

**Leeds Chargers Minor Hockey Association**

**LMHA Executive Meeting Minutes**

**July 30, 2024 @ 7:30 p.m. – Crossroads Community Health Centre**

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

**MEMBERS PRESENT:** Indicated in bold above.

**CALL TO ORDER**

M. Trachy called the meeting to order at: 7:37pm

**APPROVAL OF MINUTES**

**MOVED BY :** Geoff McKenna, Jason Peterson

**SECONDED BY:**Mike Lynn

**CARRIED**

**Financial Statement Review**

**Leeds Chargers  
Income Statement  
2024-2025 Season  
up to: July 30, 2024**

		Opening Balance- April 30, 2024		\$66,939.93	
<b>Total Revenue</b>	\$45,424.28	<b>Total Expenses</b>	-\$961.51	<b>Net Total</b>	\$111,402.70

<b>Revenue</b>	
Registration Fees	\$ 45,014.28
Conditioning Camp Fees	\$ -
Tryout Fees	\$ -
Tournament Fees	\$ -
Fundraising	\$ 200.00
Equipment Sold	\$ 210.00
Banquet Tickets	\$ -
Banquet Raffle	\$ -
<b>Total Revenue</b>	<b>\$ 45,424.28</b>
<b>Expenses</b>	
Bank Charges	-\$ 236.50
Referee Fees	\$ 726.99
Ice Rentals	\$ -
Development	\$ -
Association Fees	\$ -
Equipment Purchased	\$ -
Fundraising Expenses	\$ -
Tournament Expenses	-\$ 1,452.00
Banquet Expenses	\$ -
<b>Total Expenses</b>	<b>\$ (961.51)</b>
<b>Net Income/Loss</b>	<b>\$ 44,462.77</b>

**Moved by: Kate Green**

**Seconded by: Alyssa Hudson**

## District 1 Updates

1. D1 Held special meeting to make changes to their constitution
  - a. Changes to attendance to district AGM – PASSED
  - b. Reimbursement fees change – Passed
  - c. Declarations of conflict of District and of association level members who are on a roster to be sent to District 1 Rules and discipline - Passed
2. Motions
  - a. Motion for budget report, bank statement, profit /loss and balance sheet from associations to be sent to district Sept, Jan and June– passed
  - b. Fee increase – from \$1.50 per player - \$2 now – passed
  - c. Fee increase – From \$250 per team - \$300 now – passed
3. D1 requested we review pathways and send questions – I sent in but have not heard back.
4. Concerns if we don't follow Pathways district will be in trouble
5. Meeting with D4 (Rose, Matt and Scott) they are not accepting anyone for U14 this year.
6. Matt Smith looking for UCMHL convenors – Please apply if interested.

## UCMHL Updates

1. Matt Smith Looking for Convenors – Please apply if interested
2. D2 wants to join D1 for U9T2 – Prelim talks – to be discussed and reviewed. I suggested there should be an opt out – Too far for ½ ice, no score games.
3. Upper Canada fees increased \$150 is now \$175
4. U16 potential again this season

5. U14 at UCMHL was brought up but no info

## **REPORTS**

### **President –**

1. Registrations (lots of correspondence) - Kate will update
2. Social media and communication – Ongoing
3. Tournament budget and committee – To be discussed in new business
4. Electronic vote results to be shared by Danielle
5. Game sheets have been ordered – Heo to invoice us
6. Been looking for convenors for LMHA – If you have suggestions, please encourage the to contact me.

### **Vice President –**

-N/A

### **Secretary –**

-Working on completing the job action folders for all executive roles.

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

### **Treasurer-**

-All document have been submitted to the audit company, still in process

### **Registrar-**

-Registration is still open and there have been lots of inquiries. There are a lot of players that are transferring to other associations, it has been asked that we waive the registration fees for all transfers and any new members.

-It has been asked that we have a better system to handle all different types of payments that use the pay later option with the current registration system.

-There are a lot of reports to use when information is needed to inquire about various registration information.

### **Equipment Director –**

-The Leeds Chargers Jersey will be posted on the wall at the Sensplex rink in Ottawa.

-We visited the storage unit and we have come to the conclusion that we will not need to purchase any full sets for this season.

-We have a large number of jerseys that we no longer need for various reasons, we are looking into ideas for where we can donate them.

-We have a lot of goalie equipment to be lent out if needed for next season, we also found practice equipment: cones, pucks etc..

-A mock up of the socks was emailed out for review.

