

**LGIHA Executive Meeting
Minutes
December 7th 2021**

Executive Members:

Carly Leakey	President
Travis Linfoot	Vice president
Jade Graber	ice allocator
Chereen Koza	ice allocator
Samantha Soares	Coach/Development Co-ordinator
Jennifer Mitchell	Registrar
Bill Couvin	Marketing/PR
Mike Donovan	Marketing/PR
Dave MacDonald	Social Media and Marketing
Lisa Leonard	Admin
Mike Wallis	Equipment manager/ PCAHA Development
Natalie Frankiln	League Manager
Kevin Taylor	Risk Manager
Jaimie Metz	Tournament Chair
Colleen Hannah	Referee in Chief
Terry Maloney	Referee in Chief
Tanya	Web designer

Approval of August 2021 Minutes – tabled until next meeting

The document was not available yet - administrator did not have the minutes in time for this meeting.

Meeting started at 7:07 pm

Attended

Carly Travis Jade Chereen Samantha Jennifer Bill Mike D Lisa Mike W
Natalie Greg Jamie Tanya Dave

President (Carly)

- U15 C2 team is not doing well this season- parent addressed the board
- They are questioning the current tiering of Bantam and not balancing the teams
- LGIHA Operating bylaws was followed by LGIHA
- There is no PCAHA rule for blended teams.
- The operating standard with female league of PCAHA is to tier and therefore the teams were tiered.
- There are multiple benefits to tiering including grouping like skills which enables better and faster development. The AP is a reason as well.

A Parent presented thoughts about the players on the U15 C2 team.

Explained girls have been set up for failure by the association, few express they want to quit hockey

Expressed that a team with two underaged girls and 6 brand new players on one team was not thoughtfully placed

Feels that the rule book has interpretations that when one looked at the tiering results from the team adjustments could have been made.

Expressed why it was not a competitive balance.

He mentioned that the team is not able to be successful this year – measured by the score board

Asking why the teams were placed in this way

Wants to see independence evaluation.

Families on the team would like to have an apology from the executive.

Executive decisions:

We need to outline the 'why' it happened and to explain we are sorry for their experience.

Propose a few solutions.

Solutions/ proposal to the teams:

Re-allocate the extra development funds not being used to the team

In addition, propose:

(a) Pull out of league games -PCAHA has said the team can pull out of league play and scrimmage with the other bantam teams (within and even maybe outside our association) until March.

(b) Stay with the current games schedule but have the team join other peewee bantam and midget practice ice teams with a jamboree style

Lisa Leonard (Administrator)

-Vancouver Giants game

- Total amount for Giants 50/50 was less than expected, electronic 50/50 crashed during the game

-Need to report earnings for the WEB online 50/50 gaming license for the year – will need confirmation of draw dates, number of tickets sold for each ticket value and total earnings for each draw for the online electronic 50/50 – last draw is December 2021 (license expires Jan 1, 2022)

Greg Fuchs (Treasurer) Budget Approval

-Motion to approve the SM Accounting financial statements for 2020/2021, passed unanimously

-We may look at a different amortization fee for next year and increase the fees for this option.

- League Registration Fees to be raised for 2022/2023 Season.

- Team Raffle Basket fee for Angel on Ice Tournament due, Natalie will send out an email to all team managers requesting fees.

Jade/Chereen (Ice Allocators)

- Improve communication for next season in regard to shared ice options.

Samantha Soares (Coach/Development Coordinator)

- What's App for Head Coaches must get all coaches registered and on board. This will give them a platform to share information, pictures and keep the lines of communication open. Coaches must accept invites that she has sent out.

- Sam sent all coaches a Coaching Package which included Reminders for Practices, Resource to Build a solid practice plan and other support.
- Sam would like to see a Development Committee created for next season to assist in facilitating and implementation of a solid development program.
- Look at the option of having one Development company such as Impact Hockey (Sean McBride) There are many pro's to this option that would support the consistent development of our players.

Mike Wallis (Equipment Manager)

- Sock Supply is low.
- New Jersey's for U15 C2 team
- Might look at changing supplier for next season.

Jamie Metz (Tournament Coordinator)

- Approx. 800 players registered
- Will need to replace a U15 team and will offer a discount as Tricities has dropped out but, will keep \$300 from them and offer another team a \$300 discount.
- Much accomplished over the past couple of months on Angel on Ice preparations.
- Amazing raffle donations & Luxury Raffle 14 teams X \$200 donation = \$2800
- Captain Kids area will be used for vendors and merch such as sweatshirt vendor and face paint.
- Each player will be received a little package with incentives to visit the Merch room.
- MVP giveaway will be a very cool neckless with two hockey stick pendants in a gift box.
- Tykes will be participating in a 6-team jamboree.
- We have received approx. \$4800 in donations for our tournament!

Natalie Franklin (League Manager)

- Keeping communication with teams on-going regarding housekeeping and covid protocol.
- Reached out to TOL Lauren West regarding our LGIHA Passport Verification roll out for GPC
- Will send an email to managers regarding Angel on Ice information - Have managers review HI sport and Timeclock procedure prior to tournament to ensure parents are comfortable with these volunteer positions.

Meeting adjourned 10:10pm