

**LGIHA Executive Special Meeting for Fundraising Ideas
Virtual Meeting
Minutes
February 15th, 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 Franklin	League Manager
Kevin Taylor	Risk Manager
Jaimie Metz	Tournament Chair
Colleen Hannah	Referee in Chief
Terry Maloney	Referee in Chief
Tanya	Web designer

Meeting started at 7:00 pm

Attended

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

Carly Leaky – President

Open discussion about current funds and amount of money that is held up in the tournament baskets etc..
Want to let it be known we are not in a situation that is critical for this season
Want to consider solutions for setting up next season

Greg Fuchs- Treasurer

Current Money less than \$1800.00 all bills are paid up
Money from Langley City is still coming approx. \$10, 000.00.
Will probably not have enough money for the ref fees for the playoffs- will likely get teams to take it out of their team fees that were put towards the tournament
Fundraising idea we do know will help for next season
Agreed a need to have fees increase next year

Jaimie Metz – Fundraiser

The amount of work to gather and plan the baskets, would rather hold onto the baskets until next season where more of a profit can be made at the next tournament
Need to have a dedicated fundraiser committee
Need to form a fundraiser committee and have them work with the tournament leader
Comment was made to have fundraiser goals ready to go at the start of the season, be transparent on expectations to families

Reimbursements for some tournament items need to be collected and organized for next year

Other comments/concerns:

Concern about development fees – some teams did not use their development fees because of the money short fall- reassured, next year this will be reinstated

Motion by Carly that LGIHA will not do any last-minute fundraising for the end of this season and will withhold giving ref fees for the playoffs for February and March and no re-imbursed for the Angels Tournament baskets. A fundraising committee will be formulated to help formulated fundraising plans for the upcoming season. All executive member in favour, no abstain

As a result, an email will be sent to all members. As of February 1st, all ref fees for play offs will not be reimbursed and will come out of team fees and the Angel tournament baskets fee will not be reimbursed.

Greg Fuchs Motion to end meeting at 8 pm, seconded By Jamie Metz

Next Meeting last Tuesday of March before AGM.