



**LACOMBE MINOR HOCKEY ASSOCIATION  
OPERATIONAL COMMITTEE MEETING**

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

**January 7, 2013 at 7:00 PM**

**Trevor Jevne called the meeting to order @ 7:05 PM**

**PRESENT:**

Jacki Talsma	Trevor Jevne	Les Richardson
Jeff Heindel	Dave Davidson	Kristy Knight
Thalia Hibbs	Jason Bessette	Darin Gill
Rhonda Brandon	Jennifer Porter	Jacqui Rider
Mike Kozak	Jason Petrie	Corey Gish
Shawn Rice	Greg Church	Lin Luymes
Lloyd Ogilvie	Cam Penston	Natalie Broderson

**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 November 5<sup>th</sup>, 2012 meeting. Lin Luymes made a **motion to accept** the minutes as presented. Les Richardson **seconded** the motion. **Motion carried.**

**BUSINESS**

**Provincials**

- Lin to send email out when she is notified of Provincials. The draw will possibly be this weekend and then sent out. Lin will forward email out to teams with Playoff Draw Sheets. Depending on number of teams depend on number of rounds in the playoffs. The Playdown Agreement Form needs to be signed by a carded member of the team coaches or manager. Then it will need to be sent back. Must send back signed every round of the playoffs.
- Provincials take precedence over all other games.
- To have Venue means you get to pick first. It does not mean home ice.
- Winning team gets the white sheet.
- Games must be updated that night.
- If there is a 10 goal spread there is no next game. 8-9 goal difference and the next games can be waived if signed by both teams. Less than 8 goal difference and the next games have to be played.
- Suspensions can be served in league and provincial games but not in exhibition games.
- Contact team for hotel information before booking rooms.
- Jacqui Rider has some Provincial ice slots set aside. Please email her for ice availability. She will provide with two ice slots. Please be quick with decisions as there are other teams waiting for times.
- Team manager to contact for referees for games.

### **Bears Program**

- There will be nine ice times for the Bears Program. Ice times are 4:30 – 5:30 on Saturday afternoons.
- 18 registered in program. Most were registered in the Canskate program in the Fall.
- Trevor is still interested in any helpers willing to come out.
- He will send program information to Jacki Talsma to post to the website. Email has been sent out to all families already.

### **Initiation and Novice Ice Returns**

- There has been a high number of returning ice this year.
- In previous years teams not able to set up a game on their ice times would use as a practice ice before returning the ice.
- Need to look at putting policy in place for next year as currently our policy reads that ice can be returned with 7 days notice. Possibly the policy should have a limit as to how many ice times can be returned by a team or some other limitations on returning.
- When building a hockey program, it makes it difficult to build all kids skills when they are getting differing amounts of ice time.

### **Hosting Zone Meeting**

- Zone meeting will be held at the LMC on Wednesday evening.

### **Referee Award**

- Most Promising Official Award
- Ask Taber for their criteria used in their award.
- Possible award for Level 1 and Level 2 officials.
- Possibly enough funds available to be looking at a Volunteer award or Most Contribution to the Association. Will look at the cabinet displayed and come to next meeting with some ideas on how to spend the money donated.

### **Hosting Atom A Provincials**

- Atom A Provincials will be held in Lacombe on March 14<sup>th</sup> to 17<sup>th</sup>.
- Kathy Pallister and Corey Gish will be participating in the provincials planning meeting held this coming weekend.
- Many volunteers will be required to help run the tournament. With hosting a provincial tournament last year, there are many experienced people willing to help.

### **EXECUTIVE REPORTS**

PRESIDENT – Trevor Jevne

- Nothing more to report

VICE-PRESIDENT – Jason Bessette

- Apologies for not making more meetings due to work schedule.

REGISTRAR – Lin Luymes

- January 10<sup>th</sup> affiliation counting. Need to talk with the coach first and he has the right to refuse. Use your affiliates and count your games played.
- Unclick that player on the website when entering games if they have not played. Check on your visiting games that it has been entered correctly. Call your Governor with any errors.
- Practices are not counting and can always have that player come out to.
- If a goalie did not play in that game, have referee sign off on the game sheet.
- There is still some apparel in lockers. Please give to your team.

- Sponsor photos – Please send a picture to Lin when giving your photo to your team sponsor.
- Lin is looking for a new photographer for next year that is not too pricey and offers the extra items like water bottles and player trading cards.
- She has more pucks and pails on order.

SECRETARY – Jacki Talsma

- Working with Lacombe Sign Masters on updating the sponsorship banners in the arena.
- VOAN – Volunteer Number working on applying for.

TREASURER – Kari Pilote - absent

- Bookkeeper was in sledding accident so has put the book a bit behind. Nothing to report

PAST-PRESIDENT – Jeff Heindel

- Nothing to report

## **DIRECTORS REPORT**

INITIATION – Thalia Hibbs

- Tournament organizing has been going good.
- Clarification on teams of less than 12 players can not affiliate.

NOVICE – Thalia Hibbs

- All good.

ATOM – Kathy Pallister - absent

PEEWEE – Dave Davidson

- Tournament held last weekend on January 4<sup>th</sup> to 6<sup>th</sup>.
- Good standings for our teams in their divisions.

BANTAM - Darin Gill

- Hosting a Bantam game vs. Denver Colorado team. Entry to the game will be a Food Bank donation item. Looking at having an on ice turkey toss. Posters have been hung around town advertising game.

MIDGETS – Les Richardson

- Have settled into Tier 3 with many away games!

FEMALE – Tom Fisher – Absent

## **COMMITTEE REPORTS**

FUNDRAISING CONVENER – Natalie Broderson

- Nothing new to report.

SPONSORSHIP – Justin Grabo – Absent

REFEREE IN CHIEF – Josh Smith - Absent

TOURNAMENT CHAIR – Deanna Zunti - Absent

ICE CONVENER – Jacqui Rider

- Discussed March early morning ice times. Will cancel last two weeks of the month.
- Spring break ice times will hand back. If teams want that practice ice that week they can contact Jacqui.
- Ice comes out after March 31<sup>st</sup>, 2013.
- Discussed curling provincials that will be held the next two years from approximately January 31<sup>st</sup> to February 10<sup>th</sup> in both years 2014 and 2015. We will have back ice available but will need to rent ice from surrounding communities. Will be checking with Bentley, Ponoka, Clive, Blackfalds for anything available.

UPPER REFEREE ASSIGNER – Anita Brown - Absent

LOWER REFEREE ASSIGNER – Cam Penstone

- Novice assigning to a 3 man system. Extra ref means more development at an earlier age.
- Out of 68 officials, 40 of them are under 15 years of age.

GAME AND CONDUCT – Mike Kozak

- Everything has been quiet.

COACH MENTOR – Jason Petrie

- Nothing to report

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider - Absent

**NEW BUSINESS**

- None to report

**ADJOURNMENT**

Mike Kozak made motion to adjourn meeting. Seconded by Cam Penstone. Meeting was adjourned at 8:45 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, February 4<sup>th</sup>, 2013 at 7:00 pm  
at the Lacombe Sports and Leisure Complex.