



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

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

April 2, 2013 at 7:00 PM

Trevor Jevne called the meeting to order @ 7:06 PM

PRESENT:

Jacki Talsma
Mike Kozak
Thalia Hibbs
Dave Davidson
Lin Luymes

Kari Pilote
Tom Fisher
Josh Smith
Kathy Pallister
Trevor Jevne

Darin Gill
Les Richardson
Cam Penstone
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 March 4th, 2013 meeting. Josh Smith made a **motion to accept** the minutes as presented. Cam Penstone **seconded** the motion. **Motion carried.**

BUSINESS

Awards Night

- LMH Annual Awards Night has been scheduled for Wednesday, April 10th, 2013 at 7 p.m. at the Lacombe Memorial Center.
- Every award is ready. There will be a big trophy that goes back into the awards cabinet in the arena lobby. There will be a little award which is a cup this year.
- Most Improved, Sportsmanlike and Most Dedicated are the awards.

Volunteer Night

- Volunteer Appreciation Night is to be held at Boston Pizza on April 8th from 5 pm until 7 pm. Emails have been sent out to each team and Lin needs RSVPs back ASAP

Executive and Operating Committee Positions

- Trevor will need to know what positions will need to be filled for next years Executive and Operating Committee. Jacki will send out an email to ask everyone where they stand on returning to their positions. Everyone can let Trevor know if they are staying.

Annual General Meeting in May

- AGM and Early Bird Registration night has been set for May 30th at the Lacombe Memorial Center at 7 p.m.
- Tickets will be given out to register for those attending the meeting. Volunteers to run each of the registration lines.

Female Program

- Ponoka asked for a meeting regarding the agreement for this year and whether to go forward with next year.
- This year was a preliminary year and need to discuss the glitches with this first year running a female program.
- There is a chance to move out of the North Central league and move into the Rocky Mountain league. Teams in this league are Rocky Mountain House, Red Deer, Innisfail, Olds.
- The feedback from parent has been mostly positive.
- Looking at guidelines not being Ponoka or Lacombe, but having a Lacoka Guidelines.
- Next year Lacombe registers the players.
- Looking at having jerseys for next year in a red, white and black color scheme and developing their own logo.
- Tom Fisher will get meeting set up with Ponoka for next week.

RAMP

- Currently we use RAMP for three different platforms. LMH website, the registration site, and the Referee site. Kari to get costs for the different websites.
- Refs and assignors do not like the RAMP site we are currently using.
- Arbiter is the site they are using in Red Deer. To pay for the site, there is a 5% deduction off of cheques to pay for the site.
- Cost is approximately \$1500 per year for Arbiter. Arbiter is more user friendly for both the assignors and referees.
- We are currently paying approximately \$2400 to RAMP for all three sites.
- Hockey Canada has a registration site that Lin would like to look at using instead of the RAMP site.
- Make **motion** to check into costs of keeping RAMP website and taking away RAMP Referee Assigning site as well as the RAMP Registration site. The Referee site to be ARBITER Sports. The registration site through Hockey Canada. Total cost not to exceed \$3000 for the season to be approved. Lin Luymes **made motion** of above. Cam Penstone **seconded** the motion. **VOTED and ALL IN FAVOR.**

EXECUTIVE REPORTS

PRESIDENT – Trevor Jevne

- Bears 4 year old program is all wrapped up. Presented medals. There were 17 kids skating and will be going into Initiation.

VICE-PRESIDENT – Jason Bessette

- Absent

REGISTRAR – Lin Luymes

- Spring Registration date.

SECRETARY – Jacki Talsma

- Nothing new to report.

TREASURER – Kari Pilote

- Year end is coming up. Still making money as an association but not as much. We are closer to a zero this year!

PAST-PRESIDENT – Jeff Heindel

- Absent

DIRECTORS REPORT

INITIATION – Thalia Hibbs

- Nothing to report. Had an idea to have a special event where the players moving up a level played a practice with the Novice teammates but that did not happen as could not get coaches cooperation.

NOVICE – Thalia Hibbs

- Nothing more to report.

ATOM – Kathy Pallister

- Provincials ran well. A letter to the editor in the Lacombe Globe from an Olds coach thanking for a well run tournament.
- Tournament will break even as not as many corporate sponsors. And want to donate back to the community.

PEEWEE – Dave Davidson

- A team lost by 1 to Red Deer in the consolation finals.
- B team also lost by 1 vs. Sylvan Lake. There were 2 disallowed goals and 1 kid received a hit to the head.

BANTAM - Darin Gill

- Nothing to report.

MIDGETS – Les Richardson - absent

- A team playing Sundre.
- AA team had a few injuries at end of the year.

FEMALE – Tom Fisher

- Nothing more to report.

COMMITTEE REPORTS

FUNDRAISING CONVENER – Natalie Broderson

- Grocery program had profit of \$22 700 this year!

SPONSORSHIP – Justin Grabo – Absent

REFEREE IN CHIEF – Josh Smith –

- Has been a good year. Ran a Central Zone Day Camp. 2 referees selected for the Alberta Cup as well as one alternate.
- Held a suspended player meeting last month.

TOURNAMENT CHAIR – Deanna Zunti - Absent

ICE CONVENER – Jacqui Rider

- Absent.

UPPER REFEREE ASSIGNER – Anita Brown

- Absent.

LOWER REFEREE ASSIGNER – Cam Penstone

- Nothing to report.

GAME AND CONDUCT – Mike Kozak

- A few issues. Five game suspension during a spitting on player incident at a Camrose Exhibition game. Lacombe matched the suspension with another five games.

COACH MENTOR – Jason Petrie

- Absent

SOUTH CENTRAL MINOR HOCKEY LAEAGUE REPRESENTATIVE – Troy Rider

- Absent.

NEW BUSINESS

- None to report

ADIOURNMENT

Josh Smith made motion to adjourn meeting. Seconded by Cam Penstone. Meeting was adjourned at 8:22 PM.

TREVOR JEVNE, PRESIDENT

EXECUTIVE MEMBER

(Please indicate position and print name)

Next meeting to be held Thursday, May 30th, 2013 at 7:00 pm
at the Lacombe Memorial Center.