

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

August 27, 2024 @ 7:30 p.m. – Country Roads Community Health Centre

POSITION	NAME	POSITION	NAME
President	Mark Trachy	Vice President	Jason Peterson
Secretary	Danielle Bresee	Registrar	Kate Green
Treasurer	Ashleigh Trickey	Ice Coordinator	Erika David
Rules & Discipline	Brandice Hartin	Risk & Safety	Trisha McBride
Website / Comms	Mike Lynn (R)	Tournament Coordinator	Bernadette Vander Byl
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	Bailey Wykes	Fundraising Coordinator	Stacey Hartley
Past President	Matt Smith		

MEMBERS PRESENT: Indicated in bold above.

CALL TO ORDER

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

APPROVAL OF MINUTES

MOVED BY :Brandice Hartin

SECONDED BY:Bob Seed

CARRIED

Financial Statement Review

**Leeds Chargers
Income Statement
2024-2025 Season
up to: August 22, 2024**

		Opening Balance- April 30, 2024		\$66,939.93	
Total Revenue	\$95,409.18	Total Expenses	-\$3,430.08	Net Total	\$158,919.03
Revenue					
Registration Fees	\$ 94,969.18				
Conditioning Camp Fees	\$ -				
Tryout Fees	\$ -				
Tournament Fees	\$ -				
Fundraising	\$ 200.00				
Equipment Sold	\$ 240.00				
Banquet Tickets	\$ -				
Banquet Raffle	\$ -				
Total Revenue	\$ 95,409.18				
Expenses					
Bank Charges	-\$ 266.50				
Referee Fees	\$ 726.99				
Ice Rentals	\$ -				
Development	\$ -				
Association Fees	-\$ 1,647.57				
Equipment Purchased	\$ -				
Fundraising Expenses	-\$ 791.00				
Tournament Expenses	-\$ 1,452.00				
Banquet Expenses	\$ -				
Total Expenses	\$ (3,430.08)				
Net Income/Loss	\$ 91,979.10				

Moved by: Alyssa Hudson

Seconded by: Steacy Hartley

District 1 Updates

REPORTS

President –

D1 Update

- U9 Roster size can be increased if approved by Rose Williams
- HEO's AGM will be held in Sept.
- Pathways still being refined
- Reminder of Goalie assist program
- 2 ref system can be used U18R, H, U16, U15R
- Nancy Green – Risk and safety will provide online training for those willing
- U9 Convenor still req'd at UCMHL
- Officially allowed on ice before Labour day – can do conditioning and pre skates but no tryouts. – (meaning could run a conditioning camp if we can find ice next year)
- Now allowed 18 players and 2 goalies for max roster size.
- U14 SF was tabled and to be voted on after other associations make their declarations on Aug 28th
- Rosters to be submitted on Oct 7th if possible

UCMHL

- U9T2 is allowing D2 to join (4 teams added to circuit)
 - Ice schedule to be submitted by Sept 9th – template to be provided and used
 - Start of league is Oct 15, 2024
 - Team declarations Aug 28th
 - UCMHL will host U16 IF there are more than 5 teams
 - UCMHL constitution has been posted on their site (separated from D1)
- Welcome Bailey Wykes U15/U18 – Motion required please

Motion 1

To appoint Bailey Wykes officially as U15/U18 Convenor

Motion by: Kate Green

Seconded by: Brandice Hartin

- Special meeting was a success – have a good feel for team declarations and finally got the policies adopted.

- Emailed U16 Parents to understand which level they prefer to play at

o Asked u16, U18h , U18Rep

Vice President –

-N/A

Secretary –

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

Included in folder:

