**LACOMBE MINOR HOCKEY ASSOCIATION**

**OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**January 12, 2015 at 7pm**

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

**PRESENT:**

Brent Talsma

Blair Zilinski

Lin Luymes

Thalia Hibbs

Kari Pilote

Jody Blokland

Shelley Vickery

Agnes Yzerman

Linda Schneider

Stephanie Gillis

Edith McKinlay

Tom Fisher

Lori McCrea

Jacqui Rider

Angela Nygaard

Michelle Barefoot

Connie Lofstrand

Troy Rider

Tracey Verhoeven

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

1. **APPROVAL OF MINUTES**
   1. Approval of Minutes. Troy Rider moves“**That Committee to accept the minutes Operating Committee Meeting held December 2, 2014 as amended.**”Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
   1. Additions to Unfinished Business.
3. **APPROVAL OF AGENDA**
   1. Additions to New Business.\*FCSS
   2. ­­Lyn Luymes moves “**That the Committee approve the Agenda as circulated &amended.”** Motion carried.
4. **EXECUTIVE REPORTS**
   1. PRESIDENT Brent Talsma –
5. Hockey Alberta sent new proposal about zoning for AA. Our zone would have Stettler as the host. Up to the Jan 16th to provide feedback. Ponoka in with Wetaskiwin. Quieter lately.
6. Will be meeting with NCMHA later this month (January 24). Scheduling and travel was not lived up to. Tier 4 traveling more than tier 1.
   1. VICE PRESIDENT Blair Zilinski–nothing to report
   2. REGISTRAR Lin Luymes –
7. All the teams were approved. No more player movement meaning can’t release or add players. However, you can still add coaching staff.
8. Directors, please unsure banners have been delivered.
9. Minor hockey week is coming up at the end of the month. Pictures have been forwarded to globe.
10. Meeting about provincials coming up
    1. SECRETARY Thalia Hibbs – The Globe reported there will be some public consultations in New Year on Arena Renovations. 170 FB likes, Twitter 62 followers.
    2. TREASURER Kari Pilote – Some sponsorship issues. Still sorting some apparel billing issues.
    3. PAST PRESIDENT Trevor Jevne –absent
11. **DIRECTORS REPORT**
    1. BEARS Jody Blokland – good.
    2. INITIATION George Saganis – absent. Program is working. Made transition to 5 on 5 on half ice. Some transition to full ice.
    3. NOVICE Shelley Vickery – good.
    4. ATOM Agnes Yzerman – Good. Coach Mentor has been working with one team.
    5. PEE WEE Linda Schneider – absent
    6. BANTAM Stephanie Gillis – good
    7. MIDGET Edith McKinlay – both teams are doing really well. There are two kids that are 1 and 2nd in league for scoring.
    8. FEMALE Tom Fisher –Bantam Females hosting Provincials. Starting preparations. Transition to Rocky league started.
12. **COMMITTEE REPORTS**
    1. REFEREE-IN-CHIEF Josh Smith – absent
    2. GAME & CONDUCT Josh Smith – absent
    3. ICE CONVENOR Jacqui Rider – During curling, buses should park at No Frills, or ELUES. Game reschedules only just got completed. A few teams are being invoiced for unused ice.
    4. FUNDRAISING CONVENOR Alison Stangeland – absent
    5. REFEREE ASSIGNOR (Upper) Anita Brown –absent
    6. REFEREE ASSIGNOR (Lower) Michelle Barefoot – question if the initiation needs refs as the transition moves to full ice (answer – no). Also, perhaps a rebalance of how the association splits the division between the two assignors.
    7. SPONSORSHIP CHAIR Justin Grabo –absent. Perhaps a committee needs to be struck to review sponsorship set up and timelines. Will put a call out for committee members.
    8. TOURNAMENT CHAIR Lori McCrea –Need to look at how tournaments are being used to be a fundraiser. Lori will put together some preliminary guidelines.
    9. COACH MENTORS Randy Burt –absent. Has been out with many teams. Penhold series of coaching clinics continues. Goaltending clinic later this month. Would like to host coach clinic here but no ice available
    10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider –absent. All-star this weekend coming up.
13. **UNFINISHED BUSINESS** - none
14. **NEW BUSINESS**

8.1 FCSS. Pass program post to website.

1. **ADJOURNMENT**

President Talsma adjourned the meeting at ­­­­7:38pm.

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)