**LACOMBE MINOR HOCKEY ASSOCIATION**

**OPERATIONAL COMMITTEE MEETING**

UPPER MEETING ROOM

LACOMBE SPORTS AND LEISURE COMPLEX

5210 – 54 AVENUE

LACOMBE, ALBERTA

**May 5, 2015**

**Brent Talsmacalled the meeting order at 8:01pm**

**PRESENT:**

Brent Talsma

Thalia Hibbs

Jody Blokland

Edith McKinlay

Alison Stangeland

Lori McCrea

Jacqui Rider

Michelle Barefoot

Troy Rider

Linda Schneider

Randy Burt

Blair Zilinski

Kari Pilote

Tom Fisher

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

1. **PRESENTATION**: Lacombe Physiotherapy Clinic would like to offer baseline testing for players in the LMHA. Teams would qualify for a discount. Possible to claim through your insurance. Training available for coaches too.
2. **APPROVAL OF MINUTES**
   1. Approval of Minutes. Jodi Bloklandmoves“**That Committee to accept the minutes Operating Committee Meeting held April 20, 2015 as presented.**”All in favour. Motion carried.
3. **BUSINESS ARISING FROM MINUTES**
   1. Additions to Unfinished Business. Player Evaluation, Raffle, AA.
4. **APPROVAL OF AGENDA**
   1. Additions to New Business. RBC Grant
   2. Troy Rider moves “**That the Committee approve the Agenda as amended.”** All in favour.Motion carried.
5. **EXECUTIVE REPORTS**
   1. PRESIDENT Brent Talsma – Attended zone meeting. Going to meet with teams in area. Lacombe will house AA for the one transition year. Troy and Brent and Greg Pallister will get together to discuss further. May 28 AGM.
   2. VICE PRESIDENT Blair Zilinski–no report.
   3. REGISTRAR Lin Luymes – absent
   4. SECRETARY Thalia Hibbs – nothing to report.
   5. TREASURER Kari Pilote – fine for the missed game will be paid. No disciplinary action will be taken.
   6. PAST PRESIDENT Trevor Jevne –absent
6. **DIRECTORS REPORT**
   1. BEARS Jody Blokland –nothing to report
   2. INITIATION George Saganis – absent. Some discussion at standardizing
   3. NOVICE Shelley Vickery –absent
   4. ATOM Agnes Yzerman – absent
   5. PEE WEE Linda Schneider – nothing to report
   6. BANTAM Stephanie Gillis – absent
   7. MIDGET Edith McKinlay – damage (in changeroom) was paid directly by the offender. LMHA will be due a refund.
   8. FEMALE Tom Fisher –Rocky Mountain league North division has been formally set up. 43 associations interested.
7. **COMMITTEE REPORTS**
   1. REFEREE-IN-CHIEF Josh Smith – absent
   2. GAME & CONDUCT Josh Smith – absent
   3. ICE CONVENOR Jacqui Rider – Tournament ice. Times need to be submitted by June. Had to buy a lot of ice outside of Lacombe.
   4. FUNDRAISING CONVENOR Alison Stangeland – Grant RBC. Apply for grant through initiation program is done being piloted and will move to program. Partnering with high school students to get work experience. Applying for $25,000.

Raffle. Some initial work done on raffle. Trailer/side-by-side/cash.

Alison Stangland moves that “**the association apply for a gaming license to proceed with 3 prize raffle: trailer, approximate value $28,000 (first prize), Side-by-side, approximate value $15,000 (second prize), and $1000 cash (third prize) that will be drawn at the LMHA Awards Night to be held April 11, 2016, 7pm, at the Lacombe Memorial Centre where 5000 tickets will be available at $20 ticket.”**All in favour.Motion carried.

* 1. REFEREE ASSIGNOR (Upper) Anita Brown – absent
  2. REFEREE ASSIGNOR (Lower) Michelle Barefoot –nothing to report.
  3. SPONSORSHIP CHAIR Justin Grabo –absent.
  4. TOURNAMENT CHAIR Lori McCrea –nothing to report.
  5. COACH MENTORS Randy Burt –nothing to report.
  6. SOUTH CENTRAL ALBERTA HOCKEY LEAGUE REP - Troy Rider -Nothing to report.

1. **UNFINISHED BUSINESS**

8.1 “AA” is moving forward. Lacombe will be the hub for our zone. Still many unanswered questions.

8.2 Player evaluations. Tom Fisher moves that “**the association change the Novice Draft procedure to a blind draft, as recommended by Hockey Canada, begin for the 2015-2016 season.”** All in favour. Carried. Thalia will update the Evaluation Procedure and the Novice Director Guide with changes.

1. **NEW BUSINESS** -none
2. **ADJOURNMENT**

President Talsma adjourned the meeting at 9:31.

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**Paul Pearson, PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

Next meeting will be held April 2015. Time TBA