

LGIHA Exec Meeting Minutes Aug 9, 2022

Brad Peters	President	Present
Carly Leaky	Vice president	Present
Chereen Koza	Ice allocator	Present
Jade Graber	Ice allocator	Regrets
Mike Donovan	Coach/Development Coordinator	Present
Samantha Soares	Development	Present
Jeff Watson	Coach Coordinator	Present
Brad Middleton	Coach Coordinator	Present
Lindsey Jones	Admin	Present
Bill Couvin	Marketing/PR	Present
Dave MacDonald	Social Media and Marketing	Present
Jen Mitchell	Registrar	Present
Mike Wallis	Equipment manager	Present
Natalie Frankiln	Head Manager	Present
Peter Ladefoged	Risk Manager	Present
Greg Fuchs	Treasurer	Present
Jamie Metz	Tournament Chair	Present
Colleen	Referee in Chief	Regrets
Tanya McLachlan	Web designer	Regrets
Martin Franklin	Member at large	Regrets

Meeting started: 7:02pm

Motion to accept minutes from last meeting.

Mike Wallis 1st, Carly Leaky 2nd. All in favor.

Brad Peters-

Carly Leaky-

Jen Mitchell-U7 16, U9 30, U11 39 skaters 3 goalies, U13 28 skaters (rep 13 skaters, 3 goalies), 3 goalies, U15 30 skaters, 2 goalies(rep 30 skaters, 2 goalies), U18 38 skaters, 3 goalies (rep 12 skaters, 2 goalies)

U18- no coach yet. Recommendation to not proceed with Rep declaration.

Carly Leaky motion to put 2 U18 C teams, Jeff Watson 2nd. All in favor

U15- Rep Coach in place. 15 skaters, 2 goalies for rep. 17+ for 1 house team.

Carly Leaky motion 1 U15 rep team, 1 U15 C team , 2nd Peter Ladefoged.

U13-Rep and house coach in place. Rep 13 skaters, 3 goalies for tryouts. C team 15 skaters, 2 goalies.

Brad Peters motion for 1 U13 rep, 1 U13 C team. 1st Mike Wallis, 2nd Dave MacDonald
2 rep goalies? Lindsey Jones motion to carry 1 or 2 rep goalies based on rep evaluations.

1st Mike Wallis, Jamie Metz 2nd. All in favor. No opposed, Peter Ladefoged abstained.

Brad Peters motion to sign transfer of Asha Ball to Surrey, 1st Mike Wallis, 2nd Greg Fuchs . All in favor.

Lindsey Jones-

Chereen Koza/Jade Graber- LEC extra ice time

Greg Fuchs- Budget: Presentation

1. Brad Peters motion to do Community Value coupon book, Dave MacDonald 1st, Greg Fuchs 2nd . All I favor. Opposed Carly, Jen . 1 abstained. (September)
2. Brad Peters motion to continue with Dec 4 Giants game 2 tickets per player Lindsey Jones 1st, 2nd Dave McDonald, All in favor. (December)
3. Raffle (November) Carly Leakey motion to go ahead with raffle , \$100 per player. Dave McDonald 1st, Greg Fuchs 2nd. All in favor.

Peter Ladefoged proposed each family to sell one book. All in favor to have 1 booklet per player.

4. Tourney- going ahead Dec 2022. Jamie made mention that our tourney registration fee is low- future state needs to be increased. If teams pay by credit card they pay the fees.

Expenses: Ref fees will be paid by teams this year.

Safety, Respect in Sport certs etc: limit amount per team? Greg to monitor amount submitted.

Team photos, Team snap stay same

Tourney expenses-expenses should be a lot less this year as we secured it last year.

- \$1800 allotted to tourney committee for any expenses for 2022.
- Ice contract is \$17,400

medals from last year have date on them, need to order new ones.

Greg Fuchs motion to approve budget. Dave McDonald 1st, Mike Wallis 2nd. All in favor.

Mike Wallis-

Dave MacDonald-

Bill Couvion-

Samantha Soares

Jamie Metz- Brad Peters motion to advertise with Riverman. Dave McDonald 1st, 2nd Carly Leaky. All in favor.

Natalie Franklin-

Peter Ladefoged-

Mike Donovan-

Jeff Watson- Rep tryouts- Aug 26-28, 2022 Paul Winters will be evaluator. Usage of U18 rep tryout ice?

- conditioning camp Beaudies house of hockey running, need 2 coaches from each age group on ice
- named 2 coaches for U13 Dave McDonald, U15 Brad
- U15 C coaches are needed. U18 coach needed (Greg Fuchs?)
- ___rep tryouts, evaluators are not part of U13 and U15 group. Extra U18 ice time- U15 and u13 scrimmage?

Brad Middleton-

Call Meeting to Adjourn: 10pm