

LGIHA Exec Meeting Minutes Nov 8, 2022

Brad Peters	President	Present
Carly Leaky	Vice president	Regrets
Chereen Koza	Ice allocator	Present
Jade Graber	Ice allocator	Present
Mike Donovan	Coach/Development Coordinator_	Regrets
Samantha Soares	Development	Regrets
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	Regrets
Mike Wallis	Equipment manager	Present
Natalie Frankiln	Head Manager	Present
Lisa Limmerick	Tourney coordinator	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 called to order: 7:05pm

Sept meeting minutes: To be sent out to everyone.

Angels on ice tourney:- Lisa, Carly and Jamie

a. registration- 35 teams, U7-4, U9- 7, U11-9, U13-4, U15-7, U18-4

- No rep divisions

b. time lines

-Sponsorship- email and letter sent to Natalie this afternoon, would like monetary and drink and snack donations

-Raffle baskets/prizes-lots left from last year to use, only replacing expired items (chocolate, tickets etc.)

-Medals- medals from last year can be used, just waiting on lanyards as they had 2021 on them

-Merchant area-working on securing the merchant area at Sportsplex- not confirmed as of yet

-Next step will be email confirmation to all registered teams and provide more tourney info

Fundraising:

Raffle tickets- need to go out asap, 20 tickets per player, \$20,000 with base license

prizes- Petterson jersey, 2 tickets, Hy's G/C ,night in hotel

Giants box, Tassot watch, Nintendo switch, Beer fridge

Action item: Dave to contact friend with printing company to get prices

Giants tickets- Dec 4, 2022- getting asap, 2 tickets per player, \$20 we make \$5 off each ticket. U7 will play at the intermission of this game. Announce to assoc that U11 and U18 have a tourney this weekend and offer their tickets for sale. 410 tickets= \$2050 profit plus 50/50 ticket sales.

Riverman 50/50-4 more games throughout the year , U7 and U9's will take these. 50/50 proceeds will come back to the association

\$250 for raffle baskets for tourney- each basket is \$250 or higher value.

Finance: 2 collections for registration to be collected- paid today. Invoicing for coupons books needs to be turned in. Invoices for raffle, raffle baskets, giants tickets as well. \$100,000 in the account. BC hockey bill for approx \$5000 came in for 2021.

Coaches and Development: Goalie training- great success, full enrollment every time. Skater training with Paul- good feedback from Paul on coaches etc. In the process of assigning Paul to teams ice times. Asked Paul to emphasize shooting if older teams use NTR slot on Sunday. Off ice training coming out this week.

Risk Management: Peter has resigned, we must fill this position to be in good standing with Pacific coastal

League Manager: requesting team invoices for coupon books etc to pass along to teams

Action Item- Natalie to send out email to make sure all team officials have signed waiver in Teamsnap

-Coaching clinics are filling up fast taken by Dec 1, 2022 or they cannot coach.

Ice Allocator: returned ice on Dec 4 for approx \$1000 refund.

Registration:

Equipment: logos, finalizing official logos. Uniforms 3 or 4 teams doing their own uniforms, suggestion add \$55 to every reg to replace a jersey every year. 30th anniversary in 2 years- throw back jersey?

Referees:

Marketing & Social Media: Looking for things to put out, pictures from teams, fundraising etc.

PCAHA Meeting Summary: theme to season, penalties are up, asking president to review penalties, be proactive in dealing with high penalty players.

Tournament and exhibition games permission must be submitted to Brad Peters, no photos, must go to league manager then PCAHA.

New Business: Brad has been contacted about early ice times on Saturday and Sunday, parents asking if a rotation could go in place. Jade- rotation will be difficult, there's not a lot of ice times. We risk complaints about not having a consistent ice time from teams. Every effort is made to not schedule back to back early ice times on weekends.

Call Meeting Adjourned: Motion to adjourn Greg Fuchs, Jeff Watson 8:55pm.