

**LGIHA Executive
Virtual Meeting
Minutes
January 4th, 2022**

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

Motion from executive member to approve minutes from August and December 2021 Minutes 26th, executive member seconded

Meeting started at 7:00 pm

Attended

Carly Jade Samantha Jennifer Bill Mike D Lisa Mike W
Greg Jamie Dave M Colleen Kevin

President (Carly)

- PCAHA is not suspending games at this point
- LGIHA will go along with all PHO's
- Will know soon if the board will suspend the games for 2 weeks
- Typically, there are 8 games in January, there are now only 6 games with a 2-week buffer
- Need to be prepared that girls will be sick, and some teams will be shut down
- Need to come up with a plan as an association to track players as we cannot rely on the public health as tracing is not
- Vancouver and North Shore withdrew until January 16th
- If PCAHA decides to vote and there is a majority rule for all associations to withdraw, we can file an approval for LGIHA to play exhibition games

Suggestions:

- (1) Masks - mandated in dressing rooms
- (2) In younger kids (U7-U9) – come dressed, minimizing dressing room use

- (3) No APs allowed if a team is low in number for COVID reasons– games can be postponed - were told they will be more flexible
- (4) Pre-game coaching done on the bench not in the dressing rooms
- (5) Install a 'circuit breaker' approx. 30% out with illness we can bench a team until team healthier
- (6) Ensure vaccine passport are checked and limit spectators, ask parents to spread out and minimize extended family members until at least the end of January.

Comments:

- Mask use prior to the being on ice is a good idea, especially with players returning to school next week.
- Asked about unvaccinated players – no direction given by PCAHA for unvaccinated players, PHO is the same as 10-day vs the 5-day isolation. Point was made kids under 12 are not vaccinated or maybe only have one single vaccination.
- Measures to mitigate risks, ensure vaccine passports are checked
- Half the kids are already coming dressed, minimizing dressing room use will not be a problem moving forward
- Question was posed about no spectators allowed, comment was made that under U11 have to have a parent present, uncertain if PCAHA will come up with any other suggestions about spectators, may vote on this this week

Nothing reported from other executive members:

Travis Linfoot (Vice President)
Lisa Leonard (Administrator)
Greg Fuchs (Treasurer)
Jade/Chereen (Ice Allocators)
Samantha Soares (Coach/Development Coordinator)
Mike Wallis (Equipment Manager)
Jamie Metz (Tournament Coordinator)
Natalie Franklin (League Manager)

Meeting adjourned 7:57 pm

Next Meeting TBA