

Leeds Chargers Minor Hockey Association

Regular Monthly Meeting Minutes

Wednesday September 06, 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>	<b>Ashleigh Trickey</b>	<b>Ice Coordinator</b>	<b>Jymi Livesey</b>
<b>Rules &amp; Discipline</b>	<b>Jason Peterson</b>	<b>Risk &amp; Safety</b>	<b>Mike Halfpenny</b>
<b>Website / Comms</b>	<b>Mike Lynn (R )</b>	<b>Tournament Coordinator</b>	<b>Bernadette Vander Byl</b>
<b>Equipment Coordinator</b>	<b>Rob Miller</b>	<b>Coach Mentor / Player Development</b>	<b>Wade McBride</b>
<b>Referee in Chief</b>	<b>Scott Halliday (R )</b>	<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>	<b>Jeff Wright</b>	<b>Fundraising Coordinator</b>	<b>Stacey Hartley</b>
<b>Past President</b>	<b>Mike Taite Virtual</b>		

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

**MEMBERS ABSENT/REGRETS:**

**GUESTS PRESENT:**

Mark & Casi Hales, Glen Green, Mike Wykes and Tyler Kelly.

**CALL TO ORDER**

M. Smith called the meeting to order at 7:02PM

**APPROVAL OF MINUTES**

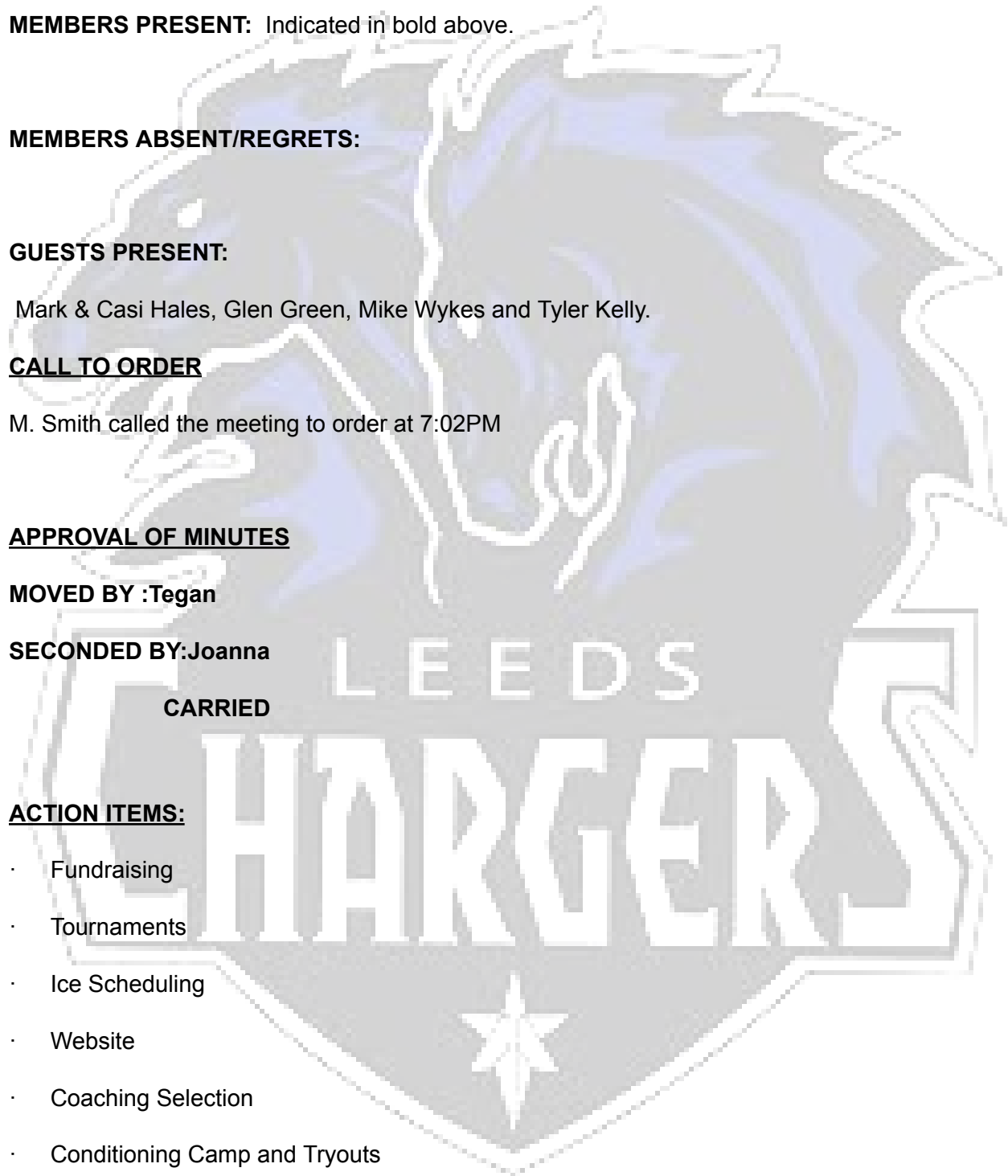
**MOVED BY :Tegan**

**SECONDED BY:Joanna**

**CARRIED**

**ACTION ITEMS:**

- Fundraising
- Tournaments
- Ice Scheduling
- Website
- Coaching Selection
- Conditioning Camp and Tryouts