-Leeds Chargers Minor Hockey Constitution

-Robert's Rules of Order

-Spectator Policy

-Social Media & Networking Policy

-Bench and on ice staff requirements

-Dressing room supervision policy

-Copy of Player Declaration Policy

-HEO Policies

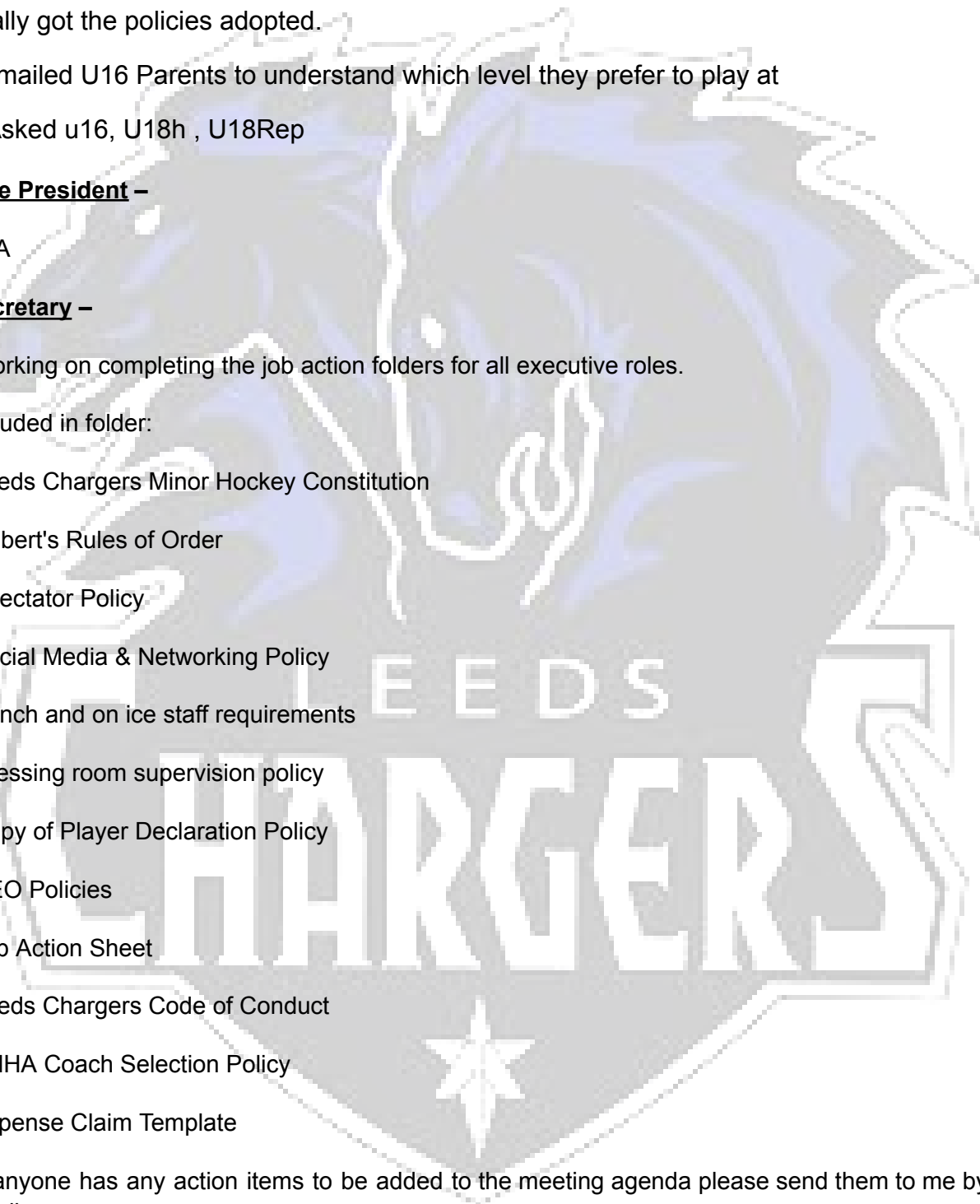
-Job Action Sheet

-Leeds Chargers Code of Conduct

-LMHA Coach Selection Policy

-Expense Claim Template

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



Treasurer-

-McDonalds Jerseys graphics are \$594.38

Motion to approve purchase

Motion: Amy Holder

Seconded by: Jason Peterson

Passed.

Still waiting to hear back from the Auditor.

Registrar-

We have had a lot of late registrations come in lately,

We still have a couple of transfers being submitted at this time.

We have received information from the Cyclones and the Kings associations regarding registrations.

Equipment Director –

-Socks are ordered.

