

**LGIHA Executive
Virtual Meeting
Minutes
January 26th, 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 Mike Donovan to approve minutes from January 4th, 2022, seconded by Chereen Koza

Meeting started at 7:00 pm

Attended

Jade	Samantha	Jennifer	Mike D	Lisa	Mike W
Greg	Dave M	Tany	Kevin	Chereen	

Treasurer – Greg Fuchs

Cash Position

- Do not have enough money to meet our obligations on February 1
- Need to pay Sportsplex, small amount owing for GP, some PCAHA dues
- Canlan and NTR ice is paid
- Waiting on ice subsidy cheques from Township
- Need to let members know we need to hold on to December tournament fees until subsidies come in

Discussion Items to help with financial situation:

Raffle Baskets to help with financial burden

- online raffle baskets
- could help promote the tickets through social media and promote other associations to help out
- but gaming license needed -slow process
- would have to ask for mandatory sales for each team for the raffle

Tournament in March

- might be possible to get ice at Sportsplex – Jade will reach out to them
- might be hard to get girls to attend a tournament on Spring Break
- could work if we pitch to younger teams
- parents from the teams might feel tapped out – best to advertise to other associations

Temporary hold on fees owing to Sportsplex

- Mike Donovan will reach out to Sportsplex and ask for an extension of the money owing for Sportsplex ice, due Feb 1 2022

Motion on the floor by Greg Fuchs is to suspend LGIHA teams fees from the December tournament, not require teams to pay remaining referee payments out of team budgets, suspend February 1st payment for ice at Sportsplex, seconded by Mike Wallis all in favour, unanimously passes.

Development - Samantha Soares

Concerned financials might affect next season -trying to lock IMPACT into development
Exec assured the plan is to budget accordingly to ensure next year there will be enough money to allocate to development

Other business and ideas

Ideas for net year fees and payments

Re-evaluate dues and fees:

- Fees for each division next season needs evaluating/assessed and changed and accordingly
- Look at the use of credit cards at registration for season and tournaments – high charges accrued
- Budget for Tournament and other business needs to be assessed and set

Other

Next season idea to start up aU21 team

Need to start promoting executive members for next year-reach out with an email now with roles and spark a positive interest now, not in late Spring when the AGM is around the corner

U18 graduation interviews posted on social media with sponsorship

Idea to have a new executive position to promote and connect corporate sponsorship

An awards night at the end of the year - sponsored by corporations

Carly and Travis Stepping down – transition plan before AGM needed

Greg Fuchs Motion to end meeting at 7:47 pm ,seconded By Dave McDonald

Next Meeting TBD