

**Leeds Chargers Minor Hockey Association**

**Regular Monthly Meeting Minutes**

**Wednesday August 16, 2023 @ 7:00 p.m. – Country Roads Community Health Centre**

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

**MEMBERS PRESENT:** Indicated in bold above.

**MEMBERS ABSENT/REGRETS:**

**GUESTS PRESENT:**

**CALL TO ORDER**

M. Smith called the meeting to order at 7:03 PM

**APPROVAL OF MINUTES**

**MOVED BY :** Alyssa hudson

**SECONDED BY:** Tegan Baker

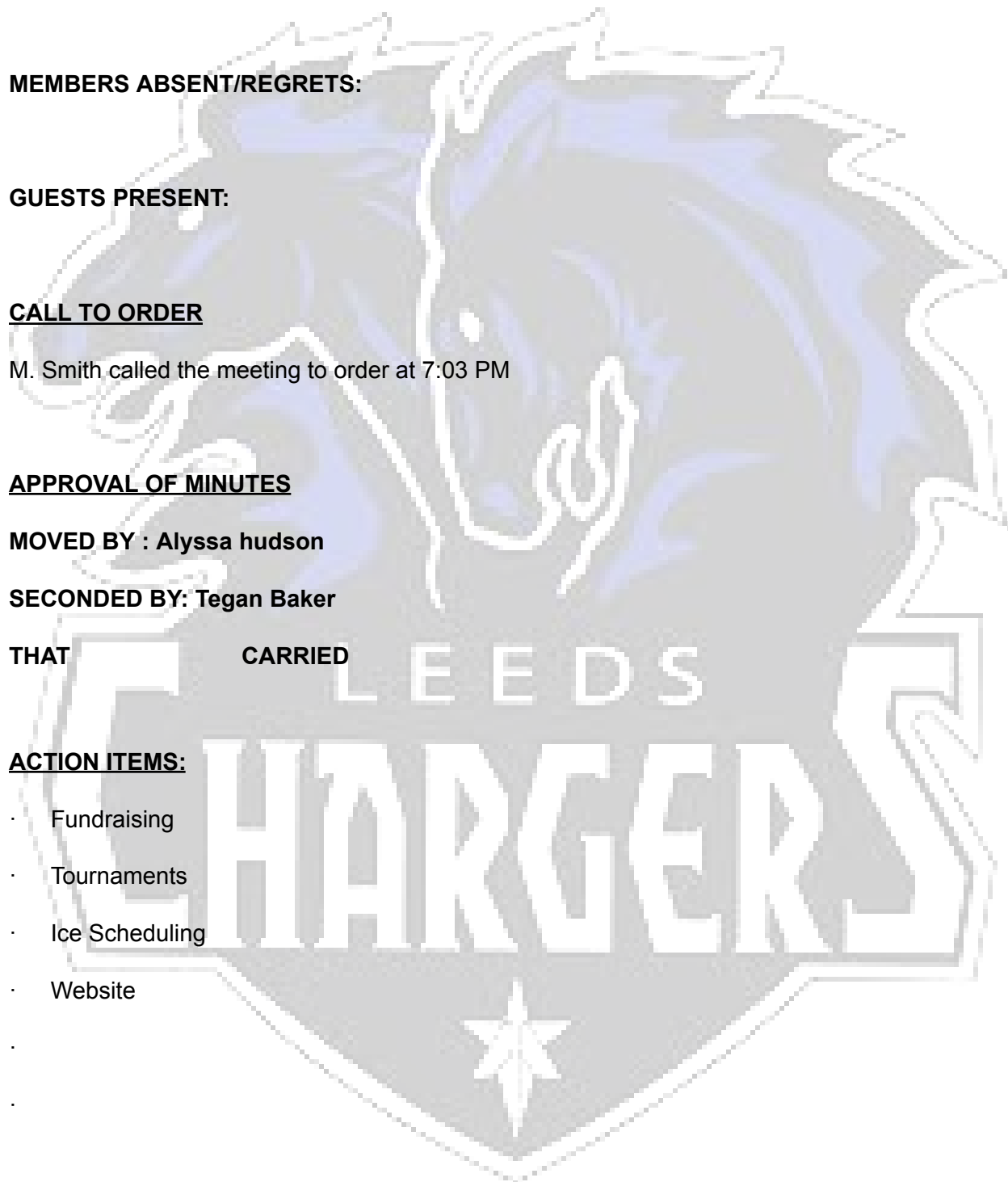
**THAT CARRIED**

**ACTION ITEMS:**

- Fundraising
- Tournaments
- Ice Scheduling
- Website
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**FINANCIAL STATEMENT**

**Leeds Chargers**



## Income Statement

### 2023-2024 Season

\$79,640.52

Total Revenue \$57,076.16 Total Expenses \$270.00 Net Total \$136,446.68 Level Cost Registered

