



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM
LACOMBE SPORTS AND LEISURE COMPLEX
5210 - 54 AVENUE
LACOMBE, ALBERTA

August 12, 2013 at 8:00 PM

Brent Talsma called the meeting to order @ 7:30 PM

PRESENT:

Jacki Talsma

Lori McCrea

Joey Ingram

Troy Rider

Darin Gill

Graham Parsons

Michelle Barefoot

Lin Luymes

Josh Smith

Edith McKinlay

Kari Pilote

Trevor Jevne

Blair Zilinski

Les Richardson

Jacqui Rider

Mike Kozak

Brent Talsma

CHAIRMAN AND SECRETARY

Brent Talsma occupied the Chair and Jacki Talsma acted as Secretary of the meeting.

APPROVAL OF MINUTES

No minutes to approve this month due to technical difficulties. The minutes will be available to approve at next meeting.

Coach Evaluations

- Brent has printed and reviewed all of the evaluations that were submitted online at the end of the season.
- They are available for each coach.
- There were an equal amount of submissions from each division.

Red Deer Rebels Game

- Everyone with duties pertaining to the game have been contacted.
- Brent is meeting with Lionel with No Frills regarding the food this week.
- Have contacted the Lacombe Fire Dept. regarding the BBQ.
- Has been in contact with a doctor. As an alternate, Dr. Brian Inglis from Sylvan could be used again. His contact info is 403-887-7037 or 403-348-3270

Graham Parsons form Hockey Alberta

- Graham Parsons is the Zone 4 Representative for Hockey Alberta.
- There has been restructuring in Hockey Alberta in the last year and a half. And wanting to get out to the organizations and connect with the people. It used to be a big 24 person board and it has now been changed to an eight member with no president but rather a chairman of the board.
- The Elite Development Model is being developed behind the scenes with six regional development centers available.
- The League Liaison Committee is standardizing the process with the elite stream players. Would have a separate board for that AA team and representatives from each minor hockey would have representation on that board.
- For Lacombe our draw zone would include: Stettler, Alix, Big Valley, Delburne and Clive.

- There would be four divisions in the province: South Central, Central, North Central and North.
- This model only includes the Bantam and Midget levels and does not yet include Pee Wee.
- This model will eventually lead to equal tiering throughout the province in all divisions.
- Foreseen problems with distance that some of the players would have to travel when another center is closer.
- Season 2014/2015 for the AA teams is the goal.
- With regards to the new body checking changes in the Pee Wee division, most people on the committee (approximately 80%) were not in favor of the change. But the motion was made and now this is the opportunity to train with contact confidence in Atom and then further develop in PeeWee.
- Only 9.8% of kids play hockey. This is quite a low number.
- The 11 to 13 year old brain is easily susceptible to brain trauma. Pee Wee boy's brains are not the most adept to multi-tasking and cannot process body checking and puck handling at the same time. This is the opportunity to train our players. And will be a tough job for our referees.
- Graham Parsons thanks for the representatives at the Hockey Alberta Meeting.

Golf Tournament

- Date has been picked for September 20th.
- Justin Grabo, Dave Jacobi, Tom and Edith McKinlay are having a meeting on Thursday.
- Edith would like to see a file put together on what happens for future use by future organizers. We could store something like this in our room upstairs.
- Edith will be updating the poster and would like a mass email sent out to the members of the association. Jacki to help with that.
- Are allowing minor hockey players to play in the tournament if they are a reasonable golfer.
- A credit card to hold spots for the tournament.

Player Evaluations

- Looking at purchasing a tool from a website that allows you to manipulate data easily to evaluate your players in each division.
- Have spreadsheets that do the same thing but the website is also helpful.
- Brent Talsma put forward a **motion** to purchase the player evaluation program. **Seconded** by Les Richardson. **Voted and all in favor.**
- Director responsibility to explain to the evaluators that there has to be a 0 and a 10 relative to the population on the ice for the evaluations to work effectively.
- Directors will get a list of the players registered in their division.

South Central

- In the Bantam level, Darin would like to see what players move onto the AAA Red Deer team before making a decision. But there has been no extension to the deadline.
- In Pee Wee we need to get the imports from our neighboring associations to be competitive in the league. Ponoka is having problems getting a release from their association and have taken it to a Hockey AB level. But we need the imports and we need parents to register.
- Our numbers registered in Pee Wee look like we will have small teams and then how do you make them compete in a tough South Central league

High River Minor Hockey

- The Zone Rep. from the area has advised that they do not need jerseys. They have also had allot of equipment donated from their neighboring associations. But with 235+ players needing equipment, she will inform us as to what more equipment may be needed.
- Lin is to contact Hockey Alberta to advertise our donation on the website.

