

**LGIHA Executive Special Meeting for Fundraising Ideas
Virtual Meeting
Minutes
April 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	Adminstrator
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	Mike W
Greg	Dave M	Carly	Chereen	Jamie	

Carly Leaky – President

Congratulated all teams that made it into their banner games and those who won their banners. Nothing had happened on a PCAHA level to report.

Travis Linfoot- Vice President

Not in attendance/no report given

Treasurer: Greg informed that we had enough subsidy come in from the City of Langley that we were able to finish off the year with enough money to cover all costs. We will carry forward 15k into the bank for next season.

Greg Fuchs- Treasurer

Township enough subsidy payment for \$17000.00 came in from the City of Langley that we were able to finish off the year with enough money to cover all costs.

We will carry forward 15k into the bank for next season.

Jade and Chereen – Ice Allocator

Move forward with current ice – keep all ice at all facilities
With projections for each division, we will make decisions about requesting more ice at that time
Rep for ice team is charged at a blended rate paid by the players in the rep team

Lisa- Administrator

Need to report out the gaming licence for electronic 50/50
Need to know what is to be reported – Earnings for all 4 draws need a Net amount earned and report it on our gaming license. Will check with Greg for report
NOTE – outstanding gaming license still on our account – will reach out to gaming to cancel and ask for a reimbursement

Mike Wallis – Equipment manager/ PCAHA Development

Jerseys from the teams are starting to role in
Have one extra pee wee set could use for Bantam team next season
Many socks left – we have a few extra that could role out for next season
Request for Mike– Organize a budget for season 2022-2023 for each division with a new jersey.
Also request to purchase for next season: Pinnies with double sided numbers for try-outs

Question - Used gear if association would acquire it and help out with new members (especially the young players)

*Answer – Great idea but hard to store, can coordinate and advertise it right before ‘come-try ’hockey’
Packaging them up into bundles for divisions might be easier for facilitating the gear, as opposed to a yard sale on the day of. Could organize a social media post with a’ swap and sell’ ad*

Jen Mitchell – Registration

Nothing to Report

Samantha Soares - Coach/Development Co-ordinator

Probably need more ice if we want to include more development
Need a rough budget and ice teams available for the company to
This next season two possibilities.

Use Impact Hockey OR just use a list of preferred development

Comments:

Some agree one development company but would need to keep the company accountable, plan for each division, a contract for payments, etc...

May want another company to compare / use as alternate

Any company in addition to Sean from Impact Hockey present first meeting AFTER the AGM, can present their proposal

Will send out a coach Asking for another person and small committee for Coach/Development Co-Ordinator to help out next season – will be included in the positions at the AGM and to fully implement next season

Bill Couvin - Marketing/PR

June 11th Come Try – Hockey

Asking if it is possible to get two ice rinks ?? – last event was very popular

Jade and Chereen will look at getting 2 rinks at 11:00 am and another at 11:15 am (1 hour ice times)

Signs need to be updated

Need more advertising and help with the marketing

Bringing out older LGIHA players to help out

Jaimie Metz – Fundraiser

Prizes and sway bag stored for next year

Next tournament – associations used QR Code possible for next time for 50/50 then tickets

Medals cannot be used next season – year was engraved

Would like a dedicated fundraising person next year

Dave McDonald – Social Media and Marketing

Nothing to Report

New Business and Positions for next year, everyone is up for re-election at the AGM

<i>Vacant</i>	<i>President</i>
<i>Vacant</i>	<i>Vice president</i>
<i>Vacant</i>	<i>Co-Coach/Development Co-ordinator</i>
<i>Vacant</i>	<i>Administrator</i>
<i>Vacant</i>	<i>Risk Manager</i>
<i>Vacant</i>	<i>Tournament Coordinator</i>
<i>Jade Graber</i>	<i>ice allocator/supporter</i>
Chereen Koza	ice allocator
Colleen Hannah ??	Referee in Chief/supporter
Terry Maloney	Referee in Chief
Samantha Soares	Coach/Development Co-ordinator
Jennifer Mitchell	Registrar
Bill Couvin	Marketing/PR
Mike Donovan	Marketing/PR
Dave MacDonald	Social media and Marketing
Mike Wallis	Equipment manager/ PCAHA Development
Natalie Franklin	League Manager
Jaimie Metz	Tournament Chair/coordinator
Tanya McLachlan	Web designer

End meeting at 8:43

Positions that need to be filled right away

President	Vice President	Administrator	Treasurer
Tournament Coordinator	Risk Manager	Referee in Chief	Ice Scheduler

AGM meeting May 15th in person 6:30 pm sign in and 7:00 start

Meeting Adjourned 8:43 pm