**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**December 2, 2014 at 7pm**

**Brent Talsma called the meeting order at 7:02pm**

**PRESENT:**

Brent Talsma

Lin Luymes

Thalia Hibbs

Jody Blokland

Shelley Vickery

Agnes Yzerman

Stephanie Gillis

Edith McKinlay

Alison Stangeland

Josh Smith

Lori McCrea

Jacqui Rider

Angela Nygaard

Michelle Barefoot

Connie Lofstrand

Mark Loades

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

1. **APPROVAL OF MINUTES**
	1. Approval of Minutes. Josh Smith moves“**That Committee to accept the minutes Operating Committee Meeting held October 6, 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. Add \*Coach Suspentions \*Penalty Minutes
	2. Edith McKinlay moves “**That the Committee approve the Agenda as circulated/amended.”** Motion carried.
4. **EXECUTIVE REPORTS**
	1. PRESIDENT Brent Talsma – Major issues with scheduling with NCMHA with TBAs and double bookings. REMINDER: Parents are not to be contacting NC Governors.
	2. VICE PRESIDENT Blair Zilinski–absent
	3. REGISTRAR Lin Luymes – Affiliations. Submitted. Teams must verify affiliations are correct and ONLY use their affiliates. Female Bantam are hosting provincials. Apparel nearly completed, still waiting on a couple teams. Atom A, Initiation Grey, Blue sponsorship bars in and therefore jerseys need to go in. Sponsor banners have arrived, please deliver to sponsor. There is a bullying, harassment policy from HA to look at. REMINDER: Jan 10th is player movement deadline.
	4. SECRETARY Thalia Hibbs – Twitter 60 followers, FB 162 likes. Encourages teams to make use of Association social media with good news stories, etc.
	5. TREASURER Kari Pilote – absent. Submitted reports.
	6. PAST PRESIDENT Trevor Jevne –absent
5. **DIRECTORS REPORT**
	1. BEARS Jody Blokland – good. Looking at getting Blackfalds pups together with our Bears.
	2. INITIATION George Saganis – absent. Brent relays question: Can we get an addition board piece to get for back ice?
	3. NOVICE Shelley Vickery – Teams are working together.
	4. ATOM Agnes Yzerman – Good other than one parent suspension.
	5. PEE WEE Linda Schneider – absent
	6. BANTAM Stephanie Gillis – good
	7. MIDGET Edith McKinlay – good
	8. FEMALE Tom Fisher –absent
6. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – down 17 officials from last year. With the turnback fine $4, close to $1000 built up already.REMINDER: If games get cancelled (ie bad weather) let assignor know.
	2. GAME & CONDUCT Josh Smith – fairly steady activity in this portfolio. Bullying incident recently, LMHA has no tolerance for this behaviour. One parent banned from any LMHA activity.
	3. ICE CONVENOR Jacqui Rider – NCMHA fun times. Large pick up of Clive and Bentley ice. Welcoming Ang Nygaard as ice convenor apprentice.
	4. FUNDRAISING CONVENOR Alison Stangeland – card distribution is going well. Sobeys will be bought before end the year. If anyone wants to buy extra, let Alison know.
	5. REFEREE ASSIGNOR (Upper) Anita Brown – absent
	6. REFEREE ASSIGNOR (Lower) Michelle Barefoot – nothing
	7. SPONSORSHIP CHAIR Justin Grabo –absent. Relayed the sponsorshop banners in.
	8. TOURNAMENT CHAIR Lori McCrea –PW tournament went well. Atom tournament this coming weekend, there have been challenges finding teams for all levels. I/N tournament committee started, the tournament might start earlier on the Friday.
	9. COACH MENTORS Randy Burt –absent.
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider –absent. Nothing to report.
7. **UNFINISHED BUSINESS** - none
8. **NEW BUSINESS**

8.1 Coach suspensions. Clarification on coach suspension. While suspended, coaches can’t be within 50 feet of team and there cannot be any communication. Can we send out info on that?

8.2 Penalty minutes. Interpretation: Regular season set minutes as no amendment made to include pre-season.

1. **ADJOURNMENT**

President Talsma adjourned the meeting at 8:40pm

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held January. Time TBA