



LACOMBE MINOR HOCKEY ASSOCIATION
GENERAL MEETING/EARLY BIRD REGISTRATION
 LACOMBE MEMORIAL CENTER
 LACOMBE, ALBERTA
MAY 30, 2013 at 7:00 PM

Brent Talsma Jevne called the meeting to order @ 7:30 p.m. Blair Zilinski seconded the motion.
 Motion carried.

PRESENT:

Philip Hoyle	Glenn Bergman	Tom Fisher	Tamara Reid
Phil Yee	Nesta Morris	Stephanie Gillis	Wendy Taylor
Wade Karyn Lefebvre	Jessica Curtis	Brie Huston	Jaclyn Mastrobuono
Mike & Tara Sayro	Stephanie Wager	Bonnie Guimond	Jamie Lawrence
Eleanor Marple	Jordana Jones	Martine Vorekamp	Shannon Watchorn
Kari Lotzien	Jeff Bruce	Ann Davidson	Shawna Kachnic
Angie Sydenham	Becky Ramsay	Cody Pimm	John Bowness
Laurie Wilson	Cheryl Carson	Tracey Verhoeven	Paul Monchamp
Tanya Kenyon	Colleen Freitag	Mark Porter	Lana Nogue
Miranda Kanngiesser	Lana Beierbach	Mark Beierbach	Johanna Zieffle
Tammy Fulton	Jason Brown	Alan Keehn	Kim Somerville Keehn
Angela Nygaard	Alison Stangeland	Leanne Shaw	Krista Tellier
Sherri Straub	Karen Knight	Margaret Williams	Kristy Knight
Kim Willingten	Julie Stegmaier	Doug Fosnaugh	Sharon Fosnaugh
Stacey Greer	Gwen Jocobi	Theresa Fletcher	Kim Thompson
Tracey Grant	Clarence Verveda	Naomi Bennett	Deanne Rowley
Tammy Bessette	Kendra Bamford	Theresa Grubb	Melanie Callihoo
Pamela Oickle	Jill McIntyre	Shelley Vickery	Lori Hounsell
Ed Bast	Brad Wiebe	Wade Anderson	Daryl Olfert
Priscilla Blokland	Jody Blokland	Deven Chrenek	Anita Blain
Annette Henkel	Allie Parker	Trina Kohut	Agnes Yzerman
Haley Kirsch	Thalia Hibbs	Lise Beckett	Michelle Barefoot
Trevor Jevne	Scott Robinson	Barbara Calkins	Derek Rawn
Randy Burt	Mike Kozak	Karilee Andrew	Breanna Smallman
Gord Bos	Jim Pockock	Connie Loftstrand	Michelle Pierson
Leanne Woolf	Danielle Davies	Glenn Walker	Diana Wiebe
Jeff Heindel	Bruce Miller	Linda Schneider	Bernice Cumming
Justin Grabo	Darryl Klassen	Brad Pedersen	Dawn Pecharsky
Lara Fodor	Wanita Shandro	Erin Fuller	Dave Murphy
Mike Partington	Shawn Rice	Greg Cherniak	Dwayne West
Wes Cross	Terry Romanow	Carde Jean-Baptiste	Mike Jean-Baptiste
Dan Christiansen	Doug Crawford	Erica Tornack	Al Scholing
Greg Pallister	Ralph Bell	Derek Majerech	Dwayne Steele

Wanda Loades	Mandy Peakman	Mareena Conrad	Shandra Cross
Danny Cross	Darren Johnson	Tim Wyatt	Connie Cooper
Jim Dixon	Robyn Shackleton	Renee Rudolph	Paul Pearson
George Saganis	Mike Wagner	Kyle Bruns	Colin Jeffries
Ivan Katerenchuk	Dinelda Hoogkamp	Dawn Larson	Lance Chalmers
Lin Luymes	Jacqui Rider	Darin Gill	Edith McKinlay
Lori McCrea	Jacki Talsma	Blair Zilinski	Brent Talsma

CHAIRMAN AND SECRETARY:

Brent Talsma occupied the Chair and Jacki Talsma acted as Secretary of the meeting. Addition to the Agenda under Business of Item 3.13 will be Approval of 2014 Budget.

