



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

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

December 11, 2013 at 7:00 PM

Brent Talsma called the meeting to order @ 7:01 PM

PRESENT:

Brent Talsma
Kari Pilote
Edith McKinlay
Anita Brown
Becky Ramsay

Lin Luymes
Lori McCrea
Les Richardson
Michelle Barefoot
Paul Pearson

Jacki Talsma
Haley Kirsch
Jacqui Rider
Mike Kozak

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 October 8, 2013 meeting as presented. Brent Talsma seconded the motion. Voted and all in favor. Motion carried.

Goalie Clinic Feedback

- All goalies are attending with the exception of the Midget goalies. This is unfortunate they are not taking advantage of the training being offered, yet it is not mandatory.
- Good feedback from all that are attending.
- Coaches are to be made aware that they are welcome to attend if able.

Discipline Issues

- A few issues have come up and are being dealt with.
- There have also been a few complaints but no letters have been written yet. There is zero we can do about it until it is documented. There has been comments made that they are afraid of the consequences, but everything is to remain confidential.

Set Date for Evaluation Process Review

- Set a date for the meeting for January 15th at 7:00. Would like directors there.

Set Date for Coach Mentor Rolls and Responsibilities

- Neither Coach Mentors in attendance so Brent will contact them to set up a meeting.
- Coach Mentors have been out to just about every team's practices.

Hockey Alberta Meeting Update

- Trying to get some answers about zoning for AA
- Was advised that Graham attending our meeting was not fact and that will not be put into place.
- Doubtful that the model they are working on will be in place for next year. There are no drafts out yet so still lots of work to be done on the model.
- Will release out to the associations for their input. Les Richardson expressed interest in going to the meeting as well.

- Also got some clarification on the ruling for the Ponoka PeeWee players. They are a B association and Lacombe in an A. Hockey Alberta is ruling that we can provide the same level of play as their home association and that is why they were not released.
- For our teams to be competitive in South Central AA we need to have the imports to support our association. We need the neighboring association's participation in an AA program. It needs its own association, own team name and executive.

Red Deer Rebels Meeting Postponed

- They have promised Brent a meeting in the new year.

LMH Awards

- Lin would like to set criteria for the LMH Outstanding Volunteer Award. Would like to see something explained on the website. 2-3 years experience necessary.
- Brent Talsma **made a motion** that the LMH Outstanding Volunteer Award be picked by the Executive each year from the nominations brought forward. Lin Luymes **seconded the motion. Voted and All in Favor.**

EXECUTIVE REPORTS

PRESIDENT – Brent Talsma

- There is a grant available from Hockey Alberta for official sized rink dividers. Will contact the city after get the grant information.
- Hot water in the dressing room showers was addressed with the rink attendants. The circulation pumps were not working and have now been fixed.

VICE-PRESIDENT – Blair Zilinski - Absent

REGISTRAR – Lin Luymes

- Kari Pilote replace Lin while she was out of the country and was much appreciated.
- Pictures have all arrived and there were minimal screw ups with misspellings and such. Background was not great but the pictures were great! Would recommend a better order form next year and some samples available to explain what is being offered.
- Most of the apparel is out to the teams with a few items being available tomorrow.
- Provincials are completed.

SECRETARY – Jacki Talsma

- Sponsorship banner needs to be replaced. This could run over \$200 per banner but last year they were updated with stickers so we should spend the money this year and have the banners replaced. Dave Jacobi is contacting Sign Masters to get this all done.

TREASURER – Kari Pilote

- Nothing to report.

PAST PRESIDENT – Trevor Jevne - Absent

DIRECTORS REPORT

INITIATION – Lori McCrea

- Coaches and teams are all compliant on their levels and safety.

NOVICE – Haley Kirsch

- Nothing more to report.

ATOM – Edith McKinlay

- Nothing more to report

PEEWEE – Trevor Jevne – Absent

BANTAM – Darin Gill – Absent

MIDGETS – Les Richardson

- Nothing more to report.

FEMALE – Tom Fisher - Absent

- New jerseys are quite nice.
- Their tournament went well. Would consider a change of date for next year.

COMMITTEE REPORTS

FUNDRAISING – Alison Stangeland – Absent

- Casino has been set for April 5/6, 2014

SPONSORSHIP – Dave Jacobi – Absent

- Looking after sponsorship banner.

REFEREE IN CHIEF – Josh Smith – Absent

- Would like to donate \$250 to use for door prizes at the North Central Zones Referees Committee Christmas Social Event.
- Kari Pilote **made motion** to donate \$250 to the North Central Zones Referees Committee Christmas Social Event to be used for door prizes. Brent Talsma **seconded the motion. Voted and All in Favor.**

TOURNAMENT CHAIR – Lori McCrea

- Female tournament is all done.
- Pee Wee tournament coming in January 2014. Have had some issues with finding teams available at that time of year. A and C divisions are full but B division still needs one more team. Schedule is almost complete.

ICE CONVENOR – Jacqui Rider

- Female division is complaining about practices during the curling provincials. But this is the best we can do with what is available at that time. Each division is stuck in the same position.

UPPER REFEREE ASSIGNER – Anita Brown

- Nothing more to report

LOWER REFEREE ASSIGNER – Michelle Barefoot

- Nothing more to report.

GAME AND CONDUCT – Mike Kozak

- Nothing more to report.

COACH MENTOR – Cheyne Law & Joey Ingram - Absent

SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE –Troy Rider - Absent

- Alberta Winter Games will have three Lacombe players on the team. Luke Miller, Adam Heindel and Jackson Rider all were successful in their tryouts to the team. Congratulations!!
- Greg Jackson, coach from the Midget AA team will also be an assistant coach on the team. Congratulations to him as well!

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Brent Talsma moved to adjourn meeting at 8:22 P.M. Seconded by Haley Kirsch.

BRENT TALSMAS, PRESIDENT

EXECUTIVE MEMBER

(please indicate position and print name)

Next meeting will be held on January 8th, 2014 at 7:00 pm
at the Lacombe Sports and Leisure Complex