

**Langley Girls Ice Hockey Association
Executive Meeting July 14th 2021
Google meeting**

Carly Leakey President
Travis Linfoot Vice-President
Jennifer Mitchell -Registrar
Natalie Franklin -League Manager
Dave McDonald- Social Media / Marketing
Mike Wallis-Equipment/PCAHA Development
Greg Fuchs -Treasurer
Chereen Koza- Ice Allocator
Samantha Soares - Coach Development Coordinator
Jaimie Metz - Tournament Chair
Lisa Leonard - Administrator
Bill Couvin - PR/Marketing
Mike Donovan - PR/Marketing
Kevin Taylor – Risk Manager

Attended:

Greg Fuchs	Mike Wallis	Samantha Soares	Carly Leakey	Jennifer Mitchell
Lisa Leonard	Chereen Koza	Jade Graber	Jamie Metz	Natalie Franklin
Kevin Taylor	Travis Linfoot			

Called to order 7:02 pm

Executive members approval of minutes from May 2021, first and seconded

President Report – Carly Leakey

Meeting late in July will report next time

PCAHA Rep declaration by August 15th and each player needs to be registered by July 31st if they want to play rep.

Registrar - Jennifer Mitchell

Import Rules for Rep are on our web site

Registration Update – July 14, 2021

Total Registered and/r in the process of registering/transferring – 158

Returning players not yet registered – 35

New Players – 28

Transfers In – 10

Transfers Out - 11

U7

Registered – 13

Eligible but not Registered - 2

New Players - 9

Transfers In – 0

Transfers Out - 0

U13

Registered – 18 (16 skaters, 2 goalies)

Eligible but not Registered - 4

New Players - 1

Transfers In - 2

Transfers Out – 0

Rep Tryouts – 7 registered, 4 said would play but not yet registered

U9

Registered – 27
 Eligible but not Registered - 2
 New Players - 12
 Transfers In – 2
 Transfers Out - 2

U11

Registered – 26 (23 skaters, 3 goalies)
 Eligible but not Registered - 4
 New Players - 3
 Transfers In – 3
 Transfers Out - 1

Outside Tryout Requests – 0

U15

Registered – 37 (35 skaters, 2 goalies)
 Eligible but not Registered - 3
 New Players - 3
 Transfers In - 2
 Transfers Out – 3
 Rep Tryouts – 10 registered, 11 said would play but not yet registered
 Outside Tryout Requests - 1

U18

Registered – 37 (32 skaters, 5 goalies)
 Eligible but not Registered - 20
 New Players - 0
 Transfers In - 1
 Transfers Out – 5
 Rep Tryouts – 11 registered, 9 said would play but not yet registered
 Outside Tryout Requests - 0

Ice Allocator -Jade Graber

Picked up a new subsidized ice time
 Picked up new slot at Sportsplex and twin
 Waiting to hear back from GP and LEC
 Need a few more ice sheets
 Chereen will meet up with Jade to help the transition for roles
 Ice reserved for Angels Tournament

Coach Development - Samantha Soares

Ratification for coaches

Rep Coaches:

U13 A – Mike Donovan
 Exec members first and seconded
 U 15 A – James Mitchel
 Exec members first and seconded
 U 18 A – Darcy Fredrick- not ratified
 Not to ratify: 5 votes by exec members
 Abstain: 7 votes by exec members

House Coaches:

U7 – Jamie Metz
 Exec members first and seconded
 U9 - 2 teams – 3 coaches
 Martin, Middleton and Olson
 Exec members first and seconded

U11 – 2 teams – (2 tiered teams)
Mike Wallis and Shane Chandler
Exec members first and seconded
Shane Chandler- not ratified
Not to ratify: 5 votes by exec members
Abstain: 5 votes by exec members
Yes : 2 votes

U13 - 1 team
Ryan Leakey
Exec members first and seconded

U 15 – 2 teams
Brad Blatz C1
Exec members first and seconded

Travis Linfoot C2
Exec members first and seconded
U 18 – 2 teams

Greg Fuchs
Exec members first and seconded

Motion on the floor from Carly Leakey for families that have multiple children third and fourth child 50% off,
Exec members first and seconded all in favour

Equipment Manager/Development Program- Mike Wallis
PCAHA development program – declared, more info to come

Tournament Chair - Jamie Metz
Fundraising Community Coupon Book – for local services in the area
30\$ a book

Proposed 156 members 4 books to purchase would give aprox. \$7000.00
Motion on the floor by Carley Leakey players to purchase a minimum of 2 books and will be added to team fees, Exec members Franklin first and seconded.
7 yes 1 no 2 abstain- passes
Passes

Administrator – Lisa Leonard
Giant game – offered Saturday Nov 13th, against Kamloops – will ask for another time – conflicts with tournaments on this long weekend.
Fundraise with 50/50 - No volunteers needed
Need 300 minimum- earn \$6 /ticket = \$1800.00 profit
2 tickets are built into each player's registration

Vice President – Travis Linfoot

Natalie Franklin -League Manager

Dave McDonald- Social Media / Marketing

Greg Fuchs -Treasurer

Chereen Koza- Ice Allocator

Bill Couvin - PR/Marketing

Mike Donovan - PR/Marketing

Nothing to report

Meeting Adjourned 8:19 pm

Next Meeting August 2021