

Leeds Chargers Minor Hockey Association

January 9, 2024 @ 7:30 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 David
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: None

CALL TO ORDER

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

APPROVAL OF MINUTES

MOVED BY :Tegan Baker

SECONDED BY:Amy Holder

CARRIED

ACTION ITEMS:

FINANCIAL STATEMENT

N/A

DISTRICT 1 UPDATE

- _N/A

ELECTRONIC VOTES:

· N/A



REPORTS

-N/A

President –

-Play off structure has been sent out on how this season will look. There has been a lot of concern about how much ice time will need to be scheduled for the playoff games.

-U9 Full ice update was sent out today, this will look very similar to the U11 Pathway with the exception that scores will not be recorded.

-All Leeds Chargers rosters have been approved and sent out to managers.

The AP deadline is February 15th. Convenors should be reminded about the deadline for AP.

Past President –

-N/A

Vice President –

--Are affiliates allowed to go to other associations? The document that was sent out by Matt was not well received and basically discarded. Another letter has been sent out today by Matt for approval by the District.

-So the understanding is, as of right now it is not allowed.

-Has followed up with financials and tournaments but there is nothing to update as of right now.

Secretary –

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

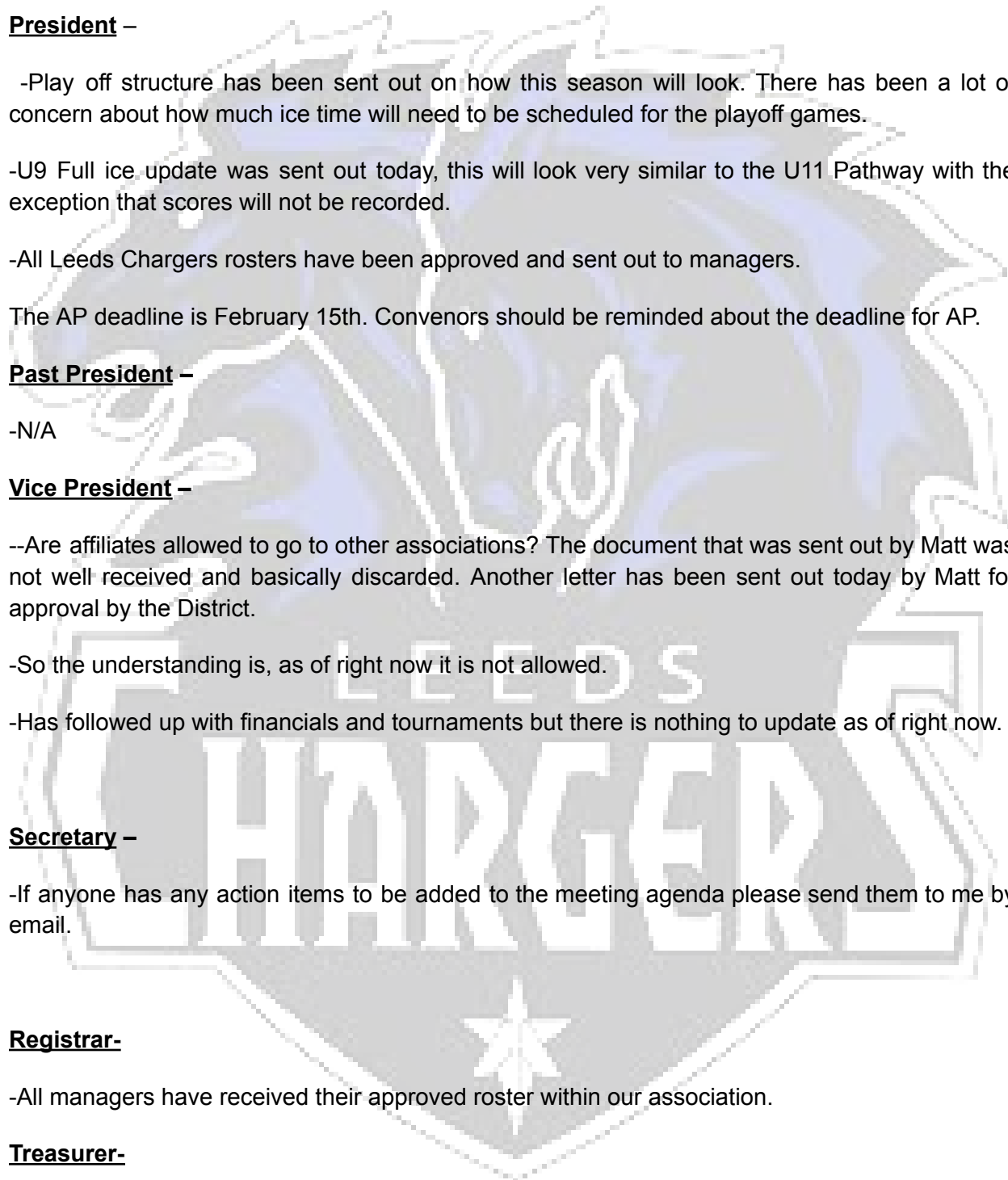
Registrar-

-All managers have received their approved roster within our association.

Treasurer-

-N/A

Ice Allocator –



- All U9 games have been scheduled for full ice for the remainder of the season after January 15th.

Rules & Discipline –

- Ongoing communication with teams but nothing major to report.

Risk & Safety –

- Sent out a reminder to all bench staff today indicating that all protective equipment is worn properly. Also a reminder to all bench staff that no under age child should be on the bench without wearing a helmet.

- Following up with coaches and bench staff:

Any bench staff that are suspended due to their own actions are not permitted to be on ice, on the bench or in the dressing room at any time during their suspension. They are suspended from ALL Hockey Canada Activities.

Any bench staff that are suspended due to the actions of their players, are not permitted on the bench during games, but can still participate / run practice and be involved in the pre and post game talk with the players

Equipment Director –

- N/A

Fundraising Director-

- We had a very disappointing turnout for our Yeti fundraiser. Many tickets were not returned and there was a lot of miscommunication about extra tickets not being available.

- A suggestion to discuss if we should make it mandatory for all teams to participate in fundraisers for the association.

- Had sent out a couple requests to Tackaberry and Sunnyside Campground to inquire about fundraising.

-Looking to confirm that all Banner sponsors have been paid up to date. Hoping to arrange a time with Ashley to confirm.

Tournament Director –

-N/A

-Planning to have all beverages distributed to each rink. Athens will have them stored in the girls dressing room.

-Would like to request the details from The Bay Auto to acknowledge how much has been donated for the tournaments for the donation of beverages.

Referee in Chief –

-Have been working with our ice convener to keep up to date on all games that have been rescheduled.

Coach Mentor / Player Development –

-Trying to get goalie development sessions rescheduled that were canceled as well as player development sessions.

-Have reached out to each rink about storage for training equipment. We still need to establish a system as to how this equipment will be used within the association.

-Hoping to discuss a plan for Coaching evaluations to be created for this season.

Website Director –

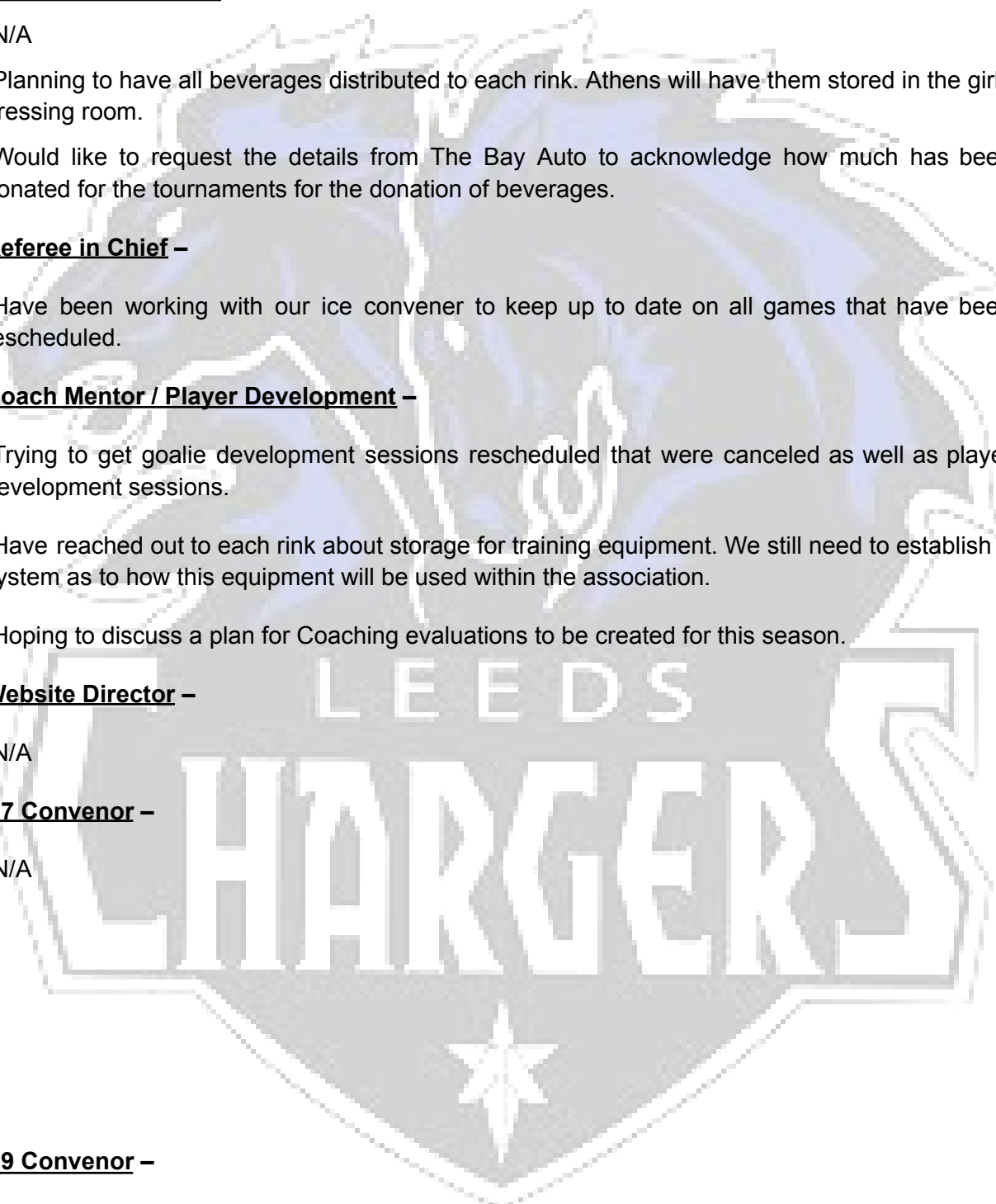
-N/A

U7 Convener –

-N/A

U9 Convener –

-A few games have been rescheduled for half ice even if these games are to be done after January 15th.



-There appears to be in the U9 division that each team has very full benches with players to begin the full ice season.

-All Managers have been sent an email to outline the rules for the full ice games that will begin after January 15th.

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-N/A

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Our next meeting will be on February 6th at 7PM Virtually.

ADJOURNMENT

MOVED BY:Tegan Baker

CARRIED BY:Erika David

