

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

February 22, 2024 @ 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	Ericka 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:

CALL TO ORDER

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

APPROVAL OF MINUTES

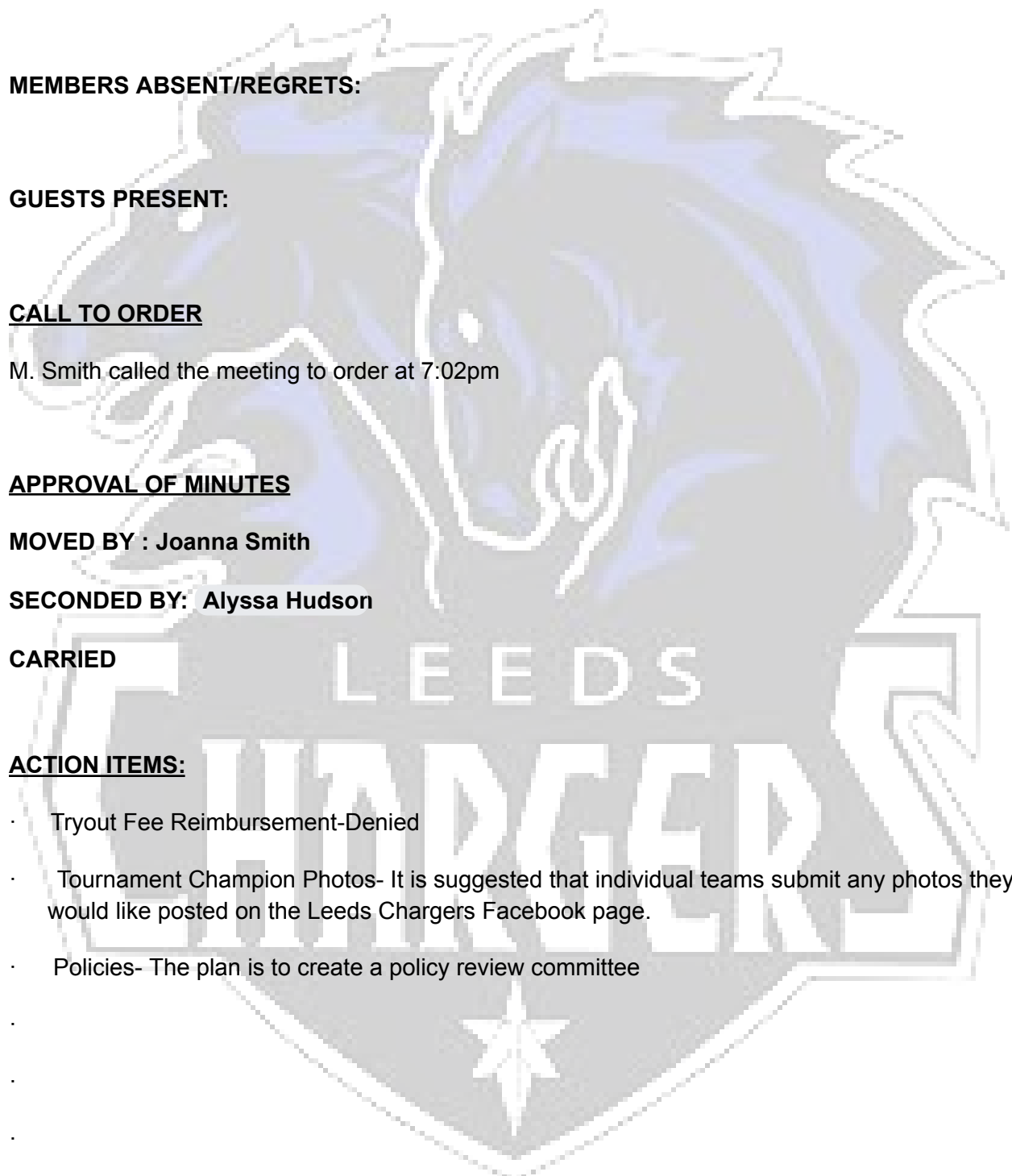
MOVED BY : Joanna Smith

SECONDED BY: Alyssa Hudson

CARRIED

ACTION ITEMS:

- Tryout Fee Reimbursement-Denied
- Tournament Champion Photos- It is suggested that individual teams submit any photos they would like posted on the Leeds Chargers Facebook page.
- Policies- The plan is to create a policy review committee
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FINANCIAL STATEMENT

