

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

November 12, 2024 @ 7:30 p.m. – Country Roads Community Health Centre

POSITION	NAME	POSITION	NAME
President	Mark Trachy	Vice President	Jason Peterson
Secretary	Danielle Bresee(R)	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 : Bailey Wykes

SECONDED BY: Amy Holder

CARRIED

Financial Statement Review

Moved by: Alyssa Hudson

Seconded by: Brandice Hartin

REPORTS

President –

D1 Update:

1. Meeting held Nov 22
2. Emergency Goalie document being modified – no update to date
3. U16 AAA tryouts will be in the spring, U18 will still be held in the fall
4. Any teams traveling for tournament should be using the new form
5. Nov meeting will be virtual

6. Any major in the last 10 min of play will get an additional game suspension
7. Hockey devel – U7, U9 – HEO wants to help with – our contacts have been shared with Jeff Roberts
8. Nov 30 is roster cut off – coaches and parents must have everything completed or enrolled to take (with proof) to remain on the bench.
9. AP deadline is Feb 15

UCMHL Updates

1. Playoff structure to be looked at asap by Scott and Matt
2. Game warm up – 2min for U9/U11 all levels, And 3 min for U13-U18 all levels –
DO NOT CHANGE
3. Curfew clock must be used – sound horn at the end of 80min or 50min from start of the game. If the rink does not set it is up to the score/time keeper to be sure to follow.
4. If the traveling team wants to be in the scorekeeper box during game it is allowed.
5. Should be followed during playoffs as well
6. Team movement (up or down) – Nov 18 meeting will be discussed
7. There have been 62 suspended players resulting in 140 games to date.
8. There has been complaints about the ice schedule – if any team needs a change do it at the manager level and follow protocol.
9. No need for One DB entry this year. Game central captures score and pushes info to One DB. TTM still needs to be filled out for major penalties.
10. Air horn complaint – up to each rink to determine noise level and rules.
11. Any tournament during playoffs (example K4Ks), you will not be guaranteed to not have a conflicting playoff game. They accommodated last season but said

they will not this year. If you enter a tourney during this timeframe the playoff the game is to be a priority.

President Update

1. Hosted the Coach and manager meeting – received great feedback. Gave Everyone has an opportunity to have all the info, ask questions and share details. Most exec attended and helped. All but 1 head coach attended, and every manager was there (few other guests as well). Many thanks to everyone who helped!
2. Virtually no complaints regarding the season so far. Everyone seems to be on board and appreciative.
3. Live barn Westport and Athens is going forward – Final install not known.
4. Goalie Equipment from the goalie initiative has arrived in Ottawa. Need to pick the equipment up along with more game sheets – volunteer?
5. If there is bullying at school (even about hockey) it is a school issue. If there is Bullying at hockey (even about school) is a hockey issue. If there are any issues the proper protocol will need to be followed – if anyone has questions reach out to Brandice and Trisha.
6. Follow up to last meeting – Thanks everyone for being on board with sending our members to the right person(s) when they have a question. Example – Registration question – “please ask Kate” and share the details. Ice questions to Erika and so on. It is important to keep the responses from the appropriate person. If the question or situation needs to escalate it should go on the next appropriate person(s) to address.

Tournament report

1. Many tournaments are full – need teams at U11c, U9T3. U11 B has no entries to date for

Feb 15 th .

2. Canceled U11 Rep tourney (assumed it wouldn't run based on previous years)

3. Pucks ordered and delivered

4. Medal ribbons ordered and delivered

5. Need participation medals (250 approx for U11 and U9)

6. First home tournament of the year is Nov 15 U15B house. Was full very quickly and had lots of interest in the waitlist.

7. U15C tournament was removed from the HEO page – Lots of interest it is too bad we didn't have a tournament director we could have used as a fundraising opportunity for the association – but too much work for the rest of us.

8. U9T2 will have 8 teams – many more interested in being waitlisted.

Vice President –

-Nothing to report

Secretary –

-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: October 31, 2024

\$66,939.93

Total Revenue \$144,331.38 Total Expenses -\$35,256.31 Net Total \$176,015.00

Revenue

Registration Fees \$ 113,021.38

Tryout Fees 6,780.00 \$

Rep Fees 4,745.00 \$

Tournament Fees 15,875.00 \$

Fundraising 3,625.00 \$

Equipment Sold 285.00 \$

Banquet Tickets - \$

Banquet Raffle - \$

Total Revenue \$ 144,331.38

Expenses

Association Fees 3,358.28 -\$

Bank Charges 326.50 -\$

Banquet Expenses - \$

Coach Reimbursements - \$

Development 720.00 -\$

Equipment Purchased 8,785.85 -\$

Fundraising Expenses 2,053.75 -\$

Ice Rentals 6,218.56 -\$

Referee Fees 726.99 \$

Registration Programs 13,068.36 -\$

Tournament Expenses 1,452.00 -\$

Total Expenses (35,256.31) \$

Net Income/Loss 109,075.07 \$

Registrar-

Nothing to report.

Equipment Director –

Nothing to report.

Rules & Discipline

Bench staff manual has been updated and is in the final draft, we will need to review it.

Risk & Safety –

Nothing to report.

Referee in Chief –

Nothing to report.

Ice Allocator –