### **Rules & Discipline –**

- We have had two policy meetings to discuss some revisions to help clean up the content and add any information that was noted to be missing from HEO. We will have an electronic vote to the executive to approve any and all changes.

### **Risk & Safety –**

-It is suggested that we add an option to state what pronoun they prefer to be registered with.

**Referee in Chief –**

-N/A

**Ice Allocator –**

Ice was submitted for September to both rinks and accepted, believing that was before the last meeting.

Tournaments are booked for the year for both rinks. All levels 8-6 except U9 and U7 are 8-3.

Schedule for the year is tentatively done and will be sent to rinks this week for tentative booking.

**Website Director –**

-We have a stripe account this year for tournaments, this will make registration for tournaments much easier.

-Have gained access to Spordle and am currently looking into all that it has to offer.

**Tournament Director –**

- 1. Sanctions online at HEO
- 2. Mike Lynn prepping our website and teamsnap tourney (if applicable)
- 3. Budget created and reviewed
- 4. Committee established this years fees, inclusions, exclusions etc – to be voted on if motion made in New Business
- 5. Had 2 interested people, one has decided not to fill the role other candidate is Bernadette is willing to help – In new business I will be looking for approval by the members
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**Fundraising Director-**

-We are going to go ahead with the Gongshow toques for this year. We feel the younger ages will be our main target for the most sales. It is a 8 week turnaround when ordering these toques.

-Trying to find a fundraiser for this year that will appeal to the members.

-This year for the Banners sponsorship, we are hoping to broaden our donor amount options.

-Still looking for donations to purchase storage bins for each rink to house training aids to be available for each team to use for practices.

**Coach Mentor / Player Development –**

-The coach selection committee will be assessing all coaching applications that were received and will then be scheduling potential interviews.

-The committee has established 10 questions to be given during the interview.

-Trying to schedule all the conditioning and tryout sessions, currently looking into an individual to run the checking clinic.

-Have looked into some pricing for goalie development, we have to ensure that any individual and or company that we use has all qualifications needed to run a training session.

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**U7 Convenor –**

-Tim Hortons has opened the jersey orders and we have purchased all the jerseys we will need for the U7 division.

**U9 Convenor –**

-Will be in touch with the coach mentor to discuss possible individuals for evaluations.

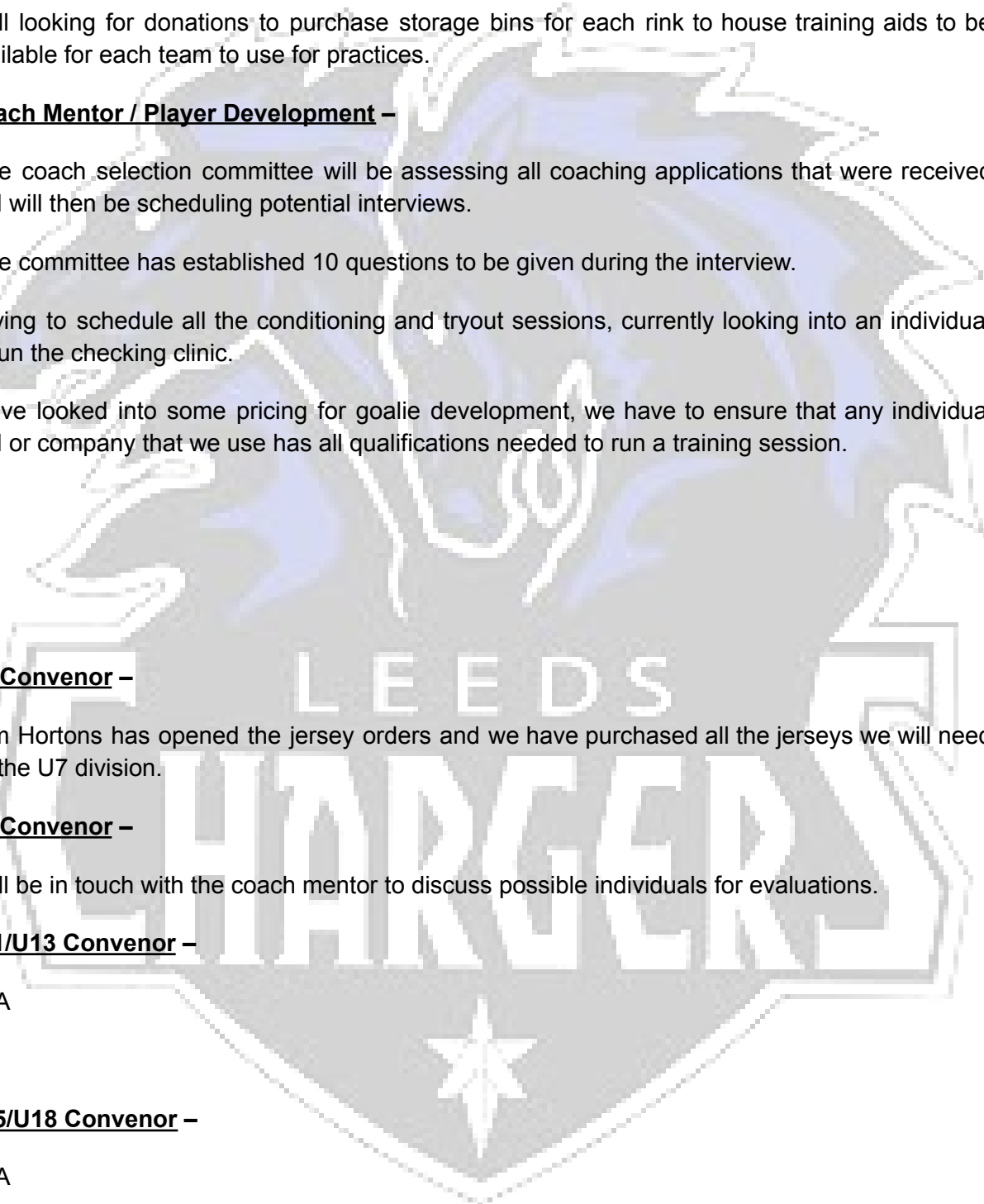
**U11/U13 Convenor –**

-N/A

**U15/U18 Convenor –**

-N/A

**Committee Report**



## Old Business from Previous Minutes

Motion to use TeamSnap again for this season-

Seconded by: **Jason Peterson**

Moved.

## NEW BUSINESS/ROUNDTABLE DISCUSSION

1. Tournaments Need motion for the following:

- a. U7 - \$375 – Trophy or similar
- b. U9 - \$600 Half ice – participation medal
- c. U11 - \$700 Gold, Silver, participation for everyone else
- d. U13 - \$700 Gold, silver for 1 st and second only
- e. U15 - \$700 Gold and silver for 1 st and 2 nd only
- f. U18 - \$700 Gold and silver for 1 st and 2 nd only
- g. Mandatory payment at time of registration
- h. Refund/ cancellation policy as per Mike Lynn
- i. U7 To keep their ice time on U9 days (U9 to start at 9am)
- j. Mandatory for convenors to help tournament director
- k. All info to be delivered to registered teams 7-14 days before tournament
- l. Gatorade to be supplied – 1 case per team
- m. 75% discount to home teams
- n. Add / clarify tournament responsibilities during coaches / managers meeting.

Motion to approve tournament fees and associated costs.

Seconded by: Ashleigh Trickey and Geoff McKenna

Motion to purchase 100 blue toques for this year.

Seconded by: Alyssa Hudson



E Transfers for new players to the association do not have to pay late fees.

Bob Seed and Alyssa Hudson.

**JUNE 27th, 2024 ELECTRONIC VOTES**

1. Sock purchase - Motion by Amy, second by Danielle to proceed with N99
2. Tryout Jersey - Motion by Amy, Second by Danielle to proceed with N99
3. Audit - Motion by Ashleigh, Second by Brandice to proceed with Ready for tax
4. U7 refund policy as posted on website. Looking for acceptance from the exec member.

**Total Voting Members = 14**

**(1 vote not received)**

**Motion - Purchase sublimated socks from N99**

**- 13 votes Yes**

**- 0 votes Abstain**

**Motion - Purchase tryout jerseys from N99**

**-13 votes Yes**

**- 0 votes Abstain**

**Motion - Use Ready-for-Tax to provide Audit for 2023-2024 hockey season.**

**- 13 votes Yes**

**- 0 Abstain**

**Motion - Acceptance of posted U7 Refund policy**

- 13 votes to Approve

- 0 Abstain

**Round Table/ Announcements**

-Toques have been ordered.

-We will need to have another meeting on August 15th tentatively.

**Queries from the Membership**

-N/A

**Next scheduled Meeting- August 27 , 2024. Cross Roads Community Centre (date to be reviewed)**

**ADJOURNMENT**

**MOVED BY**

**Seconded by: Amy Holder**

**CARRIED BY:**