Goalie Training

- Darin received a quote from ATC of \$450 per time they traveled out. This includes two hours instruction with three instructors and includes their travel costs.
- Very comparable to the quote Brent received from Sheldon and Jordan.
- Jacqui is looking for back ice but still dependant on number of teams this season.
- Decision on which goalie training to arrange will depend on whether they are available on the dates that Jacqui has ice available.

Treasurer/Bookkeeper Position

- We have reevaluated the Treasurer position and the Bookkeeper position and their duties.
- Josh Smith **made motion** that effective August 31st we will terminate the current bookkeeper after the post year end audit has been completed. Jacqui Rider **seconded the motion. Voted and all in favor.**
- Brent Talsma **made the motion** that the contract bookkeeper position is to be offered to Kari Pilote at a rate of \$300 per month. Trevor Jevne **seconded the motion. Voted and all in favor.**

EXECUTIVE REPORTS

PRESIDENT – Brent Talsma

- Nothing more to report.

VICE-PRESIDENT – Blair Zilinski

- Nothing to report.

REGISTRAR – Lin Luymes

- Presented different options of socks.
- Jerseys have been ordered that are to be replaced.
- Pucks have been ordered.
- Wants to organize a clean up date.
- Photographer has been found – Photography by Bully from Edmonton. Date has been set for October 23rd.
- Will be having apparel ordering on October 23rd as well and will have an early apparel night when teams are picked.

SECRETARY – Jacki Talsma

- Casino night has been changed to the 2nd quarter of 2014. Will advise of date.

TREASURER – Kari Pilote

- Nothing to report.

PAST PRESIDENT – Trevor Jevne

- Things from the Hockey Alberta meeting attended in the spring.
- No Referee is to give penalty for a player not wearing his mouth guard properly.
- The affiliation rules have changed to a player can play a maximum of 10 games as an affiliate. There is no end date. Then he may play any amount of games after his home team is done all their league and playoff games. Goalies are the exception to this rule.
- Females playing on a male team can be affiliated to a female team.

DIRECTORS REPORT

INITIATION – Lori McCrea & Dave Jacobi

- Nothing

NOVICE – Haley Kirsch

- Absent

ATOM – Edith McKinlay

- Enquired about coaches who have submitted applications. Will advise her.

PEEWEE – Trevor Jevne

- Are we staying in South Central. Still to be decided.

BANTAM – Darin Gill

- Player Evaluation process needs to be changed.
- Any coach applications? Will look into as well.

MIDGETS – Les Richardson

- Will look into arranging a file cabinet for LMH use in our upstairs room.
- Evaluators are in place.
- Red Deer Rebels game guys in place as well.

FEMALE – Tom Fisher - Absent

COMMITTEE REPORTS

FUNDRAISING – Alison Stangeland - absent

SPONSORSHIP – Dave Jacobi - absent

REFEREE IN CHIEF – Josh Smith

- Ref Clinic to be held at the end of September. \$50 fee if not a Lacombe ref.
- In process of getting Arbiter set up for the season.

TOURNAMENT CHAIR – Lori McCrea

- Tournaments for the season
 - Female – November 15-17
 - Atom – December 6-8
 - Pee Wee – January 3-5
 - Initiation – March 14-16

ICE CONVENOR – Jacqui Rider

- South Central ice was submitted last week. Pee Wee is 21 games, Bantam and Midget are both 24 games.
- September ice is just in from the city today. Looks like hockey is getting one day and ringette is getting the next day.
- We should host a coach clinic so will need ice for that. Looking at Lin hosting a Coach and a Body Checking with the new changes making it mandatory for Atom and Pee Wee.

UPPER REFEREE ASSIGNER – Anita Brown

LOWER REFEREE ASSIGNER – Michelle Barefoot

GAME AND CONDUCT – Mike Kozak

COACH MENTOR – Cheyne Law & Joey Ingram

- Nothing to report.

SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE –Troy Rider

- Nothing more to report.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:58 PM.

BRENT TALSMA, PRESIDENT

EXECUTIVE MEMBER

(please indicate position and print name)

Next meeting will be held on September 5th at 7:00 pm
at the Lacombe Sports and Leisure Complex