

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

October 01, 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	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	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: 7:40pm

APPROVAL OF MINUTES

MOVED BY : Scott Halladay

SECONDED BY Geoff Mckenna

CARRIED

Financial Statement Review

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Moved by: Amy Holder

Seconded by: Mike Lynn

District 1 Updates

REPORTS

President –

1. D1 - Approved U14 at SF and U16 within Upper Canada as we all know
2. Approved same AP rule for affiliating players between associations.
3. Inclusion meeting being held tomorrow at HEO but they will distribute the video – Trisha to try and attend.
4. Mock trial from Risk and safety at D1 to be held – requested Trisha, Brandice

and Jason will try to attend on Oct 9.

5. HEO held their AGM – info was circulated.

UCMHL Updates

1. Declarations have changed but nothing drastically impacts Leeds (2 less U9T2 teams from D2)

President Update

1. Had to drop a U15 team due to already low numbers and releases. Some players that typically would not make a top 5 rule were given positions on teams due to low numbers at other associations which impacted us.

2. U18 due to low numbers and U16 level has been impacted and we were forced to drop a team.

3. Offered to place players with other associations to help the max roster rule. 3 at U18 and 2 at U15 have taken this opportunity to help..

4. Coach & managers meeting has volunteers but must be coordinated asap.

5. Social media and communication ongoing – haven't heard complaints but happy to have suggestions.

6. Tournaments have started to get registrations – need to finalize order and request help.

7. Convenor role at U11/U13 not as critical now that tryouts are over

Tournament report

1. Teamsnap tournaments are online – teams are signing up.

2. What do we do for ribbons?

3. Need more participation medals

4. Need volunteers.

Reminder ONLY

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- 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 coach/ managers meeting.
2. U7 to start on Saturday to get jerseys and get out early. – Alyssa needs help

Vice President –

-N/A

Secretary –

-Coaches & Managers Meeting packages.

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

Treasurer-

Leeds Chargers

Income Statement

2024-2025 Season

up to: September 27, 2024

\$66,939.93

Total Revenue \$126,337.34 Total Expenses -\$13,970.93 Net Total \$179,306.34

Revenue

Registration Fees \$ 113,122.34

Tryout Fees \$ 6,780.00

Rep Fees \$ 4,745.00

Tournament Fees \$ -

Fundraising \$ 1,450.00

Equipment Sold \$ 240.00

Banquet Tickets \$ -

Banquet Raffle \$ -

Total Revenue \$ 126,337.34

Expenses

Association Fees -\$ 3,372.57

Bank Charges -\$ 296.50

Banquet Expenses \$ -

Coach Reimbursements \$ -



Development \$ -

Equipment Purchased -\$ 8,785.85

Fundraising Expenses -\$ 791.00

Ice Rentals \$ -

Referee Fees \$ 726.99

Tournament Expenses -\$ 1,452.00

Total Expenses \$ (13,970.93)

Net Income/Loss \$ 112,366.41

Motion: Brandice Hartin

Seconded: Geoff McKenna

Registrar-

There have been a lot of transfers within the association this year. The U7 registrations are slowly getting finished. All members that were transferred out have been refunded their fees.

Equipment Director –

NTR

Rules & Discipline

NTR

Risk & Safety –

N/A

Referee in Chief –

It has been approved to have 2 referees and 1 linesman is needed for the U15,U16 & U18 divisions. Will provide the register with the names of all the referees's.

Ice Allocator –

N/A

Website Director –

All teams with the exception of U7 have been added to teams on Team Snap. The website has been updated to remove the registration page and preskate schedules. You can view the game schedules on our website. Discount codes will need to be added to all Managers packages. An email was sent out with instructions on how to add family members to team snap.

Tournament Director –

- N/A

Fundraising Director-

Toques should be here in 2 weeks

I have the license ready for the tickets and approved. I will be ordering tickets today

The following sponsors have agreed but still need to get amounts for the banners

The cove- paid already

Opinicon

Bay Auto

Big Waters Bakery

Hartins Wheel Alignment

Billings Automotive

Walkers heating and Cooling- last year

Graham custom cabinets -last year

Davidson's Hearing Aid Centres

Bin Haulin- waiting for response

Riley construction- waiting to hear

Westport Twp

Athens Twp

Kevcon construction

I am still following up with the rest. Hoping to have it done by this weekend.

Coach Mentor / Player Development –

-The body checking clinic went very well. Evaluations and tryouts went well as well as Goalie evaluations.

-Getting a list of all the coaches and assistants for each team. Player development is ongoing and going well. Goalie development starts this week as well.

U7 Convenor –

19 skaters in Westport and 34 in Athens.

U9 Convenor –

T2 had an exhibition game and it went well.

U11/U13 Convenor –

-Evaluations went well.

U15/U18 Convenor –

NTR

Committee Report

Coaches and managers meeting will be further discussed to set a date.

Old Business from Previous Minutes

- The end of the year banquet needs to have a date set.
- Training aids need to be organized so they can be put to use.

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Jerseys will be done on Saturday in Portland at the Rideau Lakes Storage from 9-12. Each player parent will need to pick up their own jersey and provide the jersey deposit.

-Reimbursement requests to be approved:

Muffins purchased for evaluators-\$15.00

Doug Address \$750.00 for the month of September 25-28 2024.

Clip boards reimbursements \$33.88

Rideau Lakes Storage -\$1559.40

Motioned by: Amy Holder

Seconded by: Geoff McKenna

Chargers Day is the Sunday of Thanksgiving- U11Rep, U11B and T2 will have exhibition games that day.

Round Table/ Announcements

Queries from the Membership

-N/A

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

ADJOURNMENT

MOVED BY:Alyssa Hudson

Seconded BY: Scott Halladay

CARRIED