



**LACOMBE MINOR HOCKEY ASSOCIATION
OPERATIONAL COMMITTEE MEETING**

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

January 8, 2014 at 7:00 PM

Brent Talsma called the meeting to order @ 7:05 PM

PRESENT:

Jacki Talsma	Shawn Rice	Dave Jacobi
Angela Nygaard	Thalia Hibbs	Cheyne Law
Joey Ingram	Solveig Riggins	Darin Gill
Jacqui Rider	Troy Rider	Mike Kozak
Brent Talsma	Kari Pilote	Lin Luymes
Trevor Jevne	Alison Stangeland	Lori McCrea
Haley Kirsch	Michelle Barefoot	

CHAIRMAN AND SECRETARY

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

APPROVAL OF MINUTES

Haley Kirsch **made a motion** to accept the minutes from the December 11, 2013 meeting as presented. Shawn Rice **seconded the motion. Voted and all in favor. Motion carried.**

Hockey AA Development

- There is a conference call being held tomorrow with Brent and Lin for Zone 4.
- Proposed AA model is out for review which is the 2nd draft of 11. Soonest this will be implemented is 2015/2016 is what we have been informed.
- Will include divisions PeeWee and up.
- There will be a North and South Zones. No Central Zone. The zones that had previously been discussed with our association in the fall are actually not applicable.
- Questions regarding whether we are in favor of this or not? Is the basis on development? Who is sitting on this committee? These are all questions we hope to get answered.

PeeWee Home Tournament

- All home teams made their finals in their pool. C team lost. B team won over Ponoka 9-6! A team won over Whitecourt 8-5!
- There was one broken leg from a player on the Ponoka team. The tournament organizers put together a basket for this player.
- The timing of the tournament this year was not the best as it was at the end of Christmas holidays and was difficult to get teams to participate. There was discussion with trading back for the weekend in November which the Female division did not care for either. Issue is also that other teams in our area (i.e. Red Deer) has moved their tournament to January as well so we are competing with them.

Third Jerseys for Midget AA

- We need to protect our sponsors of the LMH Association. There has been a concern brought forth from a sponsor that there is teams wearing a 3rd jersey at their games. This 3rd jersey does not have the sponsor badge on it.

- A new company is coming in and purchasing a 3rd jersey for these teams and putting their advertising on it. This is offending the original sponsor of the team. We need to put something in place that protects our main sponsors. Need to have a policy written that has Executive approval.
- **Motion made** by Les Richardson that any new jerseys being purchased must be approved by the LMH Executive. Dave Jacobi **seconded the motion. Voted and All in favor.**

Hockey Alberta Grant for Rink Dividers

- There is a grant available for rink dividers for up to \$5000 that will promote more kids in play.
- Will hopefully find out soon.
- Would like City of Lacombe to contribute two thirds of the cost.

Maximum 3 Goal Rule in Initiation & Novice

- Some teams from our association are not abiding by the 3 goal maximum per game for every player rule in Initiation and Novice divisions. Please communicate this rule back to each team so that they can abide by the rule.

Pre Season Information Packages

- Would like to look at developing an information package outlining what duties are for coach, manager, parent liason, etc. on each team.

Bears Program

- Currently there are 32 players registered.
- We have 2 sets of jerseys as well as water bottles, medals and toques for each player.
- Mike Moller from Red Deer is interested in having a jamboree at the end of the year.

Casino Date set for April 5&6, 2014

- Casino date is set. Shifts are 7 hour shifts at Cash Casino in Red Deer. Require 18 volunteers per night.
- Alison will be requesting 2 volunteers per team minimum. Would like to suggest a \$50 discount on next season registration.
- **Motion made** by Alison Stangeland to offer a \$50 discount from registration fees for the 2014-2015 season for any parent that volunteers at the Casino fundraiser. Haley Kirsch **seconded the motion. Voted and All in favor.**

EXECUTIVE REPORTS

PRESIDENT – Brent Talsma

- Goalie training would like to do again for next season.

VICE-PRESIDENT – Blair Zilinski - Absent

REGISTRAR – Lin Luymes

- Pictures are just about ready for sponsors.
- Pucks are in the freezer.
- CRC are just coming with the last few that had to get fingerprinted.
- Provincials – draw is next Monday. Teams that are in for provincials need to let her know who the contact for team is and the best phone number. If you have venue does not mean you have home ice.

SECRETARY – Jacki Talsma

- Nothing to report.

TREASURER – Kari Pilote

- Nothing to report.

PAST PRESIDENT – Trevor Jevne

- Nothing to report.

DIRECTORS REPORT

INITIATION – Lori McCrea

- Nothing to report.

NOVICE – Haley Kirsch

- Nothing more to report.

ATOM – Edith McKinlay

- Absent

PEEWEE – Trevor Jevne

- Nothing to report.

BANTAM – Darin Gill

- AA are winning half their games. A is struggling but having close games.

MIDGETS – Les Richardson

- Nothing more to report.

FEMALE – Tom Fisher - Absent

COMMITTEE REPORTS

FUNDRAISING – Alison Stangeland

- Nothing more to report.

SPONSORSHIP – Dave Jacobi

- Tim Hortons owner Glen Calkins sponsored the PeeWee tournament this year.
- New sponsorship banner is being printed.
- No outstanding accounts.
- Will look at cost of getting a sponsorship banner to be given along with this team picture. This is a better option than a jersey every year as some offices do not have the space for a new jersey.

REFEREE IN CHIEF – Josh Smith – Absent

TOURNAMENT CHAIR – Lori McCrea

- Atom tournament profits were around \$5275. Most tournaments are around \$950-1000 to enter.

ICE CONVENOR – Jacqui Rider

- Practices during Curling Provincials – most teams are getting two practices for the PeeWees and up. Initiation is getting one practice. Novice is getting 2 practices for 3 teams and Atom is getting 3 practices for 3 teams.
- Unused ice is 26 ¼ hours. 3 hours were due to weather.
- Not sure about spring ice during break.
- As of the beginning of March there will be no a.m. practices.
- For Provincials we have 11 teams registered. Jacqui has game slots set aside. Please contact her via email or cell phone.

UPPER REFEREE ASSIGNER – Anita Brown - Absent

LOWER REFEREE ASSIGNER – Michelle Barefoot

- Nothing more to report.

GAME AND CONDUCT – Mike Kozak

- Has been a busy year. Allot of parent issues have come up and could have been avoided if they had used the proper channels and gone through the proper channels i.e. Parent Liason. May need to forward to the parents, part of the LMH Handbook as a mid-year reminder.

COACH MENTOR – Cheyne Law & Joey Ingram

- Would like to encourage parents that year round training for hockey is killing kids desire as they become older players. Some players are doing winter hockey, summer hockey, training camps, 3 on 3 leagues, etc. It is now being encouraged for players to play many different sports and learn many different skills. Get them involved in different sports.

SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE –Troy Rider

- In January, would like to get together with the surrounding associations to discuss the AA model. Then would like to have another meeting in April. Need to get discussion going before the start of next season.
- All Star South Central Game is coming up in Medicine Hat.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Brent Talsma moved to adjourn meeting at 8:27 P.M. Seconded by Kari Pilote.

BRENT TALSMA, PRESIDENT

EXECUTIVE MEMBER

(please indicate position and print name)

Due to Curling Provincials, the next meeting will be advised at a later date.