APPROVAL OF MINUTES:

The Minutes from the Fall General Meeting dated November 5, 2013 were reviewed. Haley Kirsch **made a motion to approve minutes as reviewed. Thalia Hibbs seconded the motion. Motion was unanimously carried.**

BUSINESS ARISING FROM MINUTES

No new business

EXECUTIVE REPORTS

3.1. Sobeys and Co-op Gift Card Fundraising

- Sobeys is reducing their percentage given back to the organizations from 10% to 8% if gift cards are ordered before Christmas and down to 5% if ordered after Christmas.
- Co-op is rumored to be doing something similar and we are expecting them to follow what Sobeys has already done but we have received no confirmation of this yet.
- May look at option of buying cards from Lionels No-Frills as another options but they will only offer 5% back to the association.
- This reduction in the percentages given back to the association may require more fundraising for the upcoming season. This will be discussed as an Executive and decided during the season.

3.2. Bears Program

- This program for 4 year olds has now evolved into a full year program. It will be ran once a week on Saturday during the 4:30 time slot with occasional Sunday morning practices. This is a stationed program for new skaters no matter their age.

3.3. Initiation Program

- This season we will be running a ½ ice program with station drills according to their development.
- Teams will be divided into equal caliber teams. We will play against each other on game days on ½ ice format with 4 on 4 or 3 on 3 game style with no goalies.
- Full ice games will be introduced in January but only one full ice game per month. Year end tournament will be full ice.

3.4. Player Evaluations

-

3.5. Third Jerseys

- Brent Talsma read the motion made in the March 6, 2014 Executive Meeting.

- Motion was made to protect our sponsors of LMH. All jerseys need to have their logos on them. We also would like to have one third jersey option so we can have a unified look for our association. Options of jerseys we may pick our displayed tonight.

3.5..1. Troy Rider **made a motion** that LMH Executive manages the 3rd jersey selection & design on a year to year basis. And those options are to be presented to the Association each year. All teams are eligible to purchase the 3rd jersey at their own expense through LMH apparel line. This 3rd jersey is to be worn no more than 25% of that teams regular season and playoff games. Lin Luymes **seconded the motion. Voted and all in favor. Motion Carried.**

3.6. Coach Evaluations

- Presently being gathered, sorted and filed from this past season. This is a tool that is used by our association. Please take the time to fill one out online. There were letters of concern written during the season and we will be using those along with the evaluations for team coach selections in the upcoming season.

3.7. Red Deer Rebels Fundraiser Game

- There will be no game for our season opener at beginning of next season. Rebels are proposing giving surrounding associations 250 tickets that they may sell at \$10 per ticket and use that as our fundraiser to make money for LMH.
- Last game the Rebels played in Lacombe they were paid \$4500 CASH to the Rebels. Our profits from this event come from the BBQ and Tailgate party as well as the 50/50 ticket sales.
- There is no option to bring another team, like OilKings or Hitmen, as the WHL has jurisdictions so our only option is the Rebels,
- Mention has been made for a possible Generals game and we will explore that option more.

3.8. Power Skating for Next Season

- Brent Talsma read the motion made at the March 6, 2014 meeting.
- 3.8..1. Brent Talsma **made a motion** to introduce Power Skating for Novice to PeeWee divisions starting in September and ending in November. There will be up to five sessions per age group to be funded for the 1st year by LMH. It will then be re-evaluated. Josh Smith **seconded the motion. Voted and all in favor. Motion Carried**

3.9. Goalie Clinic for Next Season

- Program ran very successfully for those goalies that participated. Received great review from parents and coaches. We will be running the program again next season.

3.10. \$75 Tryout Fee for AA Teams new for Next Season

- Brent Talsma read the motion made at the October 8, 2013 meeting.
- 3.10..1. Brent Talsma **made a motion** to charge a \$75 Fee to Tryout for the AA teams. This fee is non-refundable. **Alison Stangeland seconded the motion. Voted and All in Favor.**
- This was done to deter players from using these ice times for free skates when they have no intention of playing on the AA team.
 - Having extra players for evaluators to evaluate made the team selections more difficult. These are not free skate times.

3.11. \$50 Import Fee for all Out of Town Players (including Females) for Next Season

- Fee has gone from \$150 with \$100 refundable to \$50 non-refundable fee.
- This fee does not apply to the Lacoka teams as this is a joint-venture with Lacombe and Ponoka.