Leeds Chargers					
Income Statement					
2023-2024 Season					
up to: February 12, 2024					
		Opening Balance- April 30, 2023		\$79,640.52	
Total Revenue	\$155,502.51	Total Expenses	-\$110,871.39	Net Total	\$124,271.64
Revenue					
Registration Fees	\$ 100,622.51				
Conditioning Camp Fees	\$ 7,920.00				
Tryout Fees	\$ 5,400.00				
Tournament Fees	\$ 29,675.00				
Fundraising	\$ 11,455.00				
Equipment Sold	\$ 430.00				
Total Revenue		\$ 155,502.51			
Expenses					
Bank Charges	-\$ 808.00				
Referee Fees	-\$ 14,581.82				
Ice Rentals	-\$ 59,074.54				
Development	-\$ 7,272.00				
Association Fees	-\$ 4,699.40				
Equipment Purchased	-\$ 10,355.55				
Fundraising Expenses	-\$ 3,912.38				
Tournament Expenses	-\$ 10,167.70				
Total Expenses		\$ (110,871.39)			
Net Income/Loss		\$ 44,631.12			

Leeds Chargers

Income Statement

2023-2024 Season

up to: January 23, 2024

\$79,640.52

Total Revenue \$154,805.56 Total Expenses -\$76,832.95 Net Total \$157,613.13

Revenue



Registration Fees \$ 100,675.56

Conditioning Camp Fees 7,920.00 \$

Tryout Fees 5,400.00 \$

Tournament Fees 28,925.00 \$

Fundraising 11,455.00 \$

Equipment Sold 430.00 \$

Total Revenue \$ 154,805.56

Expenses

Bank Charges 788.00 -\$

Referee Fees 9,006.49 -\$

Ice Rentals 34,201.43 -\$

Development 3,702.00 -\$

Association Fees 4,699.40 -\$

Equipment Purchased 10,355.55 -\$

Fundraising Expenses 3,912.38 -\$

Tournament Expenses 10,167.70 -\$

Total Expenses (76,832.95) \$

Net Income/Loss 77,972.61 \$

Opening

DISTRICT 1 UPDATE



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ELECTRONIC VOTES:

· N/A

REPORTS

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President –

-HEO is trying to have each district connected to the “Live Barn” camera system and installed in each rink. Westport has been in contact with ‘Live Barn’ It was brought to the Athens council to install this set up at the Athens rink. The current council is not in favor of this idea. It was then mentioned that if that is the case then all games may need to be moved to Westport.

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.

-The January meeting minutes were shared with all members of the executive committee on January 12, 2024.

