



**LACOMBE MINOR HOCKEY ASSOCIATION  
OPERATIONAL COMMITTEE MEETING**

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

**September 5, 2012 at 7:00 PM**

**Trevor Jevne called the meeting to order @ 7:07 PM**

**PRESENT:**

Jacki Talsma	Thalia Hibbs	Darryl Klassen
Justin Grabo	Tom Fisher	Cam Penstone
Josh Smith	Dee Zunti	Becky Ramsay
Darrin Gill	Jacqui Rider	Dave Davidson
Kathy Pallister	Trevor Jevne	Lin Luymes
Kari Pilote		

**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 August 1st, 2012 meeting. Josh Smith made a **motion to accept** the minutes as presented. Lin Luymes **seconded** the motion. **Motion carried.**

**BUSINESS**

**Player Evaluation Process and Team Selection**

- New process document has been sent out to the association and posted on the website. So far we have heard positive feedback with it. Trevor Jevne will be going out to many tryouts in the divisions to observe this new process in action.

**LMH Golf Tournament**

- Golf Tournament to be held on September 21<sup>st</sup>. It is the #1 fundraiser for LMH with over \$8000 brought in for the association last year.
- Justin Grabo is still looking for Silent Auction Items, Hole Sponsors and Volunteers. Hole sponsors cost is \$250 for their name on the hole sign. Half of that goes towards the hole prize and half to LMH.
- Getting additional golf teams is the biggest concern right now. Would like 27 teams to make this a successful event. Please contact Justin if you may have a team as there are only 11 teams confirmed as of now.
- Will be getting radio advertising with Sunny 94 as well as posters will be hung up around town. Will also announce at the Rebels Exhibition Game.

**Lower Referee Assignor**

- Cam Penstone was voted in at the LMH meeting in May pending his transfer. Somehow this was changed on the Executive List to Denny Pannenbecker. This needs to be changed back on the Executive List and on the website to Cam. Jacki Talsma will take care of this.

**Female Tournament**

- January is an undesirable weekend for the female tournament. Possible weekend for an alternate is November 16-18. Waiting to hear on commitment from Ponoka. Hopefully they can make that weekend work.

**Coaches Applications/Registrations**

- Lin reviewed all of the coaches applications submitted. A few more applications have been submitted in the last few days.
- Registration numbers were also reviewed. May get a few more Atom players depending on if Clive/Alix are going to have a team in their community or not. This may affect our numbers slightly.
- Female division will have PeeWee, Bantam and Midget teams for sure. All teams will probably be registered with LMH. Novice/Atom team only has 6 or 7 players so far.

### **Rebels Exhibition Game**

- Trevor has secured a doctor to be on site.
- Tickets are printed at Strand. To be sold at No Frills and possibly at Letos.
- Josh has setup the refs for the game.
- No Frills is donating the pop and chips. Trevor to arrange pick up.
- Xander Lapeare has been chosen to skate with the Rebels.

### **EXECUTIVE REPORTS**

PRESIDENT – Trevor Jevne

- Nothing to Report

VICE-PRESIDENT – Jason Bessette

- Nothing to report

REGISTRAR – Lin Luymes

- Sponsorships for the teams is all online how sponsorships works. Always looking for more sponsors.
- Will be having two apparel nights. September 20<sup>th</sup> will be for the AA teams. And October 17<sup>th</sup> will be the other night. Will have a variety of coats, track suits, jackets, bags, shirts, hoodies to offer.
- Picture day will be held on October 17<sup>th</sup> as well.
- Tryout jerseys are in equipment room on the racks to be available for tryouts.
- If you need keys, please contact Lin.
- Fax/Copy/Scan machine has been moved from the concession and is now located in the LMH equipment room for use.
- Coaches Clinics – Red Deer is hosting a Safety Clinic September 16<sup>th</sup> & 17<sup>th</sup>. Safety needs to be renewed every three years with a ½ hour refresher and test. Sylvan is hosting a Body Checking Clinic.
- LMH will be hosting a Body Checking Clinic as well as a Regular Coach Clinic. Dates to be determined.
- Want to get coaches certified as soon as possible. Must have Respect In Sport Coach and Criminal Record Check started before stepping on ice.

SECRETARY – Jacki Talsma

- Nothing to report

TREASURER – Kari Pilote

- Keith Randell Memorial Fund in the amount of \$950. Wanted a PeeWee AA Defenseman Trophy but there may already be a trophy for that. May have to look at moving to a different division. Will look at getting something in place for the end of the year.
- Wanting to get a wireless Debit/Credit Machine for LMH use through Servus Credit Union. Costs are \$150 setup, \$50/month fee with \$0.05 fee per debit and 1.7% charged per credit. **MOTION** made for Kari to go ahead with setting up a Debit/Credit Machine for LMH use through Servus Credit Union. **Motion** made by Lin Luymes. **Seconded** by Kathy Pallister. All in favor. **Motion Carried.**

PAST-PRESIDENT – Jeff Heindel

- Absent

### **DIRECTORS REPORT**

INITIATION – Becky Ramsay –

- Becky had discussion about a player that would like to hold their son back in Initiation for another year. Next year they would move up to Novice for what would have been their second year. Then catch up with his teammates in Atom. Appropriate paperwork to be filled out.

NOVICE – Thalia Hibbs

- Thalia would like times for practices and tryouts. As well as a list of players.

ATOM – Kathy Pallister

- Concerned about how the communities of Alix and Clive not having teams may affect our numbers in Atom.

PEEWEE – Dave Davidson

- Held the Parent AA team meeting last night. Everything has been started.
- Friday will be the 1<sup>st</sup> skills evaluation for the A and B teams. Need another PeeWee goalie for the division.

BANTAM - Darin Gill

- Will be having two Bantam teams this year. First free skate was last night.

MIDGETS – Les Richardson – Absent

FEMALE – Darryl Klassen and Tom Fisher

- Ponoka holding late registration tonight so will see where that takes the number of players.
- Talking about getting a tournament together for November.
- Hoping to have the numbers to have a Novice/Atom team.

### **COMMITTEE REPORTS**

FUNDRAISING CONVENER – Natalie Broderson – Nothing to report.

SPONSORSHIP – Justin Grabo – Nothing more to report.

REFEREE IN CHIEF – Josh Smith

- Hosting a referee clinic on September 29<sup>th</sup> & 30<sup>th</sup>. No charge for home referees but will be charging for referees coming from out of town.
- Needing more referees for all levels. Trying to keep travelling costs down for the organization.

TOURNAMENT CHAIR – Deanna Zunti

- Applying for sanctions for tournaments. Send to Hockey Alberta to post on website.

ICE CONVENER – Jacqui Rider –

- AA teams have all their ice.
- Struggling for ice times with the Bentley Generals taking ice on Friday nights, Sunday afternoons and Wednesday evening practices. Then power skating school took ice at beginning of season and this has pushed back all divisions starting for approximately two weeks. During ice meeting with the City of Lacombe at end of June, nothing was said about losing all of this ice.
- 19 teams total this year.
- Will be looking for Friday night practice ice in Clive as a possibility.

UPPER REFEREE ASSIGNER – Anita Brown - Absent

LOWER REFEREE ASSIGNER – Cam Penstone – Nothing to Report

GAME AND CONDUCT – Mike Kozac - Absent

COACH MENTOR – Jason Petrie – Absent

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider - Absent

### **NEW BUSINESS**

- Nothing to report

### **ADJOURNMENT**

Lin Luymes made motion to adjourn meeting. Seconded by Dave Davidson. Meeting was adjourned at 8:59 PM.

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**TREVOR JEVNE, PRESIDENT**

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**EXECUTIVE MEMBER**

(Please indicate position and print name)

Next meeting to be held Monday, October 1<sup>st</sup>, 2012 at 7:00 pm  
at the Lacombe Sports and Leisure Complex.