



**LGIHA AGM
Thursday May 27th
ZOOM meeting**

Called to order: 7:04pm

Executive members approval of minutes from March 2021 first and seconded

Carly suggestion to count 'no' votes only to speed up voting, suggest limiting discussion regarding any plans for next season.

President report (Carly):

Mostly COVID related items through the past year

Lots of changes @ BC Hockey (layoffs, CEO stepping down)

Advances w/development program

VP report (Travis):

COVID-19 cut our previous season short, and posed a host of challenges for the recent past season. Players missed out on competition in the forms of games & tournaments

-parents were only provided limited opportunities to watch their children practice and develop throughout the season

-demands on coaches increased in a 'development season'.

-past season was focused on Covid-19, and the policies & communications required to ensure the safety and continuity of the season.

-pending the ongoing restart plan by the Province of BC, the 2021-2022 season may start with some Covid-19 policies still in place (distancing, face masks, spectator limits, etc).

-will continue to monitor the situation and follow the provincial health orders accordingly.

-communication to be distributed across the association to ensure we maintain the health & safety of all participants.

-role of the Vice Present will be expanded this season to further support the President by attending PCAHA president's meetings and representing the LGIHA in other meetings & communications.

-position should also be available for support of other roles within the association wherever required:

- Association Covid-19 policies
- Recording minutes of exec meetings in absence of secretary
- Angel's on Ice Tournament help where required
- HiSports roster app

Registrar (Tanya):

U7 - 1 team, 13 players (vs 15 last season)

U9 - 2 teams, 20 players (vs 25 last season)

U11 - 2 teams, 26 players (vs 19 last season)
U13 - 2 teams (1 rep) 31 players (vs 33 last season)
U15 - 3 teams (1 rep) 42 players (vs 2 teams, 37 last season)
U17 - 2 teams, 31 players (vs 31 last season)

12 teams total (vs 10 last season)
163 players (vs 161 last season)
13 players outside of our organization (vs 9 last season)

Projected Numbers:

U7 - 1 team
U9 - 18 players (2 teams)
U11 - 25 players (2 teams)
U13 - 19 players
U15 - 39 players (3 may leave for rep) 3 teams
U18 - 60 players (18 may leave for rep) 3 teams

Treasurer (Carly, for Lindsay stepped down):

Online 50/50
Applied for ViaSport grant (\$7500)
\$158k total income
Lack of tournament posed substantial reduction in income
Canlan Ice rates increased by \$100/sheet
Team Photo budget went towards Covid supplied
Gaming grant fully used, as per terms of the grant
No changes proposed to budget this year
New application for grant submitted - results expected in August
will review fundraising options if grant is not approved
Q: How much is currently in the account?
-March '21 = \$24,000, few cheques still outstanding (expect \$19,000 once settled)

Ice allocator (Jade):

All ice was used this season
Jade stepping down - will send recap of duties
replacement must be familiar with TeamSnap

League Manager (Natalie):

(Have asked for a copy of the report, will revert)

Special Events (Bill):

Come Try Hockey - June 12, 2021
19 players already registered

Mike D: pushing content online, social media, pictures, ect

PR/Marketing (Dave McD):

Mostly Covid updates

Push for more content, videos, pics, standings, ect
online 50/50 was successful

Equipment/PCAHA Development (Mike):

high development plan for U13/U15

78 players each age, across PCAHA

aiming for 1 player from each association

costs associated with the program

New Business:

Covid Plans: follow PHO/TOL guidelines about return to play

REP declarations: push for peewee every year

Declare by July 15th (tbc)

Bantam/Midget pending parent consultation

Midget most likely, based on high registration numbers

Q: Peewee Projections?

- Tanya: 31 players, max 17 + 2 goalies (no less than 12 skaters)

Q: Peewee aged goalies?

- Sydney, Lindsay (??) and possibly another new registrant

Q: Will older girls be able to coach?

- YES!

Q: Ice availability? 2 sessions/week for younger teams?

- Carly: aiming for 2 sheets/week, pending registration numbers

Elections: (1st/2nd, results)

Treasurer: Greg Fuchs (Mike Wallis/Tanya, no objections)

Registrar: Jennifer (Tanya/Jeff Watson, no objections)

Ice Allocator: Chereen Koza (tanya/Mike Wallis, no objections)

RIC: no nominations

Coach/Development: Samantha Soares (Natalie/Jeff Watson, 1 abstain)

-Greg F proposes to separate coach coordinator and development

-Carly indicates the AGM is not a time to create new roles, simply to vote on the role established. Executive board can decide to modify the role.

-Martin proposes to vote on development providers

-Mike Donovan - agree to split roles, however, suggests that Samantha is perfect for reviewing the development providers

-Mike Wallis - suggest nominating an 'ombudsman' to oversee

reminder that Martin Franklin was voted in at prior AGM as member at large to assist Coach Coordinator/Development

Referee:

confirm certifications & qualifications are up to date

Tournament Chair:

Bill nominates Jaimie Metz (Bill/Chereen, no objections)
w/Lisa (member at large)

New Member Presentations:

Samantha- focus on recruiting female coaches

Minimum age: 15 (as per Mike Wallis) to be reviewed with risk manager

caution not to turn away male parent coaches in favor of female coaches with no ties (ie kids playing) to the associations

Jeff Watson to introduce a potential female coach to Samantha

Meeting Adjourned at 9:04pm

Require updated contact info for new executive members (for PCAHA & lawyers)