Rules & Discipline –

Have sent out three new policies to the executive to be voted on tonight, previous approved policies have been posted to the website.

Risk & Safety –

N/A

Referee in Chief –

-N/A

Ice Allocator –



Schedule has been made for the pre skates and tryouts for u9-u18 divisions. Checking clinic has been scheduled and confirmed.

Website Director –

N/A

Tournament Director –

- Lanyards have been inquired about, posters have been created to include all the tournament dates and a QR code that will take you directly to the website.

Fundraising Director-

-Hats are ordered and are expected to be delivered by the end of October.

-In the process of composing the letter for new sponsorship for this season.

-Still looking into purchasing Hockey game tickets in Ottawa with a stay at the Brookstreet hotel for this season's fundraiser. \$800-\$1000 is the estimated budget for this purchase.

-Suggested to plan a meeting to discuss this option in more detail.

Coach Mentor / Player Development –

-Working within the development budget.

-Checking clinic instructors have been scheduled.

-Working on getting evaluators for tryouts.

-The interview process went well for all the coach interviews that took place.

-A list of potential candidates for player evaluations has been compiled, the committee will meet at a later date to approve selection.

U7 Convenor –

-Tim Hortons medals have arrived, we are still waiting for the jersey's to arrive. Once I receive the registration numbers, I will go ahead and sort out Athens vs Westport teams.

U9 Convenor –

N/A

U11/U13 Convenor –

-N/A

U15/U18 Convenor –

-Have had a few responses regarding the U16 and U18 divisions declaring what they are hoping to see for team levels.

Committee Report

Old Business from Previous Minutes

Motion 2

-Coach selections for the upcoming season: As presented by Bob Seed
Motioned to approve ranking of coaches by: Ashleigh Trickey
Seconded by: Brandice Hartin

-Possible development programs are being discussed for the upcoming season, we have reached out to (Get info from Bob) - updated

Motion 3

-September development, three sessions per team.
Motion to adopt development plan (Doug Andress U13-U18, Chris McCann U9-U11, Clark Saunders 3 sessions per level (3x) Group of U9 goalies using ¼ of ice while player development is occurring. U11 same, U13 same, U15 grouped with U18) with exception to the availability of Doug and Chris McCann commitment to the scheduled ice times. Plan stays below the budget
Motion : Jason Peterson
Seconded by: Amy Holder

Motion 4

- Motion to approve sale of toques for 2024/2025 season at \$20.00 each.

Erika David

Seconded by Alyssa Hudson

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Add the question of whether or not a coach is willing to adopt practice plans provided from association to their practice time to next season's coaching applications. Danielle to add to application

-A cost up to \$200 per player will be added to all individuals that play at a rep level to match pathways and will give up to 20 extra ice times.

Motion 5

-Team declarations to be approved by UCMHL (not finalized) Motions to be presented on Sept 4.

