

Leeds Chargers Minor Hockey Association

Regular Monthly Meeting Minutes

Wednesday June 28, 2023 @ 7:30 p.m. – Virtual Meeting

POSITION	NAME	POSITION	NAME
President	Matt Smith	Vice President	Mark Trachy
Secretary	Danielle Bresee	Registrar	Joanna Smith
Treasurer	Ashleigh Trickey	Ice Coordinator	Jymi Livesey
Rules & Discipline	Jason Peterson	Risk & Safety	Mike Halfpenny
Website / Comms	Mike Lynn (R)	Tournament Coordinator	Bernadette Vander Byl
Equipment Coordinator	Rob Miller	Coach Mentor / Player Development	Wade McBride
Referee in Chief	Scott Halliday (R)	U7 Convenor	Alyssa Hudson
U9 Convenor	Tegan Baker	U11 & U13 Convenor	Shauna Trachy
U15 & U18 Convenor	Jeff Wright	Fundraising Coordinator	Stacey Hartley
Past President	Mike Taite		

MEMBERS PRESENT: Indicated in bold above.

MEMBERS ABSENT/REGRETS:

GUESTS PRESENT: N/A

CALL TO ORDER

M. Smith called the meeting to order at 7:32PM

APPROVAL OF MINUTES

MOVED BY :

SECONDED BY:

THAT CARRIED

ACTION ITEMS:

- Player development
- Fundraising
- Sponsors for jerseys
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FINANCIAL STATEMENT

N/A

DISTRICT 1 UPDATE

- It has been approved by District 1 to join the Brockville U16 team.
- Possibly 5 or more associations are going to join to make a U16 Team.
- As of right now we have close to 57 registrations to date.
- Notice of typo on registration page.
- Going to update registration requests.

ELECTRONIC VOTES:

- N/A

REPORTS

President –

-Received an email from District 1 today about people registering with different addresses for the wrong association. If proof of address is not provided then registration will be denied.

Past President –

N/A

Vice President –

N/A

Secretary –

- N/A

Registrar-

Treasurer-

-N/A

Ice Allocator –

-Waiting for confirmation from Westport Arena on ice allocation. Athens did not provide any additional ice times therefore we will not be able to offer 50/50 ice times.

Rules & Discipline –

N/A

Risk & Safety –

N/A

Equipment Director –

-Waiting to hear back from potential sponsors for the purchasing of new jersey's.

-The association received a set of Goalie pads, based on sizing, these will be used for the U13 division.

Fundraising Director

-Jersey sponsors, Rideau Insurance is wanting to renew sponsorship but only for home jerseys.

-TRS heating is wanting to sponsor the U13 team, not sure if home or away or both.

-Still waiting to hear back from Custom Home Improvements company about sponsoring jerseys.

-Cabinet Company looking to sponsor both home and away jerseys but with payment issued equally over the four years.

-The Cove is willing to sponsor jerseys as well.

-Krispy Kreme doughnuts, Yeti fundraising with a little bit of tweaking in how we run this one again this year, Kernels popcorn.

-Yuk Yuk's fundraiser idea- we did not have enough information to discuss this as a possibility.

Motion to start Krispy Kreme fundraiser- Rob motioned and Mark Trachy seconded-Passed.

Motion to start Yeti fundraiser- Stacey Hartley-Seconded by Joanna Smith-Passed.

-Tryout jerseys- number on front and back with emblem on upper chest area. Source for Sports Quoted \$20 plain and \$25 with emblem. Going to check with Ted from TISW to see what his price is. Also going to check with Super Acme about try-out jersey prices.

BMO is causing quite a bit of difficulty with issuing money, wanting to look into changing our banking services. Spending \$1300.00 a year in bank fees.

Tournament Director –

N/A

Referee in Chief –

N/A

Coach Mentor / Player Development –

N/A

Website Director –

-Rolled over the Team Snap program for this season again.

-Approval was given to post minutes online from the May executive meeting.

U7 Convenor –

-Both Athens and Westport have approved the ice times for the U7 division.

U9 Convenor –

N/A

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

N/A

NEW BUSINESS/ROUND TABLE DISCUSSION

-Development: Matt Smith forwarded the email with information on the development programs that are a possibility to use.

-Three companies-

Pivotal

1.5 hours \$360 Westport 11-15 skaters

Six sessions with ice \$2,970

1.5 hours \$310 Athens 11-15 skaters

Six sessions with ice \$2670.

Pure Stride

\$265 2h min

5 hours per-team with ice \$18,725

Perfect skating.

\$200 per hour

5 hours per team with ice \$23,450

Motion to have Pivotal to provide 5 hours of ice time for Goalie Development- Motioned By Wade McBride Seconded By Jymi Livesey -Passed.

Jason Peterson Motioned to go ahead with the perfect skating program- Seconded by Tegan Baker-Passed

Next meeting to be held on Wednesday July 19, 2023 at 7:00 PM - To be held virtually.

ADJOURNMENT

MOVED BY: Mike Lynn