- The fee is intended for import players coming from other associations and will apply even if those players do not have a team to play on in their division of their home association. There is allot of extra paper and work that goes into accepting these players so this small fee is to cover these extra expenditures.
- 3.12. By-Law amendments
- Please see attached Amendments
- 3.12..1. Amendment to By-Law II (e) Organizational Committee. **LMHA membership voted to approve the changes to include the Bears Director as part of the Operating Committee. Vote was unanimously carried.**
- 3.12..2. Amendment to By-Law VII (a) Team and Players. **LMHA membership voted to approve the changes to include the Bears division as one of the categories of hockey in our association. Vote was unanimously carried.**
- 3.13. 2013-2014 LMH Operating Budget was presented.
- **Mike Kozak made a motion to accept the operating budget for the 2013/2014 season as presented. Randy Burt seconded the Motion. Motion Carried.**

EXECUTIVE REPORTS

No reports.

DIRECTOR REPORTS

No reports.

COMMITTEE REPORTS

No reports.

NEW BUSINESS

7.1 ELECTIONS of new Executive, Directors and Committee Members:

Nominations or volunteers were asked to submit their name at this time.

President: Brent Talsma let name stand. Calls made for nominations. Membership voted unanimously.

Vice-President: Blair Zilinski let name stand. Calls made for nominations. Membership voted unanimously.

Registrar: Lin Luymes will be serving one more year before retiring. We will need a replacement that will train under Lin for this next season. Jacqui Rider let name stand. Calls made for nominations. Membership voted unanimously.

Secretary: Thalia Hibbs let name stand. Calls made for nominations. Membership voted unanimously.

Treasurer: Kari Pilote let name stand. Calls made for nominations. Membership voted unanimously.

Bears Director: Jody Blokland let name stand. Calls made for nominations. Membership voted unanimously.

Initiation Director: George Saganis let name stand. Calls made for nominations. Membership voted unanimously.

Novice Director: Shelly Vickery let name stand. Calls made for nominations. Membership voted unanimously.

Atom Director: Agnes Yzerman let name stand. Calls made for nominations. Membership voted unanimously.

PeeWee Director: Linda Schneider let name stand. Calls made for nominations. Membership

voted unanimously.

Bantam Director: Stephanie Gillis let name stand. Calls made for nominations. Membership voted unanimously.

Midget Director: Edith McKinlay let name stand. Calls made for nominations. Membership voted unanimously.

Female Director: Tom Fisher let name stand. Calls made for nominations. Membership voted unanimously.

Fundraising: Alison Stangeland let name stand. Calls made for nominations. Membership voted unanimously.

Sponsorship: Justin Grabo let name stand. Calls made for nominations. Membership voted unanimously.

Referee in Chief: Josh Smith let name stand. Calls made for nominations. Membership voted unanimously.

Tournament Chair: Lori McCrea let name stand. Calls made for nominations. Membership voted unanimously.

Ice Convenor: Jill McIntyre let name stand. Calls made for nominations. Membership voted unanimously.

Upper Ref. Assignor: Anita Brown let name stand. Calls made for nominations. Membership voted unanimously.

Lower-Ref Assignor: Michelle Barefoot let name stand. Calls made for nominations. Membership voted unanimously.

Game & Conduct: Josh Smith let name stand. Calls made for nominations. Membership voted unanimously.

South Central League Representative: Troy Rider let name stand. Calls made for nominations. Membership voted unanimously.

Coach Mentor: Randy Burt let name stand. Calls made for nominations. Membership voted unanimously.

