

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

March 21, 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	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:

CALL TO ORDER

M. Smith called the meeting to order at 7:04pm.

APPROVAL OF MINUTES

MOVED BY : Melanie Redmond

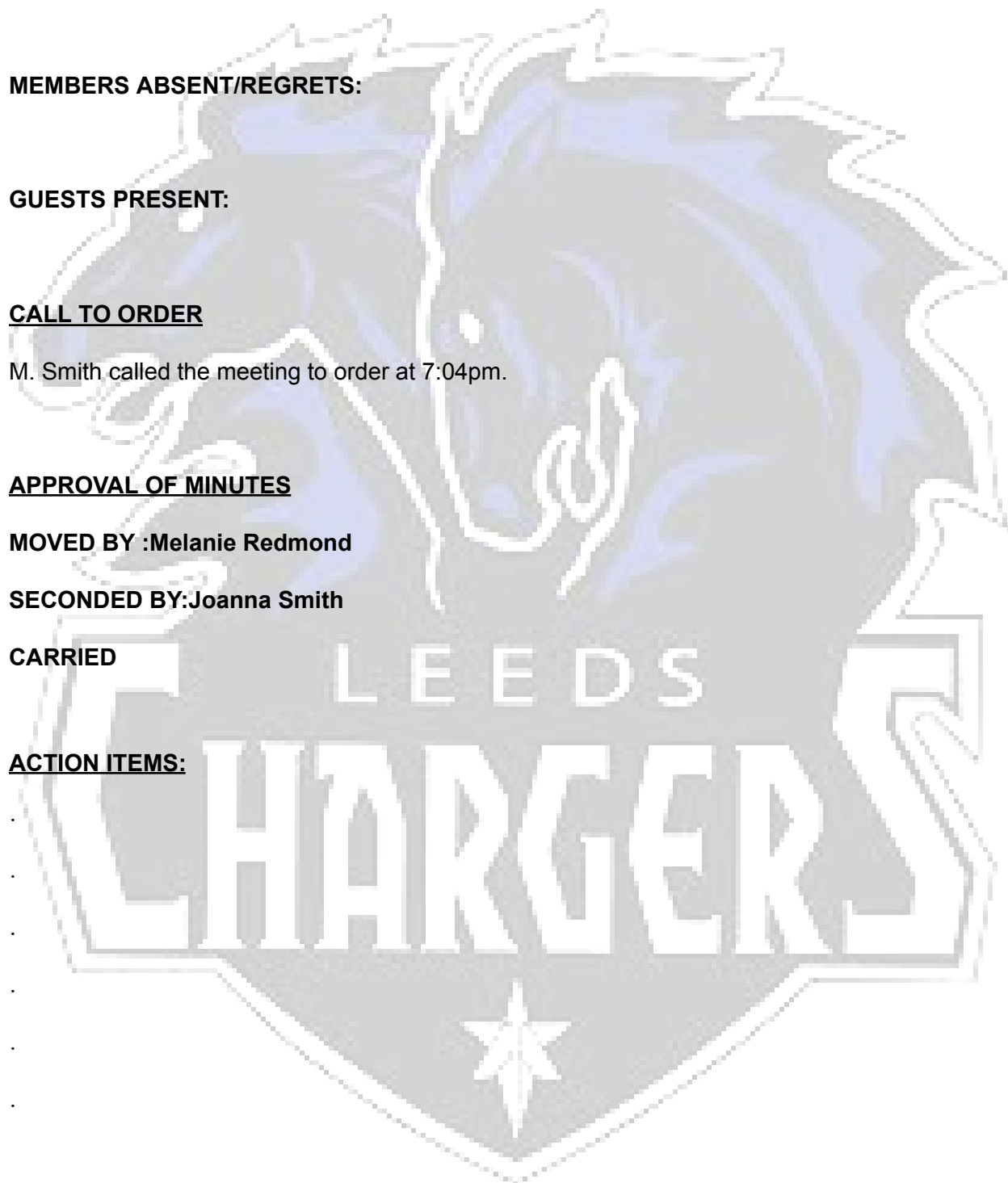
SECONDED BY: Joanna Smith

CARRIED

ACTION ITEMS:

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FINANCIAL STATEMENT



DISTRICT 1 UPDATE

--HEO is looking to get rid of B Rep and add in a B Rep league that will compete HEO wide. Possibly to be named A or AAA divisions. There are talks to have this change happen for the 2024/2025 season. It is not being well received due to a short time frame. If anyone has any questions, send them to Matt and he will forward them on to Rose Williams at District 1. There could be the possibility of having to amalgamate with another association. Smiths Falls has already reached out to see if we would be interested in joining their association at all levels for this possible new division.

-Possibly could add another division for the Kings as a "A" team division of their association.

-Would District one decide as to which associations would be joining together?

-There could be an option of a MTK team as well.

-This does not seem to be in the best interest of the smaller associations.

-District is proposing that all registrations will be done through HCR for 2024/2025 season. We currently use teamsnap that automatically uploads to HCR, so there is some confusion as to why this needs to happen.

ELECTRONIC VOTES:

· N/A

REPORTS

-N/A

President –

-Sent out the development costs for Perfect skating and Pivotal Goaltending.

-We have received the journal entries from the treasurer for the year. Missing the info for that hat sales.

-U11 McDonalds' jersey's will be white and black, not gray as what was originally thought to happen.

-Possibly choose to alternate which colour we retain for the McDonalds' jerseys, as we currently let each player keep one jersey.

Past President –

-N/A

Vice President –

-Collected all the medals and water bottles from each rink to be tallied and see what is left over to be used for the banquet.

Secretary –

-The minutes from our February meeting were shared on March 8th, 2024.

-Country Roads Community Centre is booked for April 23, 2024.

From 5pm-10pm.

Please bring a donation for the food bank.

-Emails were sent out today requesting the current executive have any proposed changes submitted for voting at our next AGM. As well as seeking nominations for the Banquet for Team of the year, senior goalie and junior goalie as well as volunteer of the year. These awards will be decided by the Executive.

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

Registrar-

-An email was sent out to request all jerseys to be returned in good condition before any deposit cheques are returned to parents.

-Note which jerseys need to be changed.

Treasurer-

--Team Snap invoice has been shared and paid.

-Financial statement is to be provided at a later date.

Ice Allocator –

- All games have been scheduled and practices are in play as requested. We had home ice advantage for four teams.

-This final round of playoffs was a mess and there was some confusion as to how many games needed to be played between the A pool and B pool.

Rules & Discipline –

-N/A

Risk & Safety –

-Suggestion to send out the constitution to the members and request any input on changes to be submitted prior to our AGM

-Since our last meeting there was only one issue between a player and the bench staff. It was decided that the bench staff issue an apology to the player and that the parents take responsibility to have the player be more respectful of the coaching staff.

Equipment Director –

- N/A

Fundraising Director-

-N/A

Tournament Director –

-Year end reports have been sent out to the executive.

Referee in Chief –

-

Coach Mentor / Player Development –

-Surveys are to go out shortly for the coaching and player development.

Website Director –

-Links need to be added to the surveys and then they can be sent out.

-We got the AGM notice posted on the website, and emails will be sent out as well.

U7 Convenor –

-N/A

U9 Convenor –

-N/A

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-N/A

NEW BUSINESS/ROUNDTABLE DISCUSSION

-The banquet has been approved to take place on April 21, 2024 at RDHS.

-Mel is going to request pictures and write up from each team.

-Erika will receive nominations from each team and parent for the most sportsmanlike, best offensive and best defensive awards.

-We are going to do a smaller banquet for the U7 from 11:30-12:30 and the U9-U18 divisions from 1-4..

-Attendance for all meetings this year have been tallied and will be distributed to all members of the Executive.

-The AGM is confirmed to be held at the Country Roads Community Health Centre on April 23, 2024 at 7:00pm.

ADJOURNMENT

MOVED BY: Mike Lynn

CARRIED BY: Meanie Redmond

