



**LACOMBE MINOR HOCKEY ASSOCIATION  
OPERATIONAL COMMITTEE MEETING**

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

**February 4, 2013 at 7:00 PM**

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

**PRESENT:**

Jacki Talsma  
Trevor Jevne  
Darin Gill  
Thalia Hibbs

Kari Pilote  
Anita Brown  
Mike Kozak  
Troy Rider

Lin Luymes  
Kathy Pallister  
Jason Bessette

**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 January 7<sup>th</sup>, 2013 meeting. Jason Bessette made a **motion to accept** the minutes as presented. Kari Pilote **seconded** the motion. **Motion carried.**

**BUSINESS**

**New Awards**

- Kristi Knight was in contact with Keith Randall's family. They wanted a few days to think about the suggestion she took to them from our last operating meeting.
- Currently there is approximately \$1155 to spend on new awards. Plus there is more to be donated.
- Lin is going to itemize the awards in our display case of the lobby and bring to next meeting. One idea is to move the police trophy to the girls division.
- Awards night is looking like we will schedule it for April 9<sup>th</sup>. Lin to look into venue availability.
- BP never sponsored the Rebels Game with pizzas so they could sponsor our Volunteer Appreciation Night. Looking at a possible date of April 11<sup>th</sup>.

**Provincials**

- Both Bantam teams are playing their rounds. AA is vs Beaumont. B is vs. Ponoka.
- Midget AA lost in their 1<sup>st</sup> round.
- Pee Wee A is playing.
- Atom C lost their first game vs. Rimbey 31-0. They did not play their second game.
- Atom A has a by to the Provincials as they are hosting this year.

**Skate Sharpening**

- The skate sharpening booth has been running smoothly this year.
- There have been more people using him.
- He was able to have the rent reduced to a flat rate. This is a substantial savings!

**Coaches Evaluations**

- The website needs to be updated. Jacki to look into before next meeting.

### **EXECUTIVE REPORTS**

PRESIDENT – Trevor Jevne

- There was a parent suspension from the Bantam AA team on their January 24<sup>th</sup> game.

VICE-PRESIDENT – Jason Bessette

- Nothing new to report.

REGISTRAR – Lin Luymes

- Bears program is on the ice. All players have paid and have their RIS Parent completed!
- Apparel – Lin has some hats available at \$17. Socks available at \$17 per pair.
- There are still a few pictures needing to be fixed. Currently is looking for a new photographer for next year.
- Looking at possibilities for some new jerseys for next year.

SECRETARY – Jacki Talsma

- Nothing new to report.

TREASURER – Kari Pilote - absent

- Nothing new to report.

PAST-PRESIDENT – Jeff Heindel

- Absent but sent an email asking for some discussion on how we entice new players to our association so that we may be competitive in South Central.
- AAA Towns will be pushed to go to AA teams.
- Coaching abilities need to be addressed and further coaching mentoring needs to be done to develop our coaches throughout all divisions.
- Need to be active regarding talking with other associations parents.

### **DIRECTORS REPORT**

INITIATION – Thalia Hibbs

- One new player in Initiation.
- New ice format for practice ice has been changed and implemented. There has been no feedback so assuming it is going good.
- Tournament is to be held this coming weekend. Everything organized.

NOVICE – Thalia Hibbs

- Tournament is to be held this coming weekend. Everything organized.

ATOM – Kathy Pallister

- Atom Provincials to be held March 14<sup>th</sup> to 17<sup>th</sup>.
- Looking for Sponsors.
- Concerned about the back ice score clock as well as the front ice one now too. They are losing power. Trevor to contact Calvin at the City and have this addressed.

PEEWEE – Dave Davidson

- Absent

BANTAM - Darin Gill

- League play – AA down in standings and have 2-3 games left.
- B are down in standings and are currently in playoffs.

MIDGETS – Les Richardson

- Midget A are 3<sup>rd</sup> from bottom of league but doing a bit better since Christmas.
- AA are at the top of the league.

FEMALE – Tom Fisher – Absent

### **COMMITTEE REPORTS**

FUNDRAISING CONVENER – Natalie Broderson

- Absent

SPONSORSHIP – Justin Grabo – Absent

REFEREE IN CHIEF – Josh Smith - Absent

TOURNAMENT CHAIR – Deanna Zunti - Absent

ICE CONVENER – Jacqui Rider – Absent

- 40 hours of unused ice. Directors to keep an eye on their teams for the rest of the year to finish out their ice through to the 2<sup>nd</sup> week of March.
- Spring break ice was not able to be returned to the city.

UPPER REFEREE ASSIGNER – Anita Brown

- Penalty assigning to the refs. \$2 penalty to official with no response or a decline of a game with not using their black outs. This is to encourage them to be using their blackout times.

LOWER REFEREE ASSIGNER – Cam Penstone - Absent

GAME AND CONDUCT – Mike Kozak

- Nothing to report.

COACH MENTOR – Jason Petrie - Absent

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider

- Joined the committee to look at the AAA placements.
- Midget level to Calgary teams crossover.
- Variances taken away from some associations.
- AAA to be two AA teams for equalization.

### **NEW BUSINESS**

- None to report

### **ADJOURNMENT**

Mike Kozak made motion to adjourn meeting. Seconded by Jason Bessette. Meeting was adjourned at 8:15 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.