

LGIHA Executive Meeting
MINUTES
March 2nd 2021
GOOGLE MEET

Executive Members:

Carly Leakey	President
Travis Linfoot	Vice president
Jade Graber	Ice allocator
Jen Mitchell	2 nd ice allocator
Samantha Soares	Development
Tanya Mclachlan	Registrar
Bill Couvin	Marketing/PR
Dave MacDonald	Social Media and Marketing
Lisa Leonard	Admin
Mike Wallis	Equipment manager
Natalie Frankiln	Head Manager
Adam Drake	Risk Manager
Lindsey Jones	Treasurer

Meeting called to order 7:17pm

Executive members approval of minutes from November 2020, first and seconded

Carly Leakey President

Purpose for the meeting is for year end

All ice was used this season

1 – 2 cases of Covid – association did a great job to avoid outbreaks

PCAHA – Bantam and Peewee Zone Program are looking at re-structuring to be more competitive year long with local academies

Travis Linfoot Vice president

Nothing to Report

Tanya Mclachlan Registrar

Stepping down this year Nothing to report except a couple of players who have not paid up – will connect with Carly to follow up

Lindsey Jones Treasurer

Stepping down this year

Gaming account is drained – down to 17\$

Chequing account is at \$27 000.00

\$7500 Grant – from a general sport Grant

Natalie Frankiln Head Manager

Practice Attendance is going well, teams are still on par with sending in their reports to me. Year end wrap up - I have emailed all managers to touch base with them in regards to year end items.

1 - Team bank account reconciling - Must be closed by April 30th

2 - Jersey returns - All jersey deposits must be returned to parents once Team Jerseys are collected (cleaned)

Managers are to get in touch with Mike Wallis to set a day and time to return jerseys.

I will send all managers the AGM date and time for them to relay to parents.

Jade Graber Ice allocator/ Jen Mitchell 2nd ice allocator

One last invoice for Preston ice will be sent to Lindsey

Preston Ice– yearly deposit was transferred for next season Requested ice for training camp for August

Same amount of ice for next year is currently booked but will look at another ice time depending on registration in the fall

Amount of Ice time for Rep try outs will be discussed in August when registration is confirmed

Jen Mitchell is stepping down as ice allocator and will do registrar next year

Adam Drake Risk Manager

LGIHA did great for COVID cases – other associations had a tougher time

1 injury

1 Covid case

Couple of sick kids that were monitored but not positive for COVID

Stepping down this year

Shane Chandler Coach/Development Co-ordinator

- Coaching certifications were completed on time and submitted

- Survey's will be sent out

- Staying on for coach coordinator

Samantha Soares Development

-Support for new coaches and parent coaches

-Next season we need to support the new coaches to ensure they do not lose their interest in working with the LGIHA

-Carly has reached out to a few of these coaches to discuss their concerns

-Next year we will address the issue of how to support new coaches

In April opportunity to present to youth and parents – they can register for the virtual classroom; info will be shared with Dave to post on LGIHA website

Kevin Taylor Referee in Chief

Nothing to Report

Lisa Leonard Admin

50/50electronic up-date gaming license

20 for \$20 sold out fast !! original amount of ticket was underestimated

Need to make another amendment – but need the actuals for ticket sales for February 50 / 50 from Dave

-To increase the total tickets available at 20/\$20 to maximum allowable- will also keep some 7 for 10\$

-Next Draws, for the months of September to December 2021

Bill Couvin/ Mike Donovan Marketing/PR

Nothing to Report

Signage – have it ready a month before coming try hockey – will look into signage

Dave MacDonald Social Media and Marketing

First 50/50 raffle for Feb 2021 raised \$4065 of which Langley Lightning will get half minus administration fees.

License changes – requesting an amendment for Sept – December 2021 Charge /fee for each transaction depended on payment method

Consent and Release form was now approved, and we can use the photo of the young players

Social media – advertising for 50/50 was promoted, not much more

Corporate sponsorship for teams – made a package and will try again for next season

Mike Wallis Equipment manager

Registered Tim Hortons and McDonalds jerseys

Starting to Organize jersey return

AGM Meeting Date: Tentatively set for May 13th at 7:00pm Virtual Meeting

Meeting Adjourned at 8:45pm