



**LACOMBE MINOR HOCKEY ASSOCIATION
FALL ANNUAL GENERAL MEETING
UPPER MEETING ROOM
LACOMBE SPORTS AND LEISURE COMPLEX
5210 - 54 AVENUE
LACOMBE, ALBERTA
November 5, 2013 at 7:00 PM**

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

PRESENT:

Jacki Talsma	Kari Pilote	Brent Talsma
Blair Zilinski	Lin Luymes	Edith McKinley
Lloyd Ogilvie	Jennifer Porter	Haley Kirsch
Thalia Hibbs	Erin Fuller	Michelle Barefoot
Alison Stangeland	Becky Ramsay	Leanne Shaw
Mike Kozak	Troy Rider	Jacqui Rider
Lori McCrea	Solveig Riggins	Connie Lofstrand
Shawn Rice	Greg Pallister	Les Richardson
Darin Gill		

CHAIRMAN AND SECRETARY

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

APPROVAL OF MINUTES

Lin Luymes made a motion to accept the minutes from the September 5, 2013 meeting as presented. Les Richardson seconded the motion. Voted and all in favor. Motion carried.

Mike Kozak made a motion to accept the minutes from the August 12, 2013 meeting as presented. Kari Pilote seconded the motion. Voted and all in favor. Motion carried.

Pee Wee C Team

- The PeeWee C Team is down to ten skaters. The coach, Lloyd Ogilvie, is confident he can still manage a team this small. They will use their affiliates. Plan is to affiliate the Atom A team with the exception of the top three players.
- PeeWee A will affiliate from the PeeWee B team.
- If you are playing an affiliated player, please ensure they are affiliated properly before playing. Please check with Lin Luymes on all affiliations.

Midget Ghost Team

- There has been a ghost team created in the Midget division. The A team has had a meeting with the director, Les Richardson and knows how it is to work.
- AA team has 19 players. A team has 22 players with 2 goalies.
- There is only allowed 19 skaters to a team. So another team with 10/11 players is created as a ghost team. They will practice with the A team and rotate 3 players sitting on alternate games.

- The alternative to this was to send the last 3 kids home or to another association. And with players being hurt, having suspensions or on vacations, we think this alternative will work.
- Questions arose regarding who will make the decision on who sits and who plays. There is also the question on commitment levels of the player and those decisions will be left to the coach of the team.

Red Deer Rebels Tournament Packages? and suggestion on future games

- Jacqui Rider has the Rebels tournament packages and will deliver them to Lori.
- Looking at putting together a list on the event for future reference.
- Cost of the Rebels vs having the Oil Kings come out. Discussion as we are a central AB city with many Rebels fans. But we could have a Oil Kings vs. Hitmen and do a Battle of Alberta for a change next year.
- There was a mistake on the ticket for the time of the game. This was not well communicated and when the mistake was noticed, the Rebels were insistent on having the game start at the earlier time.
- We also had many special requests by the Rebels.
- The profit from the event was \$4000 approximately. This was after paying the Rebels cash for attending.
- Would like to know what profit is made on the BBQ vs. the tickets to the game.

Evaluation Process Changes

- The biggest complaint was the process not being user friendly.
- In the younger divisions, more explanations with the ice times, evaluations, teams and drills.
- Would like to see a pool of evaluators started.
- PeeWee and up would like to see it changes to 1 Free Skate, 1 Drills Session and 4 Exhibition Games.
- Would also like to see a fee for tryouts that would be non-refundable.
 - \$150 Out of Town Tryout Fee
 - \$150 AA Fee
 - \$?? AA Tryout Fee
- Brent Talsma **made a motion** to charge a \$75 Fee to Trout for the AA teams. This fee is non-refundable. Alison Stangeland **seconded the motion. Voted and All in Favor.**

Coach Mentor Roles and Responsibilities

- Would like to get together with the Coach Mentors and put an outline of what the job description is for a coach mentor.
- Both coach mentors, Joey and Cheyne, are planning on getting out to practices and watching each team.
- Want to refer to coaches if they need help with practices, drills or skills.

Goalie Training Update

- All but 2 midjet goalies have come to the goalie training. Positive feedback.
- Female goalies were included.
- Will be held last Monday of every month.

EXECUTIVE REPORTS

PRESIDENT – Brent Talsma

- Nothing more to report.

VICE-PRESIDENT – Blair Zilinski - Absent

REGISTRAR – Lin Luymes

- Working on affiliations. Will need lists of those top 3 players.
- Teams are getting in process of getting approved by the Zone Admins.
- Need to check on affiliates before playing that player. If you play a non-eligible player, the coach will be suspended. So please check.
- Rosters have been sent to coaches and need to be verified.
- No affiliation with Initiation and Novice divisions.
- Has reviewed all requirements for teams with regards to Coach Levels, Safety, and RIS Coach.
- October 23rd will be our Picture and Apparel night.

SECRETARY – Jacki Talsma

- Set Fall AGM for November 5th at 7 p.m.

TREASURER – Kari Pilote

- Nothing to report.

PAST PRESIDENT – Trevor Jevne - Absent

DIRECTORS REPORT

INITIATION – Lori McCrea

- Has done a great job!

NOVICE – Haley Kirsch

- Everything is underway.
- Is applying for the Dodge Caravan kids patches and sponsorship.

ATOM – Edith McKinlay

- Everything good. Need to reschedule a tiering game. Preseason ice times are out. Game ice has been given to Nick.

PEEWEE – Trevor Jevne – Absent

- Schedule has been redone to evenly distribute the Bentley, Clive and morning practices among the four Pee Wee teams.

BANTAM – Darin Gill

- Bantam AA is 1-3
- A team just lost a close game.

MIDGETS – Les Richardson

- Both teams going good.

FEMALE – Tom Fisher

- Females are on the ice now. Tournament is November 15th.
- Question about monies earned back to the association is 20%.

COMMITTEE REPORTS

FUNDRAISING – Alison Stangeland

- Has contacts for each team for their Grocery Card Reps.

SPONSORSHIP – Dave Jacobi – Absent

- Tim Hortons has made a donation to the tournaments. As well they are wanting to take over the Bears program this year.

REFEREE IN CHIEF – Josh Smith - Absent

TOURNAMENT CHAIR – Lori McCrea

- 20 % of tournament proceeds are to go back to the association. Question the need for that when we have a surplus of funds every year.
- Lori McCrea **made a motion** that we no longer charge tournament fees of 20% to be going back to our association. Mike Kozak **seconded the motion. Voted and all in favor.**
- Have received Sanction numbers for all tournaments.

- Can put all tournament dates on the website.

ICE CONVENOR – Jacqui Rider

- Received approval from Executive for two teams to hand back ice slots.
- October 30 7:30 -9:00
- October 20 7:30 – 9:00 Novice Black will be at Rexall Place.

UPPER REFEREE ASSIGNER – Anita Brown - Absent

LOWER REFEREE ASSIGNER – Michelle Barefoot

- Nothing to report.

GAME AND CONDUCT – Mike Kozak

- Nothing more to report.

COACH MENTOR – Cheyne Law & Joey Ingram

- Nothing more to report.

SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE –Troy Rider

- Alberta Winter Games will be in February in Banff. 2nd years only from zone are trying out on the weekend of December 6th to 8th. Will be needing to move games around that weekend.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Edith McKinlay moved to adjourn meeting at 8:52 P.M. Seconded by Mike Kozak.

BRENT TALSMA, PRESIDENT

EXECUTIVE MEMBER

(please indicate position and print name)

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