

Leeds Chargers Minor Hockey Association

Regular Monthly Meeting Minutes

Wednesday July 19, 2023 @ 7:00 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 7:02 PM.

APPROVAL OF MINUTES

MOVED BY :N/A

SECONDED BY:N/A

CARRIED

ACTION ITEMS:

-Practice jerseys

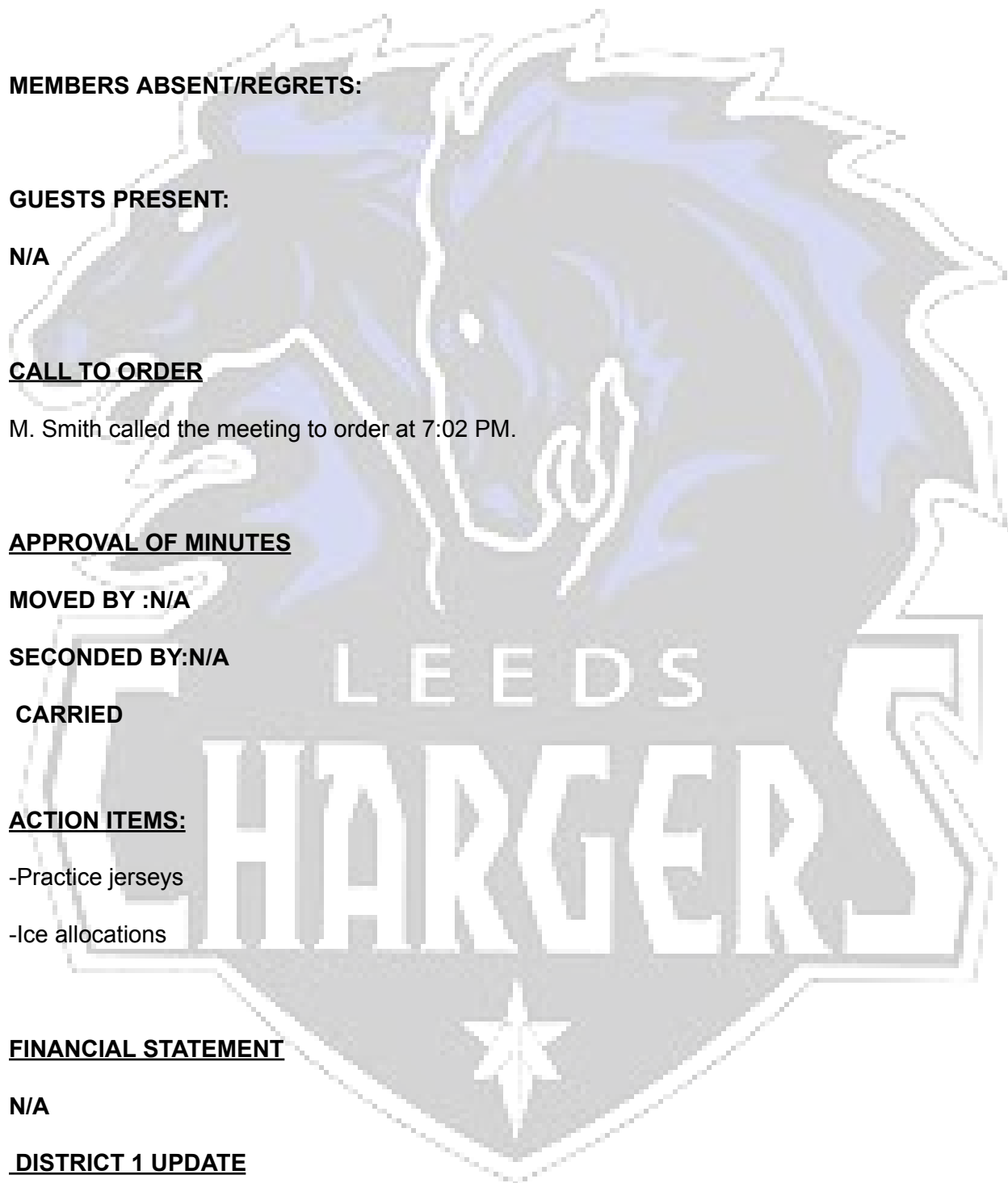
-Ice allocations

FINANCIAL STATEMENT

N/A

DISTRICT 1 UPDATE

District one meeting last, mainly discussing if they can run a U16 League in the District 1 division.



ELECTRONIC VOTES:

· N/A

REPORTS

N/A

President –

-Transfers requests have been circulating already, one transfer currently is giving false information on their application as to their address. Not going to release any of our current players requesting transfers at this time.

Received the McDonalds jerseys for the U11 division, including socks and toques.

The HEO Address lookup tool is only a guideline and is not set in stone. A transfer has been approved between HEO and OMHA to release a Leeds Chargers player.

Please let people know that if someone has or is going to use this tool that it is now only for guidance. Split families are based on the primary home address.

