



**LACOMBE MINOR HOCKEY ASSOCIATION  
SPECIAL BUSINESS MEETING**

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

**September 23, 2013 at 7:00 PM**

**Brent Talsma called the meeting to order @ 7:03 PM**

**CHAIRMAN AND SECRETARY**

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

**SPECIAL BUSINESS**

**Novice**

- In the Novice division we have 42 players. Advised to have 3 teams as there may be another 2 players dropping out.

**PeeWee**

- We are in a situation where we have had two more players withdrawing from the PeeWee division. This has put our numbers low to have four teams in our association. The teams would be very small and would have to use their affiliates.
- We had 54 registered players. 5 of the players are goalies. That leaves 49 players. Minus 2 players that have decided not to play which leaves us with 47 remaining skaters.
- Option 1 would be:
  - 15 Players to AA Team + 1 Goalie
  - 16 Skaters to A Team + 2 Goalies
  - 16 Skaters to B Team + 2 Goalies
- Option 2 would be:
  - 13 Players to AA Team + 1 Goalie
  - 12 Players to A Team + 2 Goalies
  - 11 Players to B Team + 1 Goalie
  - 11 Players to C Team + 1 Goalie
- Another decision if we decide on option 2 would be how we place our teams:
  - AA     **or**     AA
  - A         A
  - B1/B2     B
  - C
- For the player development, we should keep the teams small. As well, with the new no hit ruling, there is less injuries and less suspensions.
- We have Perry McKinlay and Greg Pallister for coaching the AA team. Blair Andrew will step up to be the A coach. Our B coach will be Greg Church. And we have a possible C coach as well.
- Question regarding the spread on players from B to C. Are we doing the C players below their levels. Believe that the evaluations support this split.
- **Motion made** by Troy Rider to have four team in Lacombe Minor Hockey in the PeeWee division for the 2013/2014 season. **Seconded** by Edith McKinlay. **Voted** and 17 in favor. 2 Abstained. **Passed**.
- Brent Talsma **made motion** to have an AA, A, B, C to support team affiliation within the LMH PeeWee division. Lori McCrea **seconded** the motion. **Voted** and 17 in favor. 2 Abstained. **Passed**.
- Troy Rider **made motion** for the players to be placed in the following way:
  - AA     13 with 1 goalie

- A 11 with 2 goalies
- B 11 with 1 goalie
- C 12 with 1 goalie

**Seconded** by Lin Luymes. **Voted** and 18 in favor. 1 Abstained. **Passed**.

#### **Golf Tournament**

- Golf tournament made a good amount of money.
- Josh Smith made motion to use Golf Tournament proceeds to purchase one set of socks (home and away) for each player Atom division and up. In Initiation and Novie they will receive one pair of socks per player. Lori McCrea seconded the motion. Voted. All in favor.

#### **Goalie Training**

- First session is now booked for September 30<sup>th</sup>. Will be held last Monday of every month for divisions Atom and up.

#### **Unused Ice**

- The rules will be enforced. \$130 per hour at the adult ice rate. The team pays for any unused ice.

#### **ADJOURNMENT**

Brent Talsma moved to adjourn meeting at 7:46 PM. Seconded by Josh Smith.

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)