording in the document should be changed to Inter-Squad game.

Red Deer Rebels Game

- Rebels game is scheduled for September 14th.
- Trevor has made contact with a doctor being there on game day.
- Tickets and pamphlets will be printed by Strand Printing.
- Event should be posted on LMH website. Jacki Talsma will post there.
- Meeting to be scheduled by Trevor for middle of month. He will contact the executive members.

LMH Golf Tournament

- Justin Grabo was not able to attend meeting. Sounds and looks like Justin and Corey Gish are well into planning a great event.

EXECUTIVE REPORTS

PRESIDENT – Trevor Jevne

- Nothing to Report

VICE-PRESIDENT – Jason Bessette

- Nothing to report

REGISTRAR – Lin Luymes

- Absent

SECRETARY – Jacki Talsma

- Nothing to report

TREASURER – Kari Pilote

- Profit of \$5000 from hosting Bantam AA Provincials. These funds will be contributed to this year's budget.

PAST-PRESIDENT – Jeff Heindel

- Nothing to report

DIRECTORS REPORT

INITIATION – Becky Ramsay –

- Would like to set up a meeting with the Tournament Chair and the Novice Director to discuss their tournament. The amount of the entry fee and number of games needs to be decided.

NOVICE – Thalia Hibbs – Nothing to report

ATOM – Kathy Pallister – Nothing to report

PEEWEE – Dave Davidson - Absent

BANTAM - Darin Gill - Absent

MIDGETS – Les Richardson – Absent

FEMALE – Darryl Klassen and Tom Fisher – Absent

- Trying to set up a warm up camp which would include some dry land training and swimming. Thought there were posters being designed but there has been no new on any advertising.

COMMITTEE REPORTS

FUNDRAISING CONVENER – Natalie Broderson – Nothing to report

SPONSORSHIP – Justin Grabo - Absent

REFEREE IN CHIEF – Josh Smith – Absent

TOURNAMENT CHAIR – Deanna Zunti – Absent

ICE CONVENER – Jacqui Rider –

- Have received ice from the city last Sunday. It appears that we will have no ice for the 1st week of September. There will be no evaluations that 1st week. FAST Hockey School has booked the Barnett 1 ice surface and Barnett 2 ice does not go in until beginning of October. This poses a problem as Pee Wee and Bantam needs to get their evaluation process going.
- Pee Wee tournament has been switched to the 1st weekend of January. Ringette has also requested this spot as well but we have moved the Pee Wee tournament there so it is no longer available to them.
- Bentley Generals have allot more ice booked in 2012. They have booked Wednesdays from 7:30 until 9 and this has put our Bantam and Midget practices from 8:45 until 11. Games are booked as well but may be a pre-season as nothing is scheduled into November.

UPPER REFEREE ASSIGNER – Anita Brown- Absent

LOWER REFEREE ASSIGNER – Denny Pannenbecker - Absent

GAME AND CONDUCT – Mike Kozac - Absent

COACH MENTOR – Jason Petrie – Absent

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider - Absent

UNFINISHED BUSINESS

NEW BUSINESS

Nothing

ADJOURNMENT

Kari Pilote made motion to adjourn meeting. Seconded by Becky Ramsay. Meeting was adjourned at 8:07 PM.

TREVOR JEVNE, PRESIDENT

EXECUTIVE MEMBER

(Please indicate position and print name)

Next meeting to be held Thursday, September 6th, 2012 at 7:00 pm
at the Lacombe Sports and Leisure Complex.