

Leeds Chargers Minor Hockey Association

Monthly Executive Meeting Minutes

October 24, 2023 @ 7:00 p.m. – Virtual

POSITION	NAME	POSITION	NAME
President	Matt Smith	Vice President	Mark Trachy
Secretary	Danielle Bresee	Registrar	Joanna Smith
Treasurer	Ashleigh Trickey	Ice Coordinator	Vacancy
Rules & Discipline	Jason Peterson	Risk & Safety	Vacancy
Website / Comms	Mike Lynn (R)	Tournament Coordinator	Bernadette Vander Byl
Equipment Coordinator	Vacant	Coach Mentor / Player Development	Amy Holder
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:

CALL TO ORDER

M. Smith called the meeting to order at 7:01pm

APPROVAL OF MINUTES

MOVED BY :

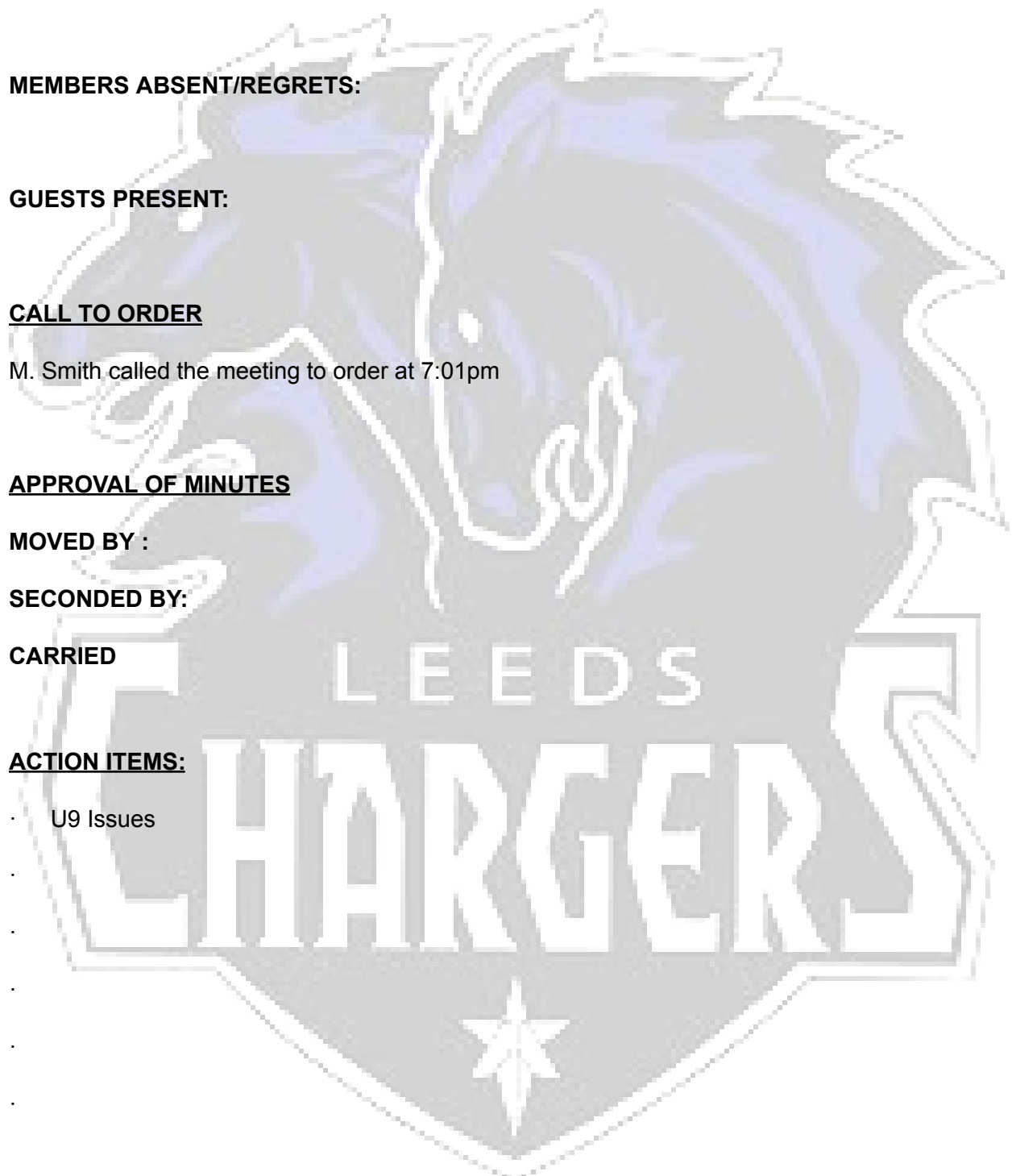
SECONDED BY:

CARRIED

ACTION ITEMS:

· U9 Issues
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FINANCIAL STATEMENT



DISTRICT 1 UPDATE

-N/A

ELECTRONIC VOTES:

-N/A

REPORTS

-N/A

President –

-We changed our U9 declarations to two tier 4 teams instead of 1.

-We now have a U16B Rep team and no longer have a U18 Rep team, only a U18 B house team.

Past President –

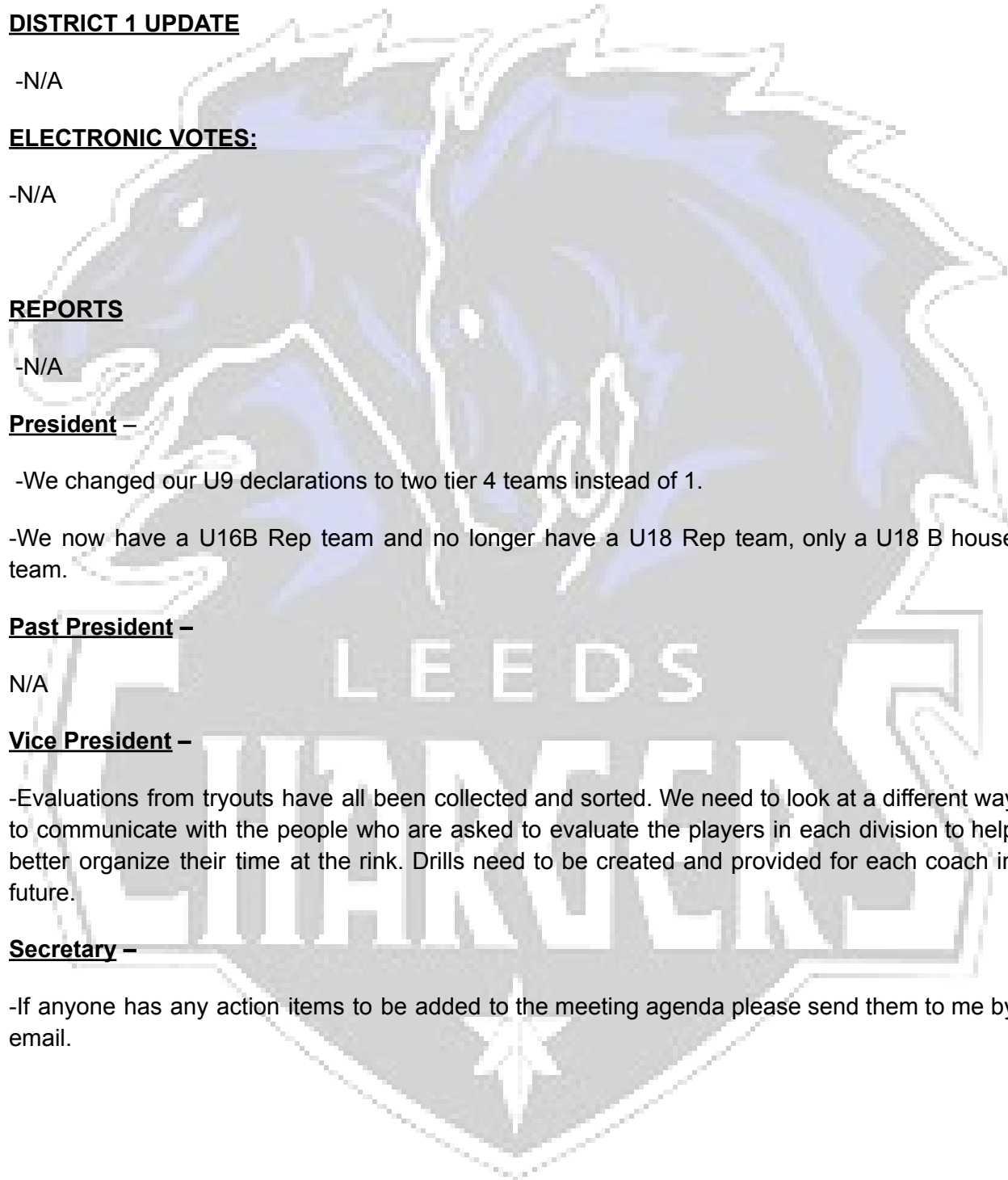
N/A

Vice President –

-Evaluations from tryouts have all been collected and sorted. We need to look at a different way to communicate with the people who are asked to evaluate the players in each division to help better organize their time at the rink. Drills need to be created and provided for each coach in future.

Secretary –

-If anyone has any action items to be added to the meeting agenda please send them to me by email.



Registrar-

- All coaches and managers received their TTM account information.
- District will be inputting all the rosters this year.
- No details as far as how playoffs will go this year. District has created a committee to discuss the platform of the playoffs this year.
- Still waiting on police checks to come back to complete rosters, we have four complete rosters at this time. There is a backlog on the police checks due to high volume. Coaching certifications are also in progress.

Treasurer-

- No financial statement at this time, will get it ready to send out asap.
- We are in the process of changing our bank institution.
- Tournament fees are coming in quickly.
- Only four registrations are outstanding and they are imports.

Ice Allocator –

- October and November have been uploaded to team snap. The remaining year is complete but has not been uploaded to teamsnap as of yet.
- All ice times have been scheduled for the perfect skating sessions.
- Matt possibly has a new allocator to take on the ice convenor position.

Rules & Discipline –

- Complaints have been filed that we received. Things have improved with the people involved.

