



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

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

October 1, 2012 at 7:00 PM

Trevor Jevne called the meeting to order @ 7:09 PM

PRESENT:

Jacki Talsma
Kari Pilote
Lin Luymes
Darin Gill
Jacqui Rider

Trevor Jevne
Deanna Zunti
Natalie Broderson
Les Richardson
Thalia Hibbs

Jeff Heindel
Kathy Pallister
Jason Bessette
Becky Ramsay

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 September 5th, 2012 meeting. Kari Pilote made a **motion to accept** the minutes as presented. Jason Bessette **seconded** the motion. **Motion carried.**

BUSINESS

Bantam Kids from Blackfalds

- Darin Gill had been contacted by Blackfalds players looking to play in our association. There was a bullying incident with these players in Blackfalds and as a result, these players have been banned from the arena for the year. There are criminal charges pending and the players have been released from Blackfalds Minor Hockey. **Motion made** by Trevor Jevne to **not accept** the three players wanting to join our association. Dee Zunti **seconded** the motion. **All in Favor. Motion Carried.**

Red Deer Rebels Exhibition Game

- Profit from the Rebels game was approximately \$4000. This is an increase of around \$800 from the previous year. 50/50 ticket split was around \$525. Great event!!

Recreation Board at the City of Lacombe

- LMH needs representation on the Rec. Board at the City of Lacombe. There is a position opening in December of the board. Thalia Hibbs has spoken with Grant Creasey and Mayor Steve Christie. She has also written a letter to the city on the use of our ice surfaces. The position is a 3 year term and LMH believes that we need to advocate for our group to the city. Thalia to come to next meeting with more information on the position.

LMH Golf Tournament

- We have no numbers on the amount of profit. Still waiting for a few more sponsorship monies to be collected. There were 15 teams that participated in the event this year. More information to be shared at a later date.

Fall AGM Date

- Fall AGM to be held on November 5th at 7:00 pm in the Upper Lobby Room of the arena. Jacki Talsma to advertise in the Lacombe Globe the week before the meeting.

Coaches and Managers Meeting

- Midget/Bantam/PeeWee – Lin will set up date with Trevor
- Initiation/Novice/Atom will be held mid to late October

EXECUTIVE REPORTS

PRESIDENT – Trevor Jevne

- Officially only one evaluation complaint thus far.
- Initiation/Novice scheduling meeting will be held Wednesday, October 10th

VICE-PRESIDENT – Jason Bessette

- BBQ used for Rebels Game was donated for use by Fountain Tire. Jason was required to fill propane and pressures wash out.
- Next year he is recommending more organization with more food available timely. More duties need to be handled by everyone, not just Trevor, and things would run smoother as it is all for one person to organize.

REGISTRAR – Lin Luymes

- Currently have 283 registered players.
 - 11 Bear
 - 35 Initiation
 - 42 Novice
 - 51 Atom
 - 49 PeeWee
 - 30 Bantam
 - 38 Midget
 - 12 Female PeeWee
 - 10 Female Bantam
 - 5 Female Midget
- Atom C had new player Shane Wiebe. And Luc Ganson is supposed to have RIS completed tonight.
- Coaches need Police Checks completed or an Offense Declaration signed. If Managers of the team want to be carded, they will need to complete this too and finish their Respect In Sport Coach version.
- October 17th will be LMH picture day. All managers will be getting an email from Lin explaining the schedule. Apparel ordering will be taking place that evening as well.
- Managers need to contact Lin for team socks.
- All pucks/keys to lockers have been given out.
- Sponsorship has been finalized.

SECRETARY – Jacki Talsma

- Nothing to report

TREASURER – Kari Pilote

- Canadian Government is holding our GST cheque as we need to fill out some forms through the government. Kari to be contacting the accountant to get the proper forms submitted.

PAST-PRESIDENT – Jeff Heindel

- Nothing to report

DIRECTORS REPORT

INITIATION – Becky Ramsay –

- Discussed the pros and cons of having 2 large teams versus 3 smaller teams. Executive is in favor of having 3 teams in this division. Becky is in need of more coaches applications. Hopefully more parents will step up.

NOVICE – Thalia Hibbs

- Evaluations are complete and teams have been selected. Now need to select managers for each team.

ATOM – Kathy Pallister

- Evaluation feedback would be to not schedule evaluations during Rebels game. A free skate during that ice time would be okay but not a skills or scrimmage session as it is too busy.
- During scrimmages it would be encouraged to have two adults supervising on the ice as there was quite a bit of pushing/shoving and it got quite rough.
- Seven skates in 2 weeks were allot.

PEEWEE – Dave Davidson

- Goalie situation is that now the AA team only has 1 goalie because an A goalie now does not want to play AA team. Dave to talk to South Central regarding whether AA team has to have 2 goalies. Looking at carding an Atom goalie up to the B team.

BANTAM - Darin Gill

- Nothing else to report

MIDGETS – Les Richardson

- There will be 2 teams this year.
- Had to release 4 players this year. Two will be playing elsewhere, one is going back to his home association and another found a team to play with.

FEMALE – Tom Fisher – Absent

COMMITTEE REPORTS

FUNDRAISING CONVENER – Natalie Broderson

- Sent out team lists to representatives from each team. Waiting for responses for the grocery cards.

SPONSORSHIP – Justin Grabo – Absent

REFEREE IN CHIEF – Josh Smith - Absent

TOURNAMENT CHAIR – Deanna Zunti

- Sanctions for tournaments through Hockey Alberta are complete and have been posted on website.
- Need to decide on entrance fees for tournaments so we can inform applicants.
- Tournament Committee meeting for Atom next week.
- There will be no female tournament.

ICE CONVENER – Jacqui Rider

- Everything running good. Has had a meeting with the upper directors. They gave back 2 morning practices in exchange for a Clive practice.

UPPER REFEREE ASSIGNER – Anita Brown - Absent

LOWER REFEREE ASSIGNER – Cam Penstone – Absent

GAME AND CONDUCT – Mike Kozac - Absent

COACH MENTOR – Jason Petrie – Absent

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider – Absent

NEW BUSINESS

- Gord Jones from the Black Elk Hockey Camp attended the meeting. His organization is looking for a new community to hold their camp in the 2013 summer season. Wanted to

approach LMH and is looking for their endorsement. Camp includes skills sessions, power skating instruction and two scrimmages. Report card and certificate is given at the end of the camp. For the endorsement of LMH he would offer Gift Certificates to the hockey camp for all of our tournaments through the year. Gord would like contact information for our LMHA members so he may contact them by letter explaining what services he has to offer through his camp. As well, he would like to his 20 plus on ice helpers to provide assistance to the lead instructors. The camp has been in contact with the city and they are looking at the dates of August 11th-17th or 19th-24th with both ice surfaces, front and back ice, to be put it to run the camp! Tuition is \$395

ADJOURNMENT

Lin Luymes made motion to adjourn meeting. Seconded by Jason Bessette. Meeting was adjourned at 9:13 PM.

TREVOR JEVNE, PRESIDENT

EXECUTIVE MEMBER

(Please indicate position and print name)

Next meeting to be held Monday, November 5, 2012 at 7:00 pm
at the Lacombe Sports and Leisure Complex.