**LACOMBE MINOR HOCKEY ASSOCIATION**

 **OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**April 20, 2015 at 7pm**

**Brent Talsmacalled 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

Jacqui Rider

Angela Nygaard

Michelle Barefoot

Randy Burt

Troy Rider

Ivan Katerenchuk

Brent Talsmaoccupied the Chair, Thalia Hibbs acted as Secretary.

1. **APPROVAL OF MINUTES**
	1. Approval of Minutes. Angela Nygaard moves“**That Committee to accept the minutes Operating Committee Meeting held March 9, 2015.**”Motion carried.
2. **BUSINESS ARISING FROM MINUTES**
	1. Additions to Unfinished Business. None.
3. **APPROVAL OF AGENDA**
	1. Additions to New Business. None.
	2. Lin Luymes moves “**That the Committee approve the Agenda as circulated.”** Carried.
4. **EXECUTIVE REPORTS**
	1. PRESIDENT Brent Talsma – NCMHA meeting, there will be no more female hockey. Our female program plays in the Rocky Mountain League. North Central has added a penalty rule “Head contact” to address increase in head infractions. There will likely be more penalty suspensions. Wainwright has decided to go back to their original association. Athabasca and Barrhead got voted in for Tier 1 only. There will be a meeting later this month to work on minimizing travel. Zone meeting for AA at beginning of May.
	2. VICE PRESIDENT Blair Zilinski– absent
	3. REGISTRAR Lin Luymes – AGM 6pm May 28
	4. SECRETARY Thalia Hibbs –
	5. TREASURER Kari Pilote – Budget. Needs to be an increase in revenues.

Kari Pilote moves **“The association increase registration fees for all divisions, excluding ‘AA’ teams, by 20% for 2015-2016 season.”** Carried.

Kari Pilote moves that **“The association will require that all LMHA tournaments will forward 20% of profits made to the association, excluding provincial tournaments, beginning in the 2015-2016 season.”** Carried.

Fundraising Committee (Alison Stangeland, JodyBlokland, Edith McKinlay) to look at increasing fundraising ideas for the association leading up to AGM when a new committee will be populated.

Kari Pilote moves that **“The association raises Platinum sponsorship fees from $1000/year to $1500/year with a 3 year contract, beginning 2015/2016 season.”** Carried.

* 1. PAST PRESIDENT Trevor Jevne –absent
1. **DIRECTORS REPORT**
	1. BEARS Jody Blokland –awesome year
	2. INITIATION George Saganis – survey sent out. Really good response. Half ice program pilot project was very successful. Brent Talsma moves that **“the association formally adopts, for the 2015-2016 season, the Initiation half-ice program piloted during 2014-2015”.**Carried.
	3. NOVICE Shelley Vickery –good year.
	4. ATOM Agnes Yzerman – good year.
	5. PEE WEE Linda Schneider - absent
	6. BANTAM Stephanie Gillis – no report
	7. MIDGET Edith McKinlay – good year
	8. FEMALE Tom Fisher – absent
2. **COMMITTEE REPORTS**
	1. REFEREE-IN-CHIEF Josh Smith – absent
	2. GAME & CONDUCT Josh Smith – absent
	3. ICE CONVENOR Jacqui Rider – “User meeting” with city/user groups. Initiation jerseys, coach clip boards, goal sticks, jersey bags were purchased with bonus Bauer.
	4. FUNDRAISING CONVENOR Alison Stangeland – nothing to report
	5. REFEREE ASSIGNOR (Upper) Anita Brown – absent
	6. REFEREE ASSIGNOR (Lower) Michelle Barefoot –absent
	7. SPONSORSHIP CHAIR Justin Grabo - absent
	8. TOURNAMENT CHAIR Lori McCrea –absent
	9. COACH MENTOR Randy Burt –no report.
	10. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REPRESENTATIVE Troy Rider –no report.
3. **UNFINISHED BUSINESS** - none
4. **NEW BUSINES**

8.1 Coach Evaluations – will post to website

8.2 2015-16 Positions – Kari Pilote (Treasurer), Lin Luymes (grocery), Jacqui Rider (registrar), Troy Rider (AA Representative), Alison Stangeland (Fundraising Committee), Edith McKinlay (somewhere), Jody Blokland (Initiation Director), Shelley Vickery (Novice Director), Agnes Yzerman (Atom Director), Randy Burt (Coach Mentor), Brent Talsma (Coach Mentor)

8.3 Thalia moves that**“the Players Evaluations agenda item will be postponed to the next operational committee meeting due to time constraints.”** Carried.

1. **ADJOURNMENT**

President Talsma adjourned the meeting at 8:52pm.

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**BRENT TALSMA, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held May 4