## FINANCIAL STATEMENT

Leeds Chargers Income Statement 2023-2024 Season					
Opening Balance- April 30, 2023		\$79,640.52			
Total Revenue	\$79,797.68	Total Expenses	\$340.00	Net Total	\$159,098.20
Date	Item	Revenue	Expense	Outstanding	
5/31/2023	Bank Fees	\$ -	\$ 134.00		
5/31/2023	E-Transfers Received	\$ 684.50		Last season extra ice rental	
5/31/2023	Registration Fees	\$ -			
6/30/2023	Bank Fees		\$ 66.00		
6/30/2023	Registration Fees	\$ 10,500.00			
7/31/2023	Bank Fees		\$ 70.00		
7/31/2023	Registration Fees	\$ 37,291.66			
8/31/2023	Bank Fees		\$ 70.00		
8/31/2023	Registration Fees			\$ 30,415.02	
8/31/2023	Team Snap Payments	\$ 24,050.00	\$ -		
8/31/2023	Playpay Payments	\$ 4,238.20		\$ -	
8/31/2023	E-Transfers Received	\$ 3,033.32		\$ -	

Level	Cost	Late fee	Registered	
U7	\$0	\$0	51	\$0
U9	\$450	\$550	43	\$19,350
U11	\$500	\$600	37	\$18,500
U13	\$725	\$825	37	\$26,825
U15	\$725	\$825	28	\$20,300
U18	\$725	\$825	31	\$22,475
<b>Total</b>			<b>227</b>	<b>\$107,450</b>

Bank Fees	Total
10	\$340.00

## DISTRICT 1 UPDATE

Rose Williams is present virtually tonight, she wants to state that if any help is needed she is more than happy to help. Mike Taite and Melanie Redmond are also present virtually.

## ELECTRONIC VOTES:

- There was a vote for Try out and conditioning amp fees sent out electronically, 8 out of 19 members voted. 7 yes and 1 no.

## REPORTS

### President –

-We had some players interested in U16 but most have changed their minds. We have approximately 5 Smiths Falls players wanting to try out for our U18 Rep Team.

-Jymi Livesy and Mike Halfpenny have both resigned from their positions. Melanie Redmond has been designated as the Risk and Safety Convenor.

### Past President –

### Vice President –

-Followed up on the tournament committee and have received the go ahead and proceed.

**Secretary –**

-Have a mock up made for the Tournament poster with current information to date.

-Results for both Tournament and Conditioning & Tryout forms.

**Registrar-**

-Have 57 registrations total to date for IP, we may need some more volunteers for each Athens and Westport IP ice times.

-U9-42

-U11-48

-U13-34

-U15-24

U18-28

-Conditioning camp is sitting at 99 registrations and tryouts are sitting at 69 registrations.

-Mark, Danielle, Shauna and Bernadette. Information can be provided and completed online.

**Treasurer-**

**Ice Allocator –**

-Conditioning and tryout dates are all booked for both arena's.

**Rules & Discipline –**

N/A

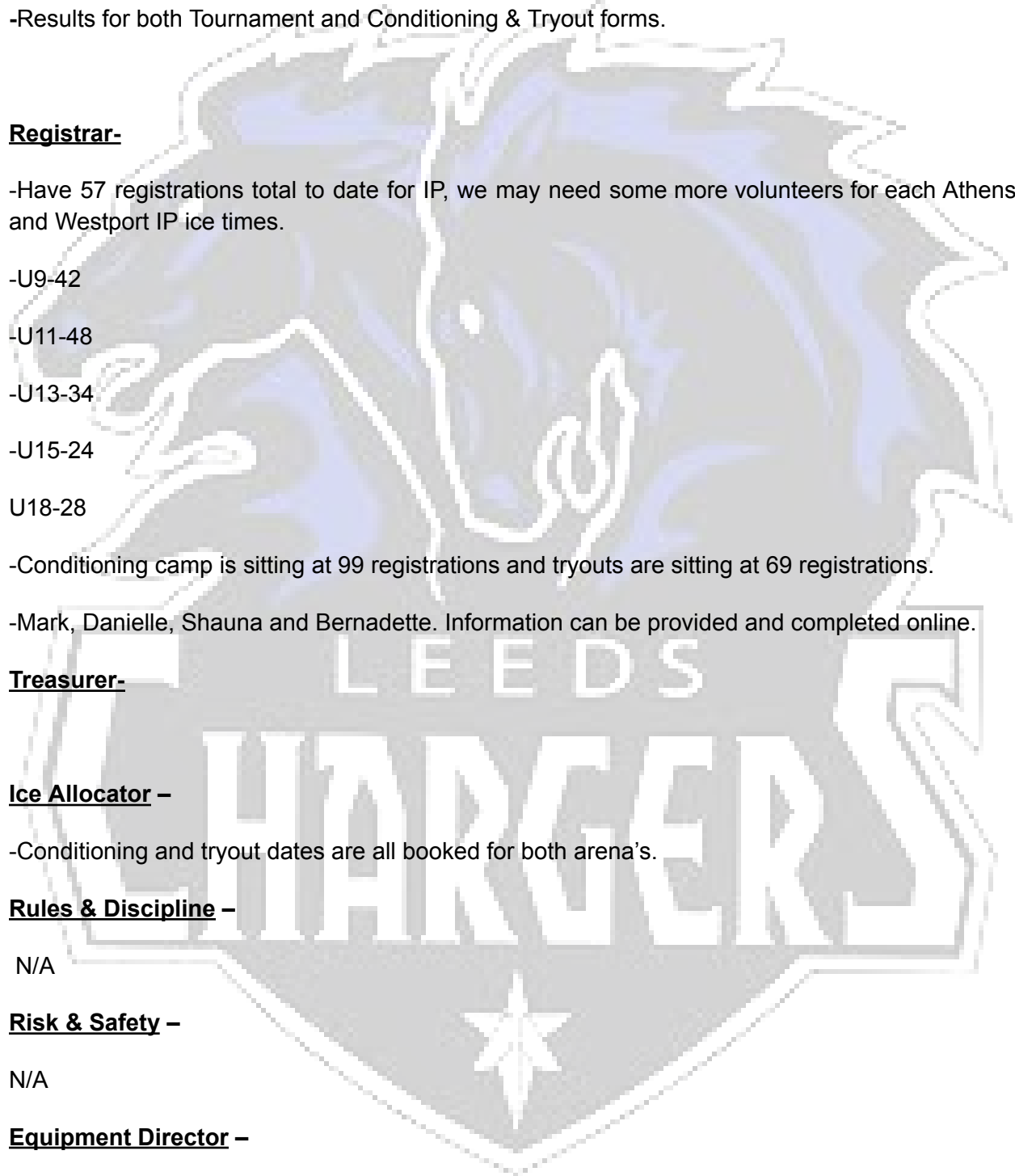
**Risk & Safety –**

N/A

**Equipment Director –**

-Picked up tryout jerseys and ordered 2 extra jerseys for bigger sizes.

**Fundraising Director**



-Handed out examples of yeti tickets, have ordered 1200 tickets with a draw date of Dec 20, 2023 . Tickets to be returned by Dec 6, 2023 .

-20% of 1200 tickets sold would be \$9400. Offer three prize options, most expensive to least expenses. Form for license has been signed and will be submitted to Darlene Noonan. Need approval to order tickets.

-Krispy Kreme Doughnuts fundraising, we purchase the doughnuts for \$7 and then decide what amount we will charge for resale. Doughnuts will be picked up in Athens at the arena. Orders need to be returned two weeks in advance. Etransfer will be available through the Fundraising Convenor. How would the association like to pay for the purchase of the doughnuts?

-Gongshow hats are going to be purchased again this year. \$18 per hat is the cost, a down payment will need to be made. We should expect the hats by Christmas.

-Banners can be purchased for \$80 each and \$95 per hour for any alterations and we will purchase 4 banners total.

-Adjust sizes for this year's purchase reflecting more youth than adult sizes.

-Motion to sell doughnuts for \$13 for Krispy Kreme-**By Mark and seconded by Ashley**

**Motion to go ahead with purchase of 150 youth hats and 50 Adult hats at \$18 per hat for the 2023/2024 season- Electronic vote to follow. By**

**Motion to sell 1200 tickets at \$10 per ticket- Mark and seconded by Wade**

**Tournament Director –**

-Will provide information for the tournament poster. Will proceed with advertising to start getting registrations for our tournaments.

**Referee in Chief –**

N/A

**Coach Mentor / Player Development –**

-21 coaching applications have been received, all pathways have been completed for each division. We should be able to have a coach in each division.

-Want to have the executive approved for all player evaluations.

### **Website Director –**

-Website has been updated to show conditioning and try out times. Communication with Team Snap has been non responsive.

-Once we have everything set up with TeamSnap we will direct Convenors and Managers to use this form to book teams in tournaments.

-Offer ice drafts to teams to pick their ice times. We would have 13 teams in the draft. Possibly just U11 and up.

### **U7 Convenor –**

-We are in good shape for coaches in both Athens and Westport.

### **U9 Convenor –**

-Have decided on a couple of evaluators for each rink.

### **U11/U13 Convenor –**

N/A

### **U15/U18 Convenor –**

-Checking clinic has not received a lot of applications to date. We will have two clinics one on September 13th, this one is a practice and one on September 20th is an actual checking clinic.

-Non rep players are able to attend these clinics.

### **NEW BUSINESS/ROUND TABLE DISCUSSION**

-Coach selection committee results to be approved.

-Wade McBide, Matt Smith, Mark Trachy, Mike Taite, Alyssa Hudson, Tegan Baker, Shauna Trach and Jeff Wright.

-U9 Ryan B, Mike Lynn, Mike H and Ashley C.

U11-Bryan Knapp, Andrew Worrall and Steve Oosterhof.

U13-Jeff Wright, Todd Mallet, Matt Bresee, Rob Miller and Jeremy Jackson.

U15-Matt Smith and Jason Peterson .

U18- Mike McCann and Mike Lynn.

-Motion to approve coaching selection- By Mel and seconded by Shauna

-Need to approve evaluators for tryouts. Motion to approve Jeff Seed, Mike Taite, Ryan Brueyre, Amy Holder, Troy McLean, Hugh Patterson, Ritchie Welch, Mike Hudson, Mike McCann.

Bryan Knapp, Geoff McKenna, Bob Seed, Nick Woods, Dale Lanctot and Paul Dunster.

Justin Hudson and Bill Dixie, Steve Merkley.

-If you have a child on the team you cannot be a part of the evaluation.

**Motion to approve coaching selection: Mark Trachy and Wade McBride Seconded.**

-Conditioning camp helpers have been assigned to each division.

-Who is setting up the games for the U18 tryouts, suggested that a sort be done prior to the game and have them play against each other.

-Convenors and head tryout coaches will assign U13 to teams to set up Rep division games for tryouts.

-Pathways protocol- a book has been created by the coaching and player development convenor to help coaches with guidance and directions on development for conditioning camp and tryouts.

-Need to have a book available for the coaches meeting. Want to provide the head coaches for conditioning camp this week so they are prepared. No date has been set for that meeting.

-The week of October first we will book a mandatory manager and coaches meeting.

-We need to look at how many players will be on the ice at one time for the U9 division. Recommended that we stick with full ice drills.

-We have to offer a mandatory 4 pre-skate ice times. We will make these changes known on our Facebook.

-There are a couple of new invoices that need to be paid IE: Team Snap, Jersey purchase and Storage fees.

TeamSnap reimbursement is \$416.10 CDN: Motion to approve to reimburse Mike Lynn for Team snap By: Melanie Redmond and seconded by Tegan Baker.

Storage Unit rental fees to be paid in full \$1559.40 Motioned by Joanna Smith and Seconded by Shauna Trachy.

-Rob Miller or Wade McBride will provide jersey drop off at each rink for tryouts to distribute to each player.

-Closing date for tryout registration is Sunday September 10, 2023.

- We need as many volunteers as possible to help out with conditioning camps and tryouts.

-Trainers kits for the teams will need to be distributed to coaches this year.

-Need to place the order for the U7 jerseys asap. Can spend up to \$25 per jersey.

-Ice draft to be implemented this year.

#### **Query from the members present.**

-Why are we being asked to declare a rep team at each division again this year? (Glenn Green), he feels that it isn't fair to place a team at this level if it cannot compete at a winning level.

-(Casi and Mark Hales) feel that their child is being denied better chances for development by being locked into our association with a rep team option. They made it clear that they have been unhappy with previous coaches but are also not happy with the coach selected for a higher division team as well.

-The association feels that it is best for the future of the association as a whole to be able to continue with a rep division to develop the association into a more competitive level.

-Our player development convenor wants it to be understood that each player cannot just decide to try out for another association. You need to be scored and evaluated at a top 3 selection before they can be accepted into another association's tryouts.

**-Coaches and Managers meeting will take place on Oct 4, 2023 at 7pm. Locations Coaches and managers meeting and Executive meeting to be held upstairs in the Athens rink.**

**-A virtual executive meeting will take place on September 17, 2023 at 7PM.**

#### **ADJOURNMENT**

**Motioned by Tegan Baker Seconded By Jeff Wright.**

**CARRIED**