The 2013-2014 Executive & Operating Committee for the Lacombe Minor Hockey Association is as follows:

President	-	Brent Talsma
Vice-President	-	Blair Zilinski
Registrar	-	Lin Luymes/Jacqui Rider
Secretary	-	Thalia Hibbs
Treasurer	-	Kari Pilote
Past-President	-	Trevor Jevne
Bears Director	-	Jody Blokland
Initiation Director	-	George Saganis
Novice Director	-	Shelly Vickery
Atom Director	-	Agnes Yzerman
Pee Wee Director	-	Linda Schneider
Bantam Director	-	Stephanie Gillis
Midget Director	-	Edith McKinlay
Female Director	-	Tom Fisher
Fundraising	-	Alison Stangeland
Sponsorship	-	Justin Grabo
Ref-in-Chief	-	Josh Smith
Tournament Chair	-	Lori McCrea
Ice Convenor	-	Jacqui Rider/Jill McIntyre

Upper-Ref Assignor	-	Anita Brown
Lower-Ref Assignor	-	Michelle Barefoot
Game & Conduct	-	Josh Smith
South Central League Rep.		Troy Rider
Coach Mentor	-	Randy Burt

NEW BUSINESS:

7.2 Edith McKinlay spoke on the Golf Tournament for the 2014-2015 season. It is tentatively booked for September 12, 2014.

7.3 South Central

- We are only allowed to opt out of any division for 1 year only.
- There is a concern brought forth regarding our PeeWee division and whether we are competitive at this level. Would like to see our neighbouring associations releasing their players to have a combined team.
- AAA centres will be required to have two equal teams registered next season. This would include Bow Valley, Okotoks and Airdrie who have only had one team in past seasons. This should even out the playing field.
- Troy Rider is attending a South Central Meeting on June 14th.

7.4 North Central League

- North Central league has voted to include Wainwright and Provost into the league for a one year trial period. There is talk of making a East and West division.
- Was informed by Wendy Taylor that Provost does no longer want to participate.

ADJOURNMENT:

Meeting adjourned at 7:59 p.m. and Early Bird Registration followed.

BRENT TALSMA, PRESIDENT

EXECUTIVE MEMBER

(please indicate position and print name)



LACOMBE MINOR HOCKEY ASSOCIATION

Box 5180
 Lacombe, Alberta T4L 1W9
www.lacombeminorhockey.com

**GENERAL MEETING
 May 29, 2014**

BY-LAW SPECIAL RESOLUTION

AMMENDMENT TO BY-LAW : YES
 BY-LAW NUMBER: II Organizational Committee
 PARAGRAPH: e
 SUBMITTED BY: Brent Talsma
 CURRENT WORDING:

e) The Operating Committee shall consist of the Executive together with one director from each age group, those being Initiation, Novice, Atom, PeeWee, Bantam, Midget, Female, Fund-Raising Convener, Sponsorship Chair, Referee-in-Chief, Tournament Chair, Ice Convener, Referee Assignor(s), Equipment Manager, Game and Conduct Manager and Team Representatives

PROPOSED CHANGE:

e) The Operating Committee shall consist of the Executive together with one director from each age group, those being Bears, Initiation, Novice, Atom, PeeWee, Bantam, Midget, Female, Fund-Raising Convener, Sponsorship Chair, Referee-in-Chief, Tournament Chair, Ice Convener, Referee Assignor(s), Game and Conduct Manager and Team Representatives

RATIONALE: As Bears is now a full year program with Lacombe Minor Hockey, we need to include a Director for this division.

Date:	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
May 29/2014					
Result	n/a	n/a	All present	n/a	None



LACOMBE MINOR HOCKEY ASSOCIATION

Box 5180

Lacombe, Alberta T4L 1W9

www.lacombeminorhockey.com

GENERAL MEETING

May 29, 2014

BY-LAW SPECIAL RESOLUTION

AMMENDMENT TO BY-LAW : YES
BY-LAW NUMBER: VII Teams and Players
PARAGRAPH: a
SUBMITTED BY: Brent Talsma
CURRENT WORDING:

a) The Lacombe Minor Hockey Association shall provide the following categories of hockey for children in Lacombe and area in accordance with Hockey Alberta Guidelines - Initiation, Novice, Atom, PeeWee, Bantam and Midget.

PROPOSED CHANGE:

a) The Lacombe Minor Hockey Association shall provide the following categories of hockey for children in Lacombe and area in accordance with Hockey Alberta Guidelines - Bears, Initiation, Novice, Atom, PeeWee, Bantam and Midget.

RATIONALE: As Bears is now a full year program with Lacombe Minor Hockey, we need to include this division.

Date: May 29/2014	Withdrawn	Tabled	Carried	Carried (as amended)	Defeated
Result	n/a	n/a	All present	n/a	None