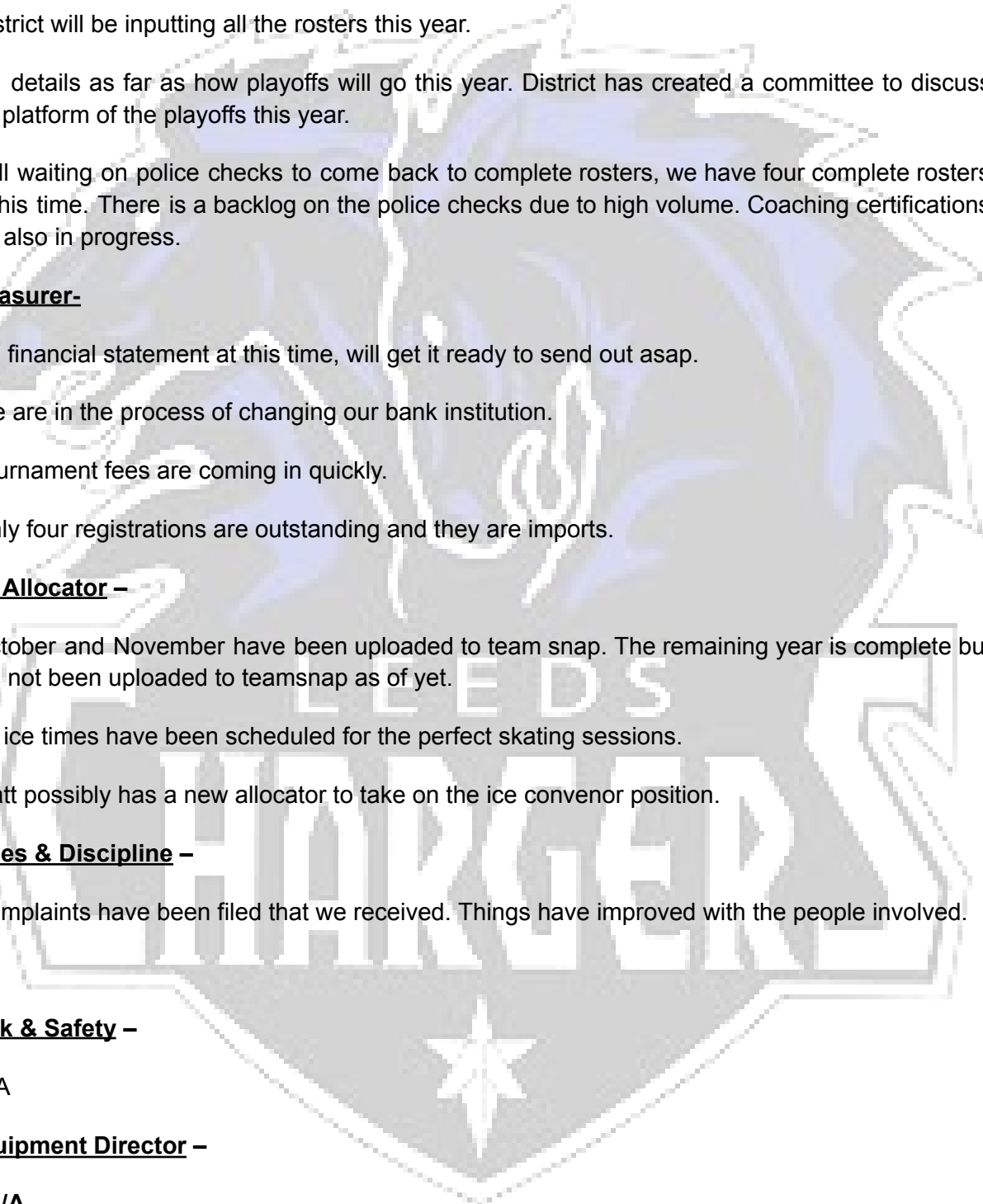
Risk & Safety –

- N/A

Equipment Director –

- N/A

Fundraising Director-



-Currently we have 41 orders for Krispy Cream. Need to align rosters to designate order pick up.

-Have received Yeti tickets from a couple of teams.

-It is stressed that we need that 300 dozen to happen. Suggested to have the Fundraiser posted on social media to advertise.

-Wondering if we should order extra doughnuts to sell at tournaments or games.

-October 30th at 7PM is the final day to send in or drop off orders. Joanna is going to help with collections at Centre 76 as Stacey is away at a game.

-November 9th the doughnuts will be delivered by Stacey to Centre 76, doughnut orders will be picked up on this date.

Tournament Director –

-Working on registrations for tournaments.

-We only have two teams registered for the tournament on November 11. We may have to cancel this tournament.

-Only two teams out of the 12 teams registered have actually paid.

-All teams have been contacted by phone today and a couple have agreed to send payment right of way.

-Thoughts are to cut off registration at six teams and leave it as a one day one rink tournament.

-U9 Tier-2-5

-U9 Tier-3-2

-U9 Tier-4-

-U11B-4

-U11C-1

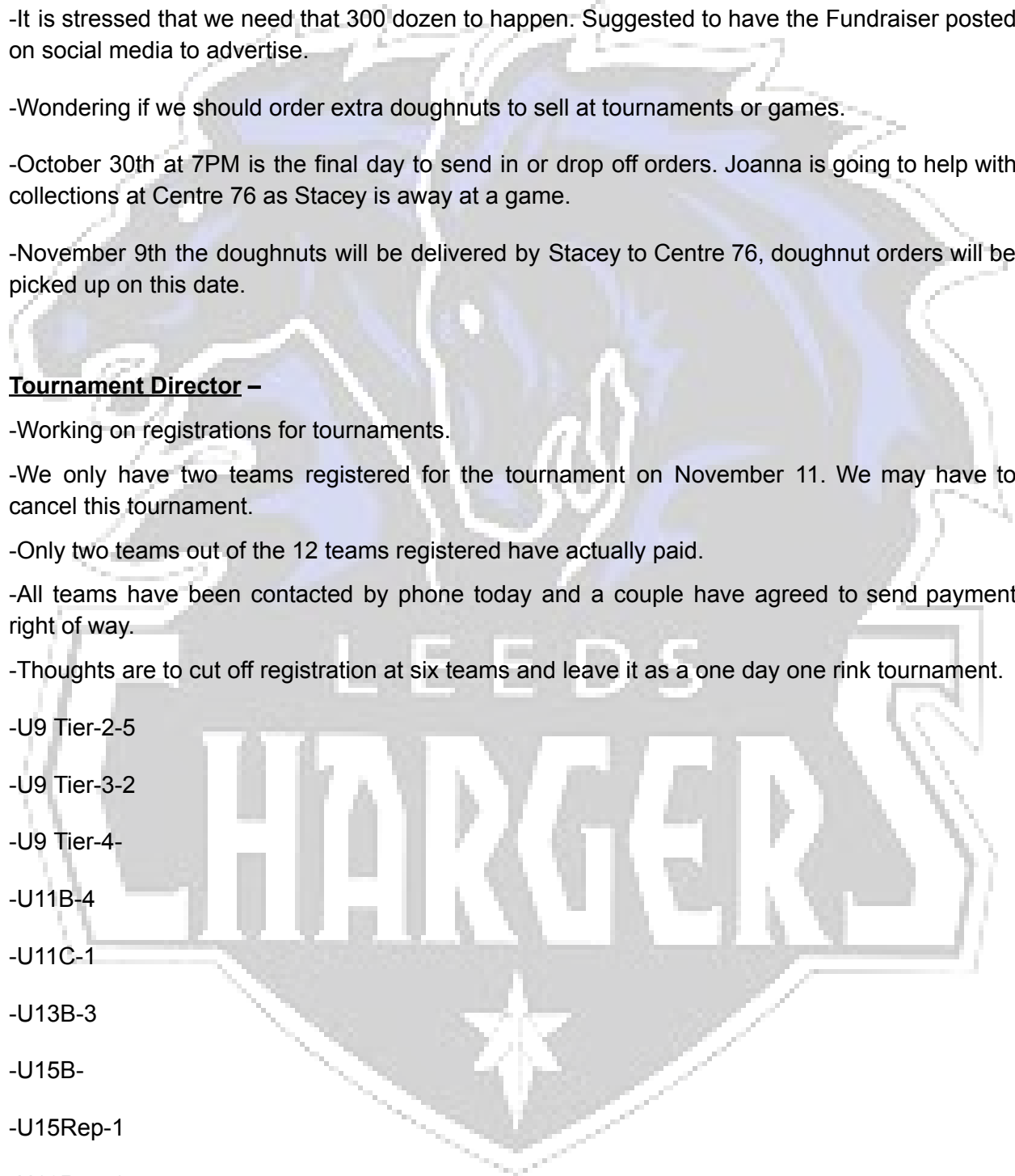
-U13B-3

-U15B-

-U15Rep-1

-U16Rep-1

-U18B-5



Referee in Chief –

-N/A

Coach Mentor / Player Development –

-All player development sessions have been scheduled.

-Pivotal Goaltending sessions are all set up.

-If any teams are double booked, let Amy know and she will amend the times.

Website Director –

-Schedule uploaded to teamsnap. An email was sent out to managers to let them know that any changes to schedules will be their responsibility.

-A training session will be happening this week for tournaments.

U7 Convenor –

-U7 has gotten off to a good start, 37 skaters are attending the Athens practices.

-Coaching is a little slim for the Athens division.

-Jersey's for the U7 division had a little hiccup at the first practice.

-Neil Kudrinko was not pleased that players were wearing both Kudrinko jersey's and Tim Hortons jerseys and he has donated these Kudrinko jerseys.

-It was expressed that the Kudrinko jersey's were to be used for games only and the Tim Hortons ones are for practices. This was later suggested that each player can choose what jersey they would like to wear.

U9 Convenor –

-One major complaint we have had is a lack of commitment from both teams in the tier 4 division. A parent and coach discussion has occurred to seek guidance on how to move forward with practices and games.

-Only a minimal amount of players are willing to attend away games and Westport ice times.

-Coaching issues have occurred at this level due to lack of communication and willingness to purchase equipment and organizing practices.

-Further discussion will take place on the matter.

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-N/A

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Hats from last year can be purchased through managers and coaches. We have 31 adult hats and 12 youth hats leftover from last year.

-Are we planning on doing coaching evaluations for the beginning of the year and then another one at the end of the year?

-It is suggested that we send out a coaching evaluation to all parents at the end of the season through Google forms.

ADJOURNMENT

MOVED BY: Melanie Redmond

CARRIED BY: Bernadette Vander Byl