U9- 2T3 and 1T4

Motioned by: Geoff McKenna

Seconded by: Jason Peterson

Motion 6

U11- 1 Rep B, 1House B and 1 House C

Motioned by: Ashleigh Trickey

Seconded by: Brandice Hartin

Motion 7

U13- 1 House B and 1 House C

Motioned by: Bailey Wykes

Seconded by: Ashleigh Trickey

Motion 8

U15- 1 B House and 1 C House Teams

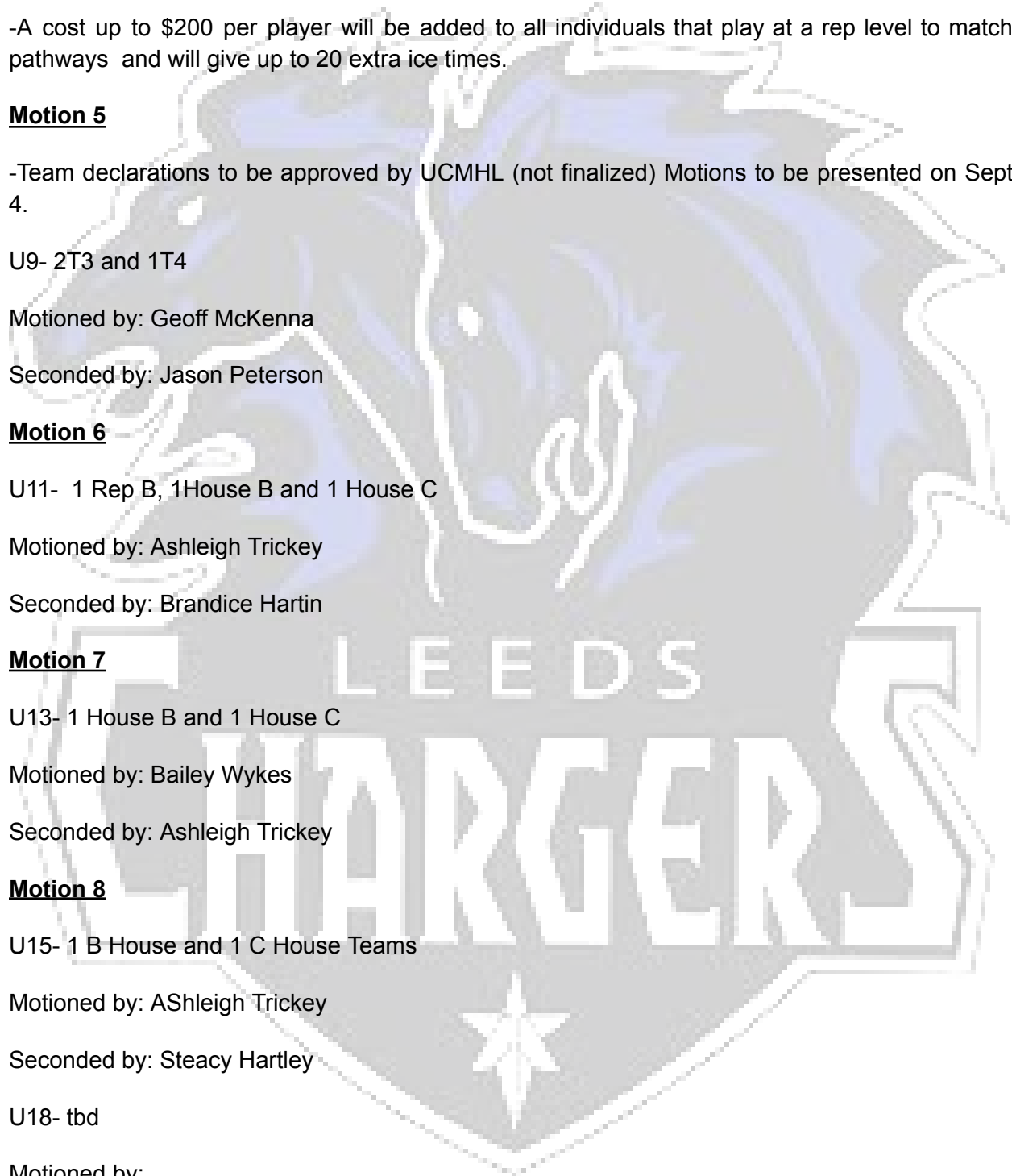
Motioned by: AShleigh Trickey

Seconded by: Steacy Hartley

U18- tbd

Motioned by:

Seconded by:



Motion 9

-Tryout jerseys registration cost \$60 per registration - Includes jersey

Motioned by: Brandice Hartin

Seconded by: Steacy Hartley

Motion 10

-If a player chooses to try out for another association they will be placed on the waiting list of their division on their return.

Motioned by: Brandice Hartin

Seconded by: Bailey Wykes

Motion 11

Goalie Evaluation will be done by Dave Stahos - estimated fee below \$400

Motioned by: Brandice Hartin

Seconded by: Ashleigh Trickey

Round Table/ Announcements

- Alyssa - Chargers day in Westport Thanksgiving Sunday. Will need teams to play exhibition games. Committee needed to help plan

Queries from the Membership

-N/A

Next scheduled Meeting- October 1 , 2024. Country Roads Community Centre.

ADJOURNMENT

MOVED BY Jason Peterson

Seconded by: Brandice Hartin

CARRIED BY:

