

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

November 30, 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	Erika Sabourn
Rules & Discipline	Jason Peterson	Risk & Safety	Melanie Redmond
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	Vacant
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 :Melanie Redmond

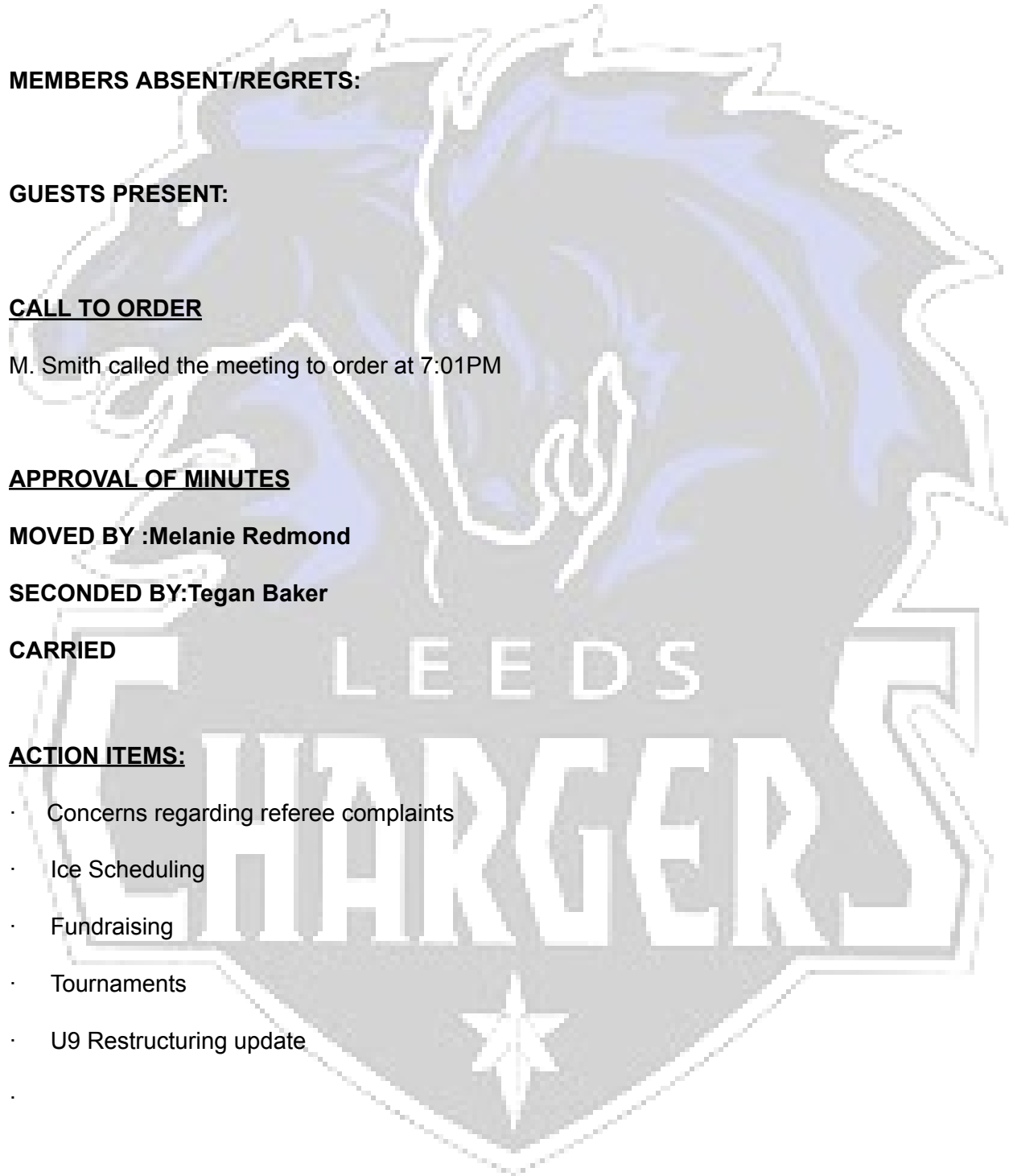
SECONDED BY:Tegan Baker

CARRIED

ACTION ITEMS:

- Concerns regarding referee complaints
- Ice Scheduling
- Fundraising
- Tournaments
- U9 Restructuring update
-

FINANCIAL STATEMENT



-\$185,000 Current account balance.

-We received the statement from the Athens rink recently, this is still outstanding.

-We had to adjust the invoice we received from the Westport rink as it had some errors regarding ice rentals.

DISTRICT 1 UPDATE

-N/A

ELECTRONIC VOTES:

N/A

REPORTS

-N/A

President –

-There was a District 1 meeting last Tuesday, there have been discussions about AP'ing outside of their own association. The President has been tasked by District 1 to create a policy to do so. He submitted this policy tonight.

-This will allow members to play for higher caliber teams of other associations. This has not been approved yet.

Past President –

-N/A

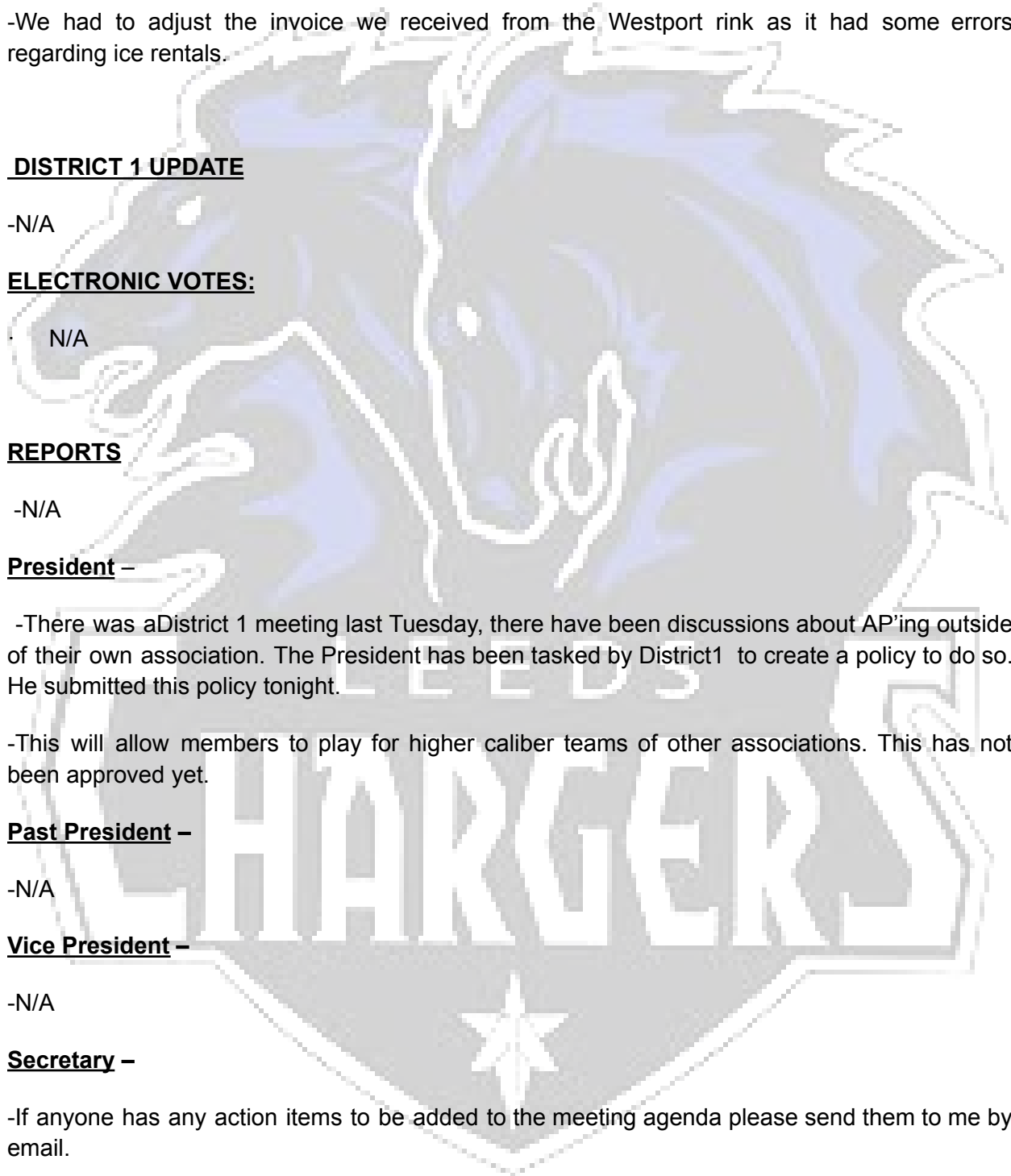
Vice President –

-N/A

Secretary –

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

Registrar-



-Happy to report that all roster's have been approved. All police checks for the exception of one have been completed.

Treasurer-

**Leeds Chargers Minor Hockey Association
Income Statement
2023-2024 Season
Up to October 31, 2023**

		Opening Balance- April 30, 2023		\$79,640.52
Total Revenue	\$138,865.00	Total Expenses	\$24,679.12	Net Total
				\$193,826.40

Revenue

Registration Fees	\$ 105,130.00	
Tournament Fees	\$ 20,275.00	
Conditioning Camp Fees	\$ 7,920.00	
Try Out Fees	\$ 5,400.00	
Equipment (Socks and Hats)	\$ 140.00	
Total Revenue		\$ 138,865.00

Expenses

Referee Fees	\$ -	
Fundraising Expenses	\$ 2,180.66	
Ice Rental	\$ 6,880.41	
Goalie Evaluation	\$ 395.00	
Checking Clinic	\$ 150.00	
Bank Charges	\$ 526.00	
Upper Canada Fee	\$ 1,950.00	
Association Expenses	\$ 2,241.50	
Jerseys	\$ 10,355.55	
Total Expenses		\$ 24,679.12

Net Income/Loss

\$ 193,826.40

Ice Allocator –

- January ice has been set and will sent out to arenas this week.

-Each U9 team will be going full ice as of January 15th. Practices will be in a rotation cycle of full ice and half ice practices.

Rules & Discipline –

-There have been a copy of issues regarding spectators in the U15 and U18 divisions. These individuals have been removed from the spectator area.

Risk & Safety –

- Leeds players need to specify that all ice time outside of the association needs to be notified or our Hockey Canada Insurance will not be covered.
- Any and all medical forms have been requested from teams if there is an issue that needs to be brought to the association's attention.
- Injuries need to be reported to risk and safety as soon as they occur so it can be noted.

Equipment Director –

- N/A

Fundraising Director-

- Krispy Kreme doughnuts was a very successful fundraiser and we profited \$2500.00 in fundraising.
- We have sold 74 hats o far.
- Yeti fundraiser is coming to a close, there have been some tickets sold and the money sent but the tickets have not been handed in.

Tournament Director –

- The U11 Rep tournament will be canceled for this year. The U15 ran a very successful tournament at both rinks. More fundraising was done at the Athens rink.
- The U13 tournament was a go and everything went fairly smoothly.
- U18 Tournament is full as of right now with 4 teams currently on hold.
- U7 fund day is coming together nicely, we have lots of teams registered at this point. We are going to do a junior and senior tournament.
- Upon reaching out to other teams, most are looking for multi day tournaments.
- HEO is still stating that ourU16 tournament is a go, this will need to be changed.
- U11 C is looking to see if any other team would be interested in running their tournament as a fundraising opportunity.
- The online link for the tournaments has been quite successful so far, this has allowed members to follow along with the events of the day.

Referee in Chief –

-Looking into a complaint that was received, Matt Smith is aware of the issue.

-There have been complaints from multiple teams regarding a certain official. This has been noted and the issue is being investigated.

-It is extremely important that managers and coaches communicate game changes with me!

-If you have a complaint about referees it must come to me in writing and then it will be looked into.

Coach Mentor / Player Development –

-N/A

Website Director –

-N/A

U7 Convenor –

-U7 is running quite well, there have been some coaches and parent complaints about ice time being canceled due to tournament weekends interfering with their allotted times.

U9 Convenor –

-U9 issues have been resolved at this point. An email was sent out to coaches and managers regarding the outline for full ice games starting in the new year. They will follow the same rules as U11 with the exception that no scores will be recorded.

U11/U13 Convenor –

-Vacant position.

-Both teams in the U13 division have been improving from the beginning of the season.

-The first game they played U13B1 won 3-1 against the U13B2 team, the second game resulted in a win for the U13B1 team with a score of 7-0. Then the U13B2 team claimed the Home Tournament with a score of 5-1.

-U11 teams have been showing much improvement from the beginning of the season. They are showing closer margins with their scores in recent games.

U15/U18 Convenor –

-A few parents from the U15 team were misinformed as to how the double U15B team tournament was mandatory by the association when in fact it was put to a vote to the parents as to whether the teams actually wanted to participate in running a double rink tournament.

NEW BUSINESS/ROUNDTABLE DISCUSSION

-For scheduling we need to confirm how many practices each team has had and what teams need more practices added to their schedule. Most teams have already used the majority of their practices. We will need to take into consideration that more practices may need to be added for teams who are successful in the playoff season.

-What is the update for the Wayne Wood Memorial? Are we doing a plaque or do we have anything planned? An email was sent to both rinks and we received no responses.

-Is District 1 supposed to be attending the meetings? Alex Mcleod and Nancy Orr are the contacts for this. An email will be sent out tomorrow to inquire about this.

- December 21st at 7PM will be our next meeting and it will be virtual.

ADJOURNMENT

MOVED BY: Tegan Baker

CARRIED BY: Alyssa Hudson

