

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

June 25, 2024 @ 7:30 p.m. – Crossroads Community Health Centre

POSITION	NAME	POSITION	NAME
President	Mark Trachy	Vice President	Jason Peterson
Secretary	Danielle Bresee (R)	Registrar	Kate Green Virtual
Treasurer	Ashleigh Trickey	Ice Coordinator	Erika David virtual
Rules & Discipline	Brandice Hartin	Risk & Safety	Trisha McBride Virtual
Website / Comms	Mike Lynn (R)	Tournament Coordinator	Vacant
Equipment Coordinator	Amy Holder	Coach Mentor / Player Development	Bob Seed
Referee in Chief	Scott Halliday (R)	U7 Convenor	Alyssa Hudson (R)
U9 Convenor	Geoff McKenna	U11&U13 Convenor	Vacant
U15 & U18 Convenor	Vacant	Fundraising Coordinator	Stacey Hartley Virtual

Past President	Matt Smith		
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MEMBERS PRESENT: Indicated in bold above.

CALL TO ORDER

M. Trachy called the meeting to order at:7:39pm

APPROVAL OF MINUTES

MOVED BY : Bob Seed

SECONDED BY:Brandice Hartin

CARRIED

Financial Statement Review

-As attached

Moved by: Mike Lynn

Seconded by: Brandice Hartin

District 1 Updates

-Upper Canada Minor Hockey has separated from District 1 and they are looking for convenors.

-There will be the offer of U16 in the Upper Canada Hockey Association.

-A tentative schedule was given to Upper Canada for potential tournament dates for our upcoming season.

-There is a District 1 meeting scheduled for this Thursday June 27, 2024.

-There was a mention of playoffs at the last D1 meeting and they are looking to follow the same set up as last year.

-An official U9-U15 pathway has been updated by D1 and will be circulated to the executive board.

-There is a potential for a tournament style playoff schedule as well for the upcoming season, this is all still in the discussion process.

REPORTS

President –

-Karen got back to us from “Ready for Tax” regarding our Audit. Ashley will keep us updated on the informal audit for the association.

-Westport is 100% sponsoring our U7 program again this year. Athens has decided not to offer the ice time for our U7 division in Athens. Steacy is going to reach out to find sponsors to help cover this cost for our Athens U7 program.

-The coaching application has been published and promoted.

-We will be sending out a reminder for registration dates changing to a late fee as of August 1st. This will be sent out around the one month mark (July 1st).

-Live barn will be installed in Westport but it is still being discussed in Athens.

-We will need to purchase a subscription to access it for the association, costs associated with this will come later.

-It is encouraged for members to register early so we can help get our numbers confirmed.

-The impersonation on Snap Chat is updated to have been filed with the OPP and there is no further action we need to take at this time.

-The potential to become incorporated has been looked into, it has the potential to have both pros and cons, we will look to discuss this further before making a decision.

-U7 Refund policy was revisited, no decision has been made as of yet.

Vice President –

-N/A



Secretary –

-I have had a few inquiries from parents regarding the use of the spordle program for registration.

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

Treasurer-

N/A

Registrar-

-Registration to date is 48 players.

-District registers meeting in Kemptville last night was a positive experience. Now the we are using the HCR system everyone's home address will need to be updated.

-Barb from D1 will send out an email regarding the consequences of not registering in your proper association.

-All of our coaches need to be registered through HCR including all documents supporting their certifications and VSC etc.

-1 transfer has been approved already.

-We had a little snag regarding players needing to pay their registration fees to complete their registration, members who are looking to play at a higher level will need to be reimbursed for their fees once they made that team.

Equipment Director –

-The storage locker was visited last week, we made notes on some jerseys sets that are in use and not in use, there will be some that will need to be replaced.

Rules & Discipline –

- An invite has been sent out for the sub committee for policy changes. The plan is to start with the coaching policy to help clean up details and make additions and slight changes to update the current policy.

Risk & Safety –

-Not a lot of updates, trying to be proactive about the upcoming season on how to deal/proceed with different scenarios.

Referee in Chief –

-N/A

Ice Allocator –

-We have submitted ice times already to the Westport arena as there have been a lot of requests for Westport ice time.

-Week 1 will be conditioning and week 2 and 3 will be tryouts.

-The potential season start date is set to be the second week of October.

Website Director –

-Web still does not have access to HCR and according to District 1 only the President and Registrar are to have access to this program. We are going to continue to look into having the option to expand the access to include Website Director.

Tournament Director –

- A tentative schedule has been created for this season's tournament dates. If we cannot find a director for tournaments we will enlist each convenor to help organize the tournaments for their divisions.
- Team is up for renewal on August 18th. The cost is \$416.10 CDN to renew.

Fundraising Director-

-Our subcommittee had a meeting to discuss our jersey sponsorship renewal. It was suggested that we offer for this year to not renew their sponsorship until the 2025-2026 season to possibly give them notice in advance to add this sponsorship to their next year business expenses.

-We reached out to gongshow to see about offering toques this season instead of the ball cap option, it will take 8 weeks to receive them after the order is placed. We are thinking of offering the option of two different styles.

-The option for a family discount was offered for discussion, this will need to be discussed further to establish pricing.

-If we decide to offer brochures again we will need to discuss what sponsorship options will be available to include in the brochure.

-We are reiterating that this year's fundraising will be designated for player development.

-A few options were discussed for new fundraising ideas, Maple syrup sales with association logo, trip to vegas, spa weekend, hot seats and possible raffle to obtain next season registration fees.

-The suggestion of a golf tournament was discussed but it will require quite a bit of work.

-The Arbor Memorial will offer a partial donation to the U7 program, Not confirmed but possible to also have Hartins Automotive willing to donate a partial amount as well for the U7 division..

Coach Mentor / Player Development –

-Going to send out an email next week to the committee to discuss interview questions for the coach interviews. Looking to see what expectations we have for responses from the coaches.

-The Coaching applications have been published online with a closing date of July 31st.

-Have reached out to both Richie Welch and Steve about helping with evaluations and development.

-Looking to have a mentorship type program for the younger divisions to have older division players to help out.

U7 Convenor –

-Just confirming again Westport is covering our ice fees for the 2024-2025 season.

U9 Convenor –

-N/A

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-N/A

Committee Report

Old Business from Previous Minutes

- Ongoing updates to job outline folders
- Medals and trophies have been inventoried.
- Live Barn was confirmed for Westport.
- End of year banquet planning will be rolled into the next agenda until someone takes on the role to organize this.

NEW BUSINESS/ROUNDTABLE DISCUSSION

- Get approval to purchase the new tryout jerseys.
- Discount for multi child family registrations, it has been in the past that a 10% discount was applied.

Motion to approve a discount of \$100.00 for any family with 3 or more children registered.

Jason set the motion and Ashleigh seconded the motion.

Passed

Mike Lynn and Amy Holder abstaining from voting.

-We need to review the coaches and managers and a request will be sent out to all members to join.

-Wanting to create a swap shop group for the opportunity to buy/sell/swap equipment, a committee is suggested to be created for this season.

Round Table/ Announcements

-N/A

Queries from the Membership

-N/A

Next scheduled Meeting- July 30, 2024. Cross Roads Community Centre (date to be reviewed)

ADJOURNMENT

MOVED BY Amy Holder

Seconded by:

CARRIED BY:

