**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**October 6, 2014 at 7pm**

**Brent Talsma called the meeting order at 7:04pm**

**PRESENT:**

Brent Talsma

Lin Luymes

Thalia Hibbs

Kari Pilote

Jody Blokland

George Saganis

Shelley Vickery

Agnes Yzerman

Linda Schneider

Edith McKinlay

Alison Stangeland

Lori McCrea

Jacqui Rider

Jillian McIntyre

Michelle Barefoot

Randy Burt

Connie Loftrand

Brent Talsma occupied the Chair, Thalia Hibbs acted as Secretary.

1. **APPROVAL OF MINUTES**
	1. Approval of Minutes. Agnes Yzerman moves“**That Committee to accept the minutes Operating Committee Meeting held September 9, 2014 as presented.**”Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business. None
3. **APPROVAL OF AGENDA**
	1. Additions to New Business. FGM, MDP, Sponsors, Generals, Novice Practice.
	2. Jillian McIntyre moves “**That the Committee approve the Agenda as circulated/amended.”** Motion carried.
4. **EXECUTIVE REPORTS**
	1. PRESIDENT Brent Talsma – initiation going good. Talks with city
	2. VICE PRESIDENT Blair Zilinski–absent
	3. REGISTRAR Lin Luymes – Most teams set. Approximately 320 players. Coaches need to be in contact with Lin to be carded. Coach qualification. Atom need checking, new this year. Jerseys and apparel. Jerseys are almost all in, socks are all in. Hoping all will be in time for pictures. They may need to go back out. Use sponsor name, including the team pictures. Picture and apparel schedule is out. Important to stay on schedule. North Central Score books need to be to be picked. NC coach meeting tomorrow night.
	4. SECRETARY Thalia Hibbs – Social Media numbers Twitter 53, 148 FB likes. CRCs and Declaration status distributed to directors. Work Plan.
	5. TREASURER Kari Pilote – Golf Tournament. $11500+ (including minus midget $500).
	6. PAST PRESIDENT Trevor Jevne –absent
5. **DIRECTORS REPORT**
	1. BEARS Jody Blokland– Two good practices. Some equipment concerns. Criminal record checks
	2. INITIATION George Saganis –Boards are setting up good. Look at defining Initiation ready status.
	3. NOVICE Shelley Vickery – 3 teams. 2x13, 1x12. Is there a possibility of full ice practices for Novice.
	4. ATOM Agnes Yzerman – Teams are made. Power skating was a challenge to arrange. More times coming up.
	5. PEE WEE Linda Schneider – AA season started. “A” team coach chose all coaches by coincidence. Desperate for coaches. Some stepped up.
	6. BANTAM Stephanie Gillis – absent. Found two goalies in Red Deer.
	7. MIDGET Edith McKinlay – Got a coach for “A”
	8. FEMALE Tom Fisher –written report. Girls having option to play.
6. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – absent
	2. GAME & CONDUCT Josh Smith – absent
	3. ICE CONVENOR Jacqui Rider – October and November practice schedules done. NC changes again. Bentley may not have ice until end of the month, maybe longer. Schedule may be completely changed because.
	4. FUNDRAISING CONVENOR Alison Stangeland – Up $30,000 because new registrations. Can we buy prior to December. Kari will get back to.
	5. REFEREE ASSIGNOR (Upper) Anita Brown – Teams! Please send referee assignor
	6. REFEREE ASSIGNOR (Lower) Michelle Barefoot – Teams must let assignor know
	7. SPONSORSHIP CHAIR Justin Grabo –absent
	8. TOURNAMENT CHAIR Lori McCrea –peewee tournament started. Atom tournament. Need complete list of sponsors. Check tournament page
	9. COACH MENTOR(S) Randy Burt– will need to find new Mentor for lower age groups. Looking to host coach clinic. Try and find ice for it. A and B coaches should be talking to AA Coaches – what are you looking for?
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider -
7. **UNFINISHED BUSINESS** - none
8. **NEW BUSINESS**

8.1 Busing. When do teams require buses? 200+kms is a good rule of thumb. Let Teams know Lin can help book buses for teams.

8.2 Criminal Record Check program. Thalia will look sign up.

8.3 FGM. Nov 3rd, 7pm. Arena

8.4 MDP. Thalia will attend on behalf of LMHA.

8.5 Sponsors. Need sponsor list sooner. Sponsors cannot move annually. Thalia will look into sponsorship policies.

8.6 Generals. Oct 19th. Wear jersey get in free with paying adult. Put on home page.

1. **ADJOURNMENT**

President Talsma adjourned the meeting at 8:56pm

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held November 3rd.