U7 \$0 48 \$0

Date Item Revenue Expense Outstanding U9 \$450 43 \$19,350

5/31/2023 Bank Fees - \$ 134.00 \$ U11 \$500 36 \$18,000

5/31/2023 E-Transfers Received 684.50 \$ Last season extra ice rental U13 \$725 37 \$26,825

5/31/2023 Registration Fees - \$ 1,950.00 \$ U15 \$725 28 \$20,300

6/30/2023 Bank Fees 66.00 \$ U18 \$725 29 \$21,025

6/30/2023 Registration Fees 11,675.00 \$ 11,120.00 \$ Total 221 \$105,500 (Doesn't include late fees which is why it doesn't match Team Snap)

7/31/2023 Bank Fees 70.00 \$ Bank Fees Total

7/31/2023 Registration Fees 37,016.66 \$ 17,991.68 \$ 7 \$270.00

8/31/2023 Bank Fees - \$

8/31/2023 Registration Fees 7,700.00 \$ 4,160.00 \$

.\_BMO the individual that has been looking after our account is located in Belleville.

-They have decided to pass our account to another individual. Ashley has been in contact with BMO in person to no avail.

-Outstanding deposits have been an issue.

-Email payplay and received no response as to why our payments have not been deposited in a timely manner.

- Braden has still not been removed officially from the financial institution.

-Contemplating moving our account to another institution.

### **DISTRICT 1 UPDATE**

-Had originally denied a transfer that we requested and then claimed that it is now approved. They claim that after they decided to have a meeting to discuss the transfer and deemed it special circumstances.

-Boundaries have been changed but no one from the district can explain when this change happened and why this change has happened.

-There are many issues going on with transfers so they have formed a committee to decide how they will move forward.

-District claims that the individual families that have now registered in other districts are apparently on their radar and will be dealt with accordingly.

-U18 numbers are very low, murmurs circulating that if a rep team isn't offered they will seek another team.

### **ELECTRONIC VOTES:**

· N/A

### **REPORTS**

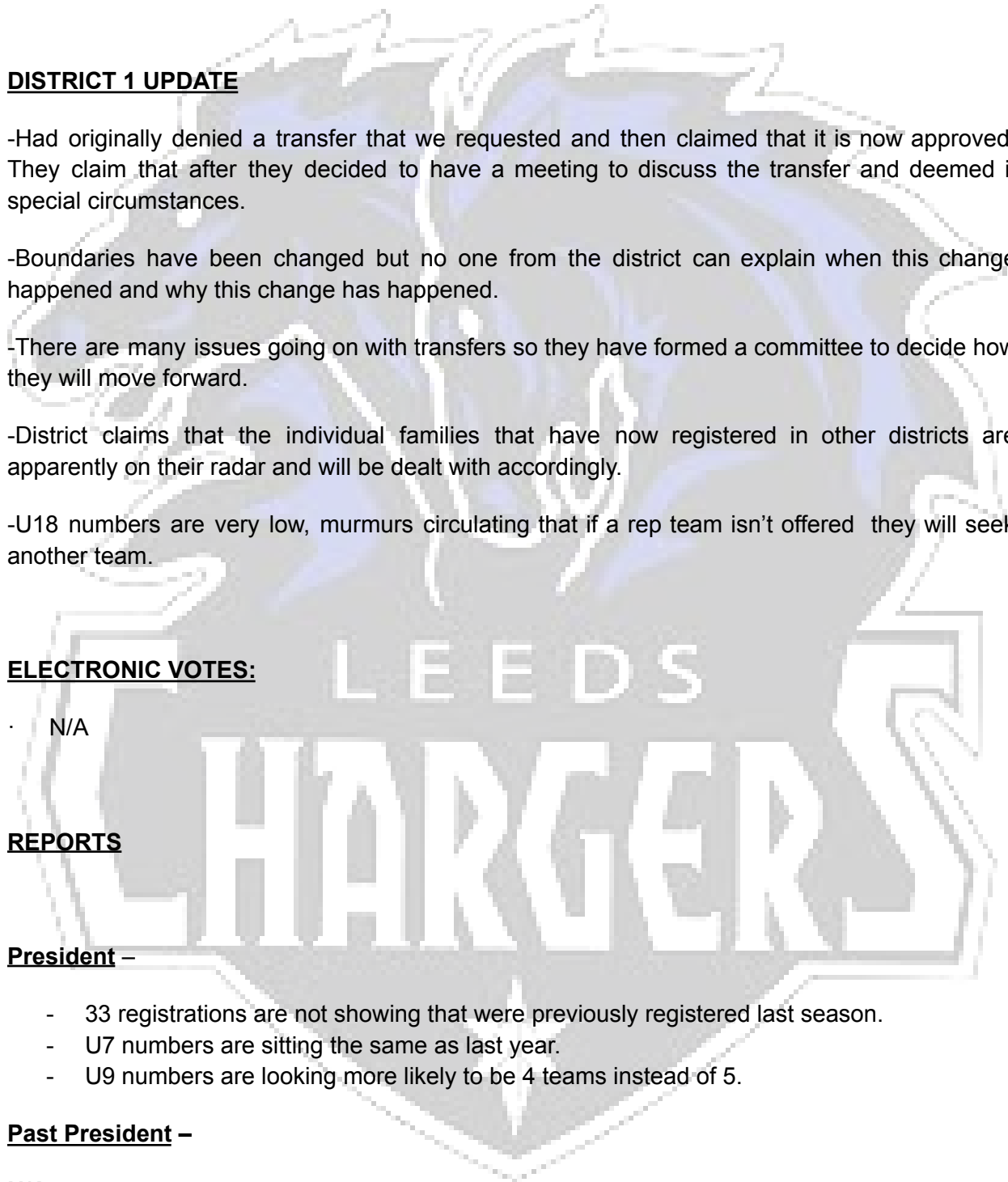
#### **President –**

- 33 registrations are not showing that were previously registered last season.
- U7 numbers are sitting the same as last year.
- U9 numbers are looking more likely to be 4 teams instead of 5.

#### **Past President –**

N/A

#### **Vice President –**



N/A

**Secretary –**

-updates from fundraising and website management.

**Registrar-**

-Going to hopefully be at 50 registrations for U7

-U9 43

U11- 46

U13-30 total 36 ( 6 trying out elsewhere)

U15- 25

U18-28

-This year any child whose parent has not completed their respect in sport will not attend any ice time until this is complete.

**Treasurer-**

Passed around the updated financial statement.

**Ice Allocator –**

-N/A

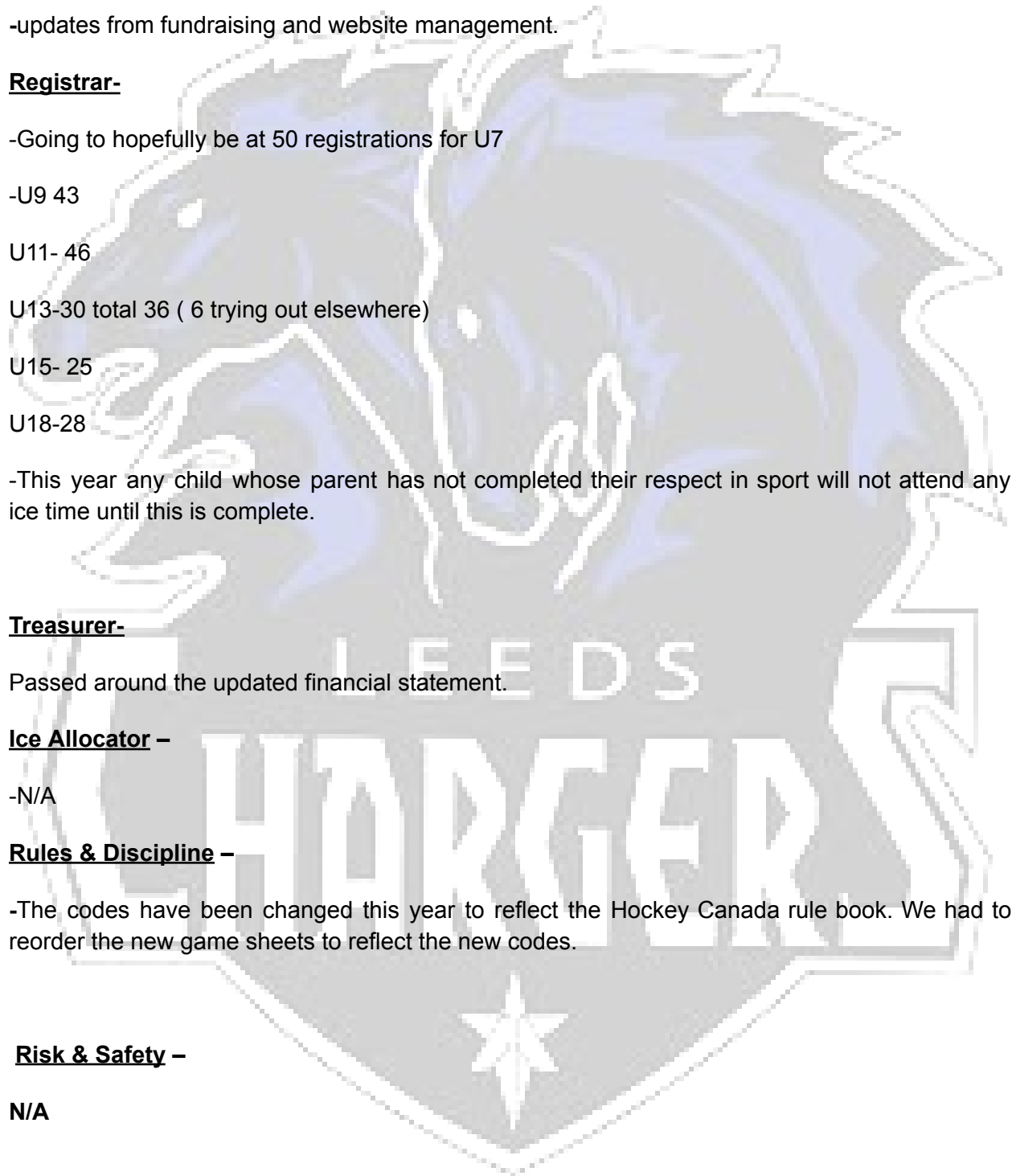
**Rules & Discipline –**

-The codes have been changed this year to reflect the Hockey Canada rule book. We had to reorder the new game sheets to reflect the new codes.

**Risk & Safety –**

N/A

**Equipment Director –**



-Tryout jerseys have been ordered and are expected to arrive by the first week of september.

**Fundraising Director-**

For fundraising I need to confirm a draw day so I can order tickets.

I will also be sending Mike Krispy Kreme stuff to put on our Facebook to get that started for mid September.

-Yeti tickets to be distributed when teams are established, tickets are to be returned by December 1st. Draw to take place on December 17th.

**Tournament Director –**

-Still awaiting final cost of medals

-Forms have been submitted for the upcoming tournaments

-Tournament dates have been confirmed.

**Referee in Chief –**

N/A

**Coach Mentor / Player Development –**

-13 coaches have applied for the 15 positions that are needed to be filled.

-U7 has 4 coaching applications

-U9 has 3 coaching applications

-U11 has 1 coaching applications

U13 has 4 coaching applications

U15 has 1 coaching applications

U18 has 1 coaching applications

**Website Director –Here's some notes for my report:**

- I did reopen registration after the August 1st deadline. Now when people register they are given the fees with an additional \$100. I'm sure Joanna can speak more to how many people registered by the deadline and how many have come in after.
- Matt alerted me to an issue a few people were having where they were trying to pay but hadn't registered through TeamSnap. I re-worded the registration page slightly and moved the registration link for TeamSnap to the top of the page to try and make the process clearer and more obvious. I also sent an email out after these changes were made. Seems to have only affected a small number of families.
- The next thing I do at this point in the year is post registration for tryouts and conditioning camp. If someone could send me the details on those items I can update the website, prepare the registration forms and send out emails.

**Let me know if there are any questions for me or action items that require my attention.**

**U7 Convenor –**

-Kudrinkos has agreed to sponsor 1 jersey per kid for the U7 divisions.

**U9 Convenor –**

-N/A

**U11/U13 Convenor –**

-N/A

**U15/U18 Convenor –**

-N/A

**NEW BUSINESS/ROUND TABLE DISCUSSION**

-Ice schedule is still a work in progress, Matt had to submit ice to Athens for September.

-We are going to start conditioning in Athens on September 13, 2023, this will consist of 3 ice times. Ice times will alternate between both Athens and Westport rinks.

-Tryouts to start **Sep 23, 2023** .

-Input dates here for conditioning and tryout schedule.

Proposed Team Declarations:

- Team divisions at each level,
- U9 will have a 1 Tier 2, 2 Tier 3 and 1 Tier 4
- U11 will have a B Rep, B and C
- U13 will have a B Rep and C
- U15 will have a B Rep and C
- U18 will have a B Rep and B House (final decision will depend on the U16 division actually happening)
- Coaching selection committee looking for a few new members.
- Perfect skating-costs will be lessened due to a lack of teams in two divisions.
- Make sure parents are aware that ice times should be 50/50.
- Going to post on our website to members to enlighten everyone that the ice times will be equal or best effort made to do so. Promote our Perfect Skating and Pivotal Goaltending.
- Motion to add Tournament Scheduling for Team Snap at a cost of \$299.50 minimum annually for up to 50 team credits
- \$5.99 per team after 50 teams
- Processing rates 3.99% + 0.30 per transaction
- Officials Management Tool within TST: \$125/annually for up to 25 officials, \$5 per official after that.
- Motioned by Tegan Baker and Seconded by Shauna Trachy.
- Approved.
- Add the pathway link to our website to direct parents to the new pathways protocols from HEO.
- Need to add Meeting dates to our website as well.

### **ADJOURNMENT**

**-Next Meeting to be on September 6, 2023 at 7PM in person at the Country Roads Community Health Centre.**

**MOVED BY:** Tegan Baker seconded by Mike Halfpenny



CARRIED