Past President –

N/A

Vice President –

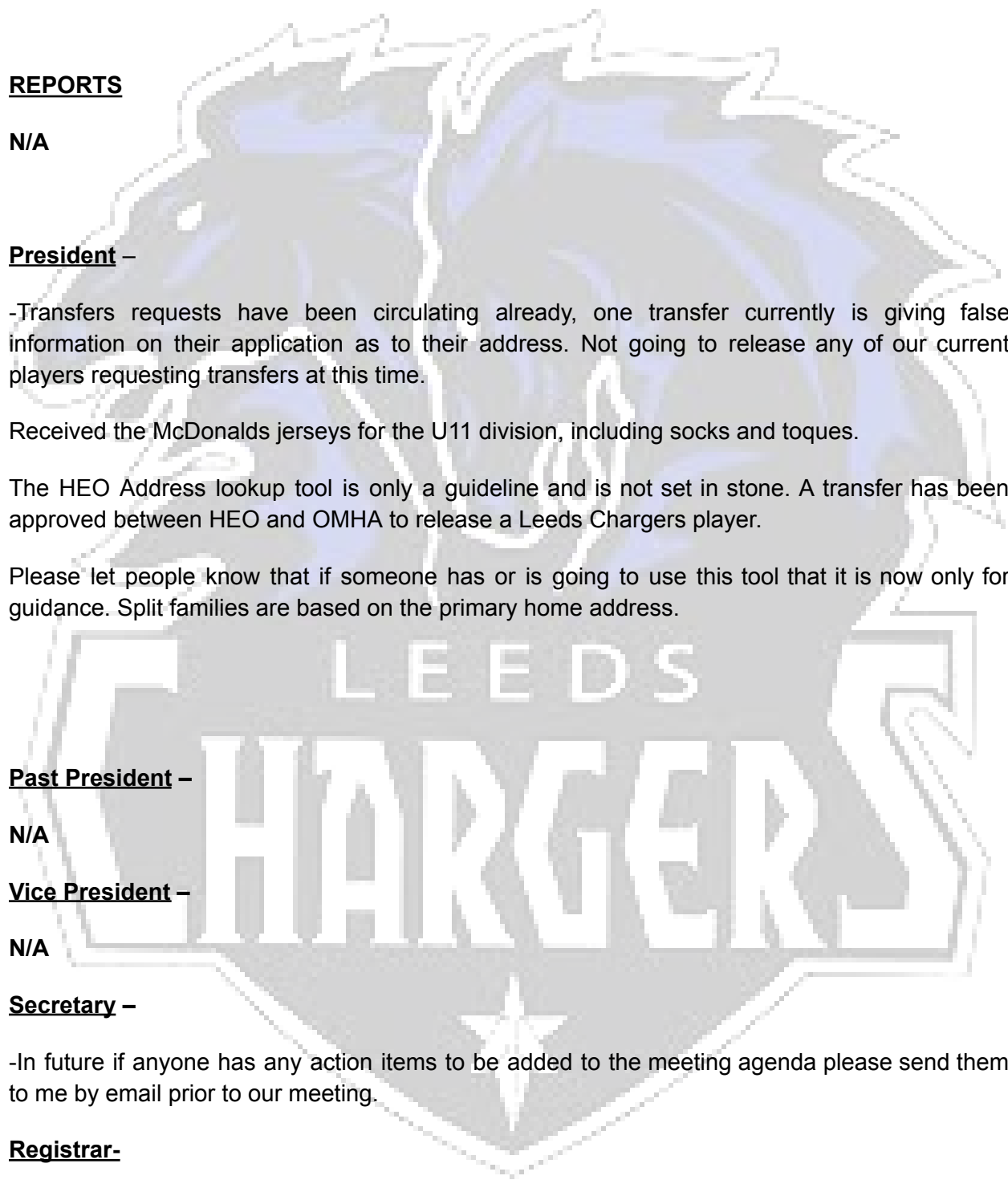
N/A

Secretary –

-In future if anyone has any action items to be added to the meeting agenda please send them to me by email prior to our meeting.

Registrar-

Registration is quite low as of right now, currently sitting at 100 players. Hopefully this will increase closer to the registration due date.



Treasurer-

N/A

Ice Allocator –

Spoke with Chris from Westport arena about scheduling ice times, some corrections still have to be made. Unable to move U9 practice nights from Mondays.

Going to book the ice times in advance for Perfect Skating sessions. Adding 5 sessions per team excluding U9 and 4 sessions for the goalie development program.

Rules & Discipline –

Going to try to get the grant for funding new equipment for next year as this year is too rushed.

Risk & Safety –

N/A

Equipment Director –

Some jerseys have been ordered, still waiting on tryout jerseys. Correction in jersey price is \$25.00 for either distributor, looking at a 4-6 week turnaround for TISW and 6-8 weeks for Source for Sports.

Motion to approve jersey purchase from TISW- Motioned by Jymi Livesay and seconded by Rob Miller.

Fundraising Director

Krispie Kreme fundraiser to take place in September and orders will be picked up on November 9th, Stacey will have to go to Scarborough to pick up.

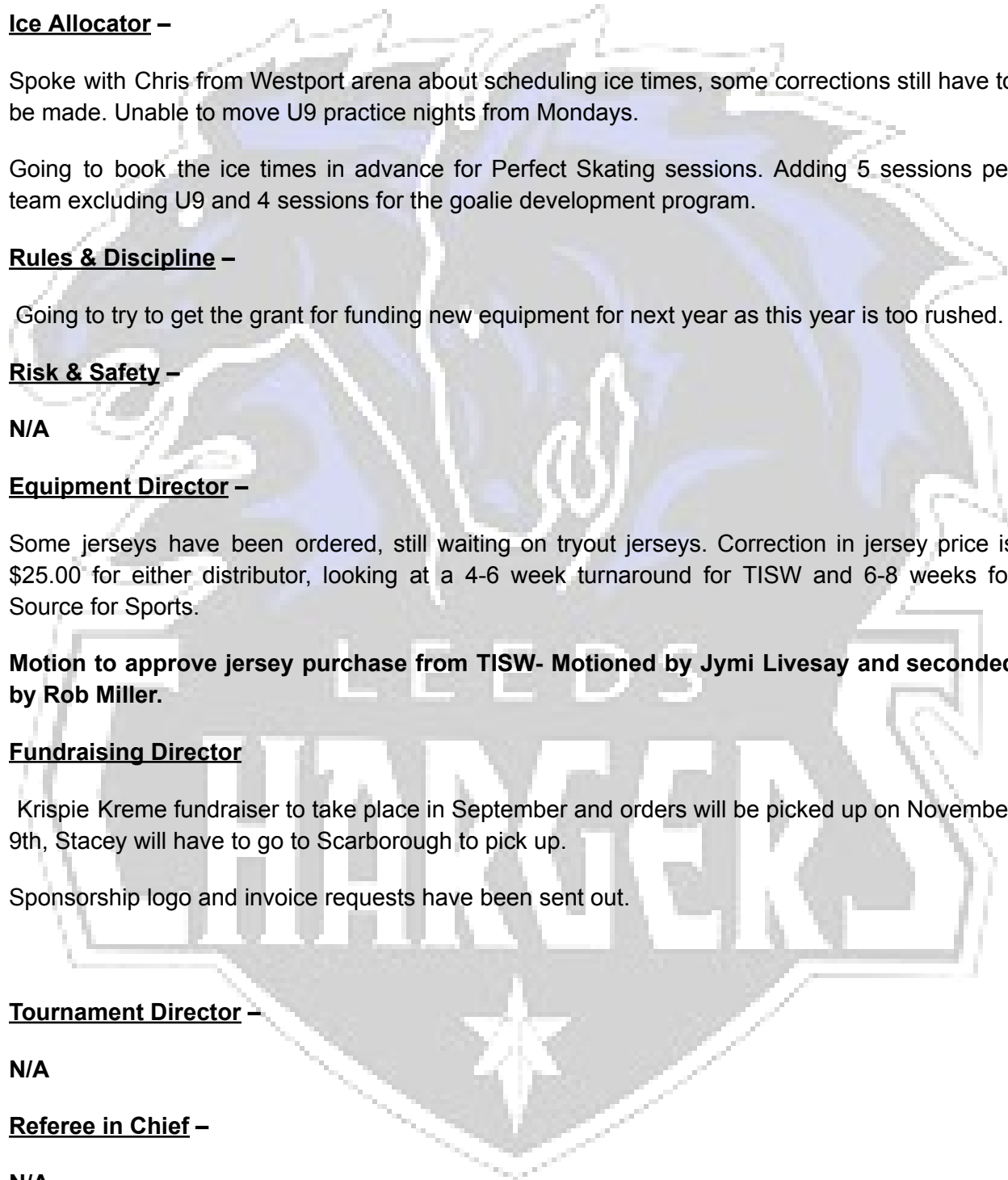
Sponsorship logo and invoice requests have been sent out.

Tournament Director –

N/A

Referee in Chief –

N/A



Coach Mentor / Player Development –

Coaching applications have been sent out and are currently sitting at 5 or 6 applications as of right now.

Website Director –

N/A

U7 Convenor –

Still waiting to hear back from Tim Bits about jerseys, hoping to hear back in a couple of weeks.

U9 Convenor –

N/A

U11/U13 Convenor –

N/A

U15/U18 Convenor –

N/A

NEW BUSINESS/ROUND TABLE DISCUSSION

-Is the sign “Home to the Leeds Chargers” going to be put up anytime soon in the Westport Arena?

-Current construction on Westport rink should be wrapped up by Labour Day weekend.

-The date for official start is still pending.

-Next meeting to be held in person on Aug 16, 2023 at 7:00 PM at the Portland Country Road Community Centre.

ADJOURNMENT

MOVED BY: Mike Halfpenny, Seconded by Jymi Livesay.

CARRIED