Registrar-

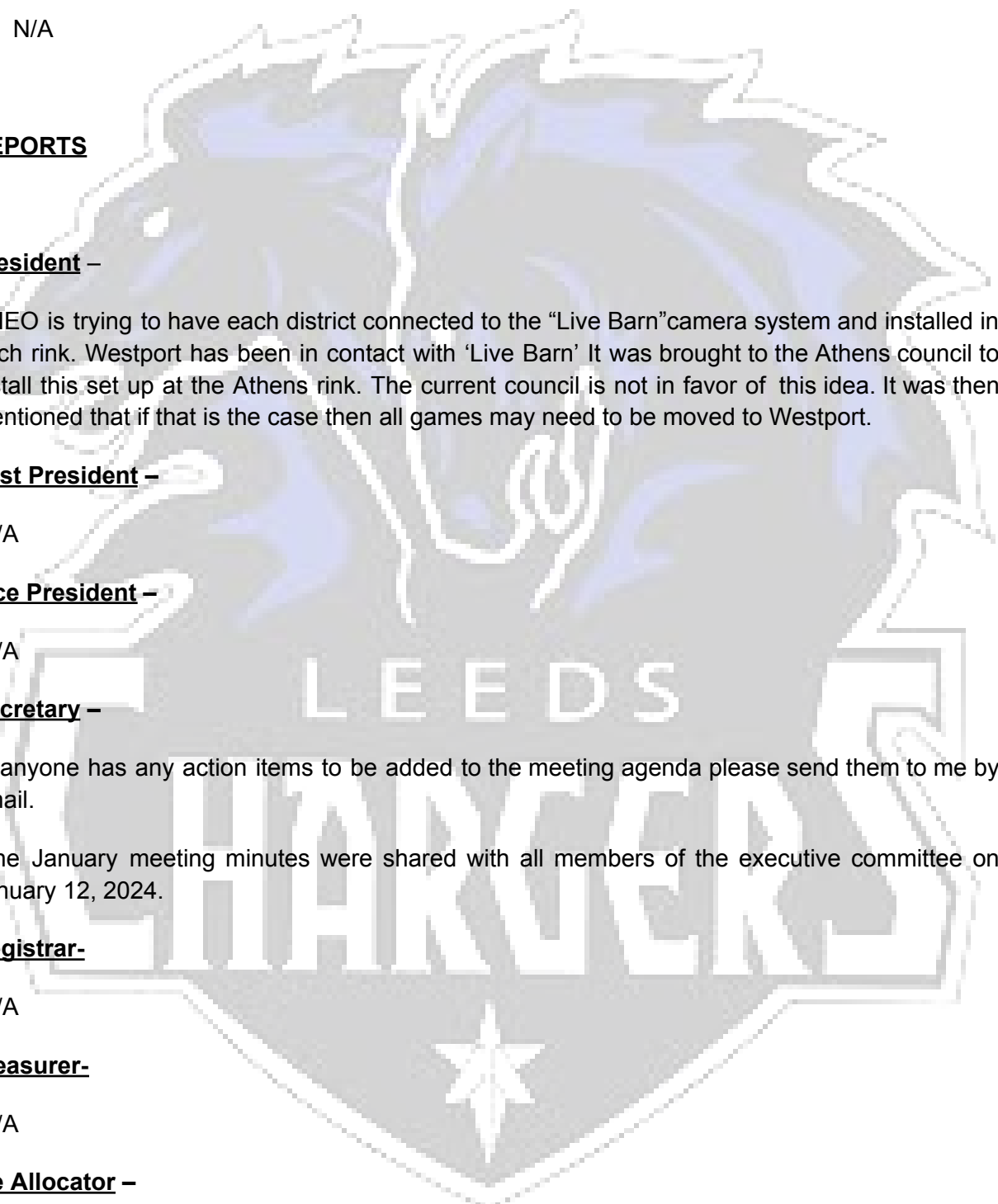
-N/A

Treasurer-

-N/A

Ice Allocator –

- All U9 games have been rescheduled, at this point we are just waiting to see what the schedule will look like for playoffs for the A & B season. All ice time has been blocked off and each rink is patiently waiting to see what we will need.



Rules & Discipline –

-N/A

Risk & Safety –

- A concussion was reported from the U13B1. The U15B team had a player suffer from a broken arm.

Equipment Director –

- N/A

Fundraising Director-

-Still waiting to hear back from Tackaberry Construction and Sunnyside Campground to see if they are willing to renew their donations, at this point Steacy is waiting to hear back from Ashley to confirm if payment has been received.

Tournament Director –

-N/A

Referee in Chief –

-All recent issues regarding recent games have been resolved and documented as of now.

Coach Mentor / Player Development –

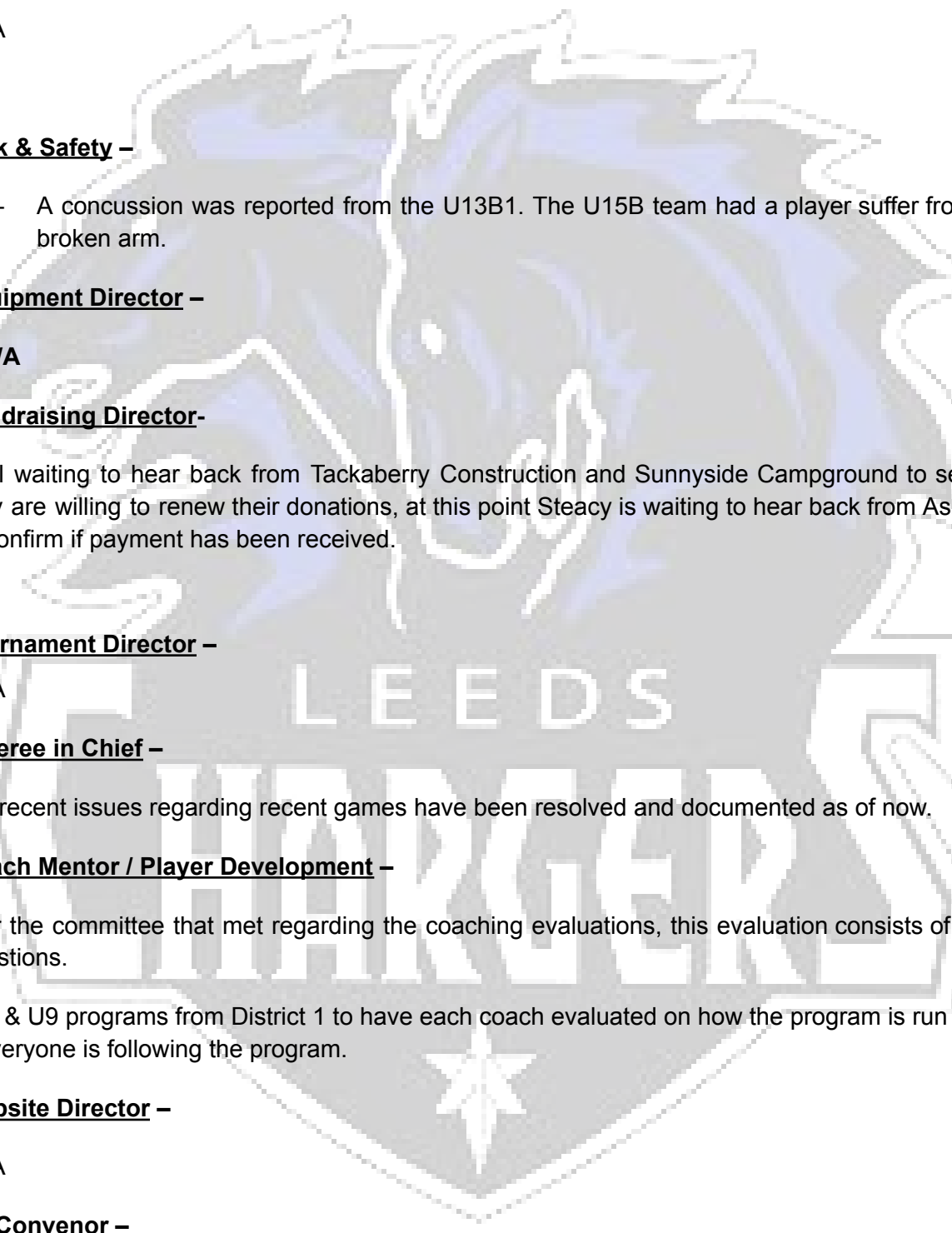
-For the committee that met regarding the coaching evaluations, this evaluation consists of five questions.

-U7 & U9 programs from District 1 to have each coach evaluated on how the program is run and if everyone is following the program.

Website Director –

-N/A

U7 Convenor –



-If we can look at next year regarding the tournaments to have, both the Junior and Senior divisions host on different weekends. A reminder for next year that Athens and Westport teams are separate unlike the rest of the divisions in our association.

U9 Convenor –

-N/A

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-N/A

NEW BUSINESS/ROUNDTABLE DISCUSSION

-A conflict resolution flow chart has been made up and is ready to be disbursed for approval.

-Coach resources should be added to our website.

-Master Schedule on Website on our website needs to be updated.

-The remaining executive members for next year should make it a priority to update our website as it is lacking in information compared to other associations.

-What can we do to make sure all of our teams have practice times available for the first week of playoffs? Possibly having a 60 minutes practice versus a 1hr 30m practice.

-Are parents getting reimbursed for their tryout fees regarding the divisions that folded their rep level teams.

-Would it be possible to have all teams be recognized for their successes?

-Something that should be added to the handbook going forward, it should be placed upon each individual team to provide a picture and details to the person responsible for posting on our social media.

-Is there a date in mind as to when the banquet will be this year. Suggestion is to form a committee to plan this year's banquet.

-McDonald's jersey's will most likely be gray and black for next season.

-Do we have a document that shows how attendance has been for our executive meetings. It will be provided for the next meeting.

-What is the date for our next meeting and when is our AGM going to take place?

-March 12th is our next Executive Meeting date.

-April 23rd is the tentative date for the AGM.

-We will follow up with the playoff season at our next meeting.

ADJOURNMENT

MOVED BY: Joanna Smith

CARRIED BY: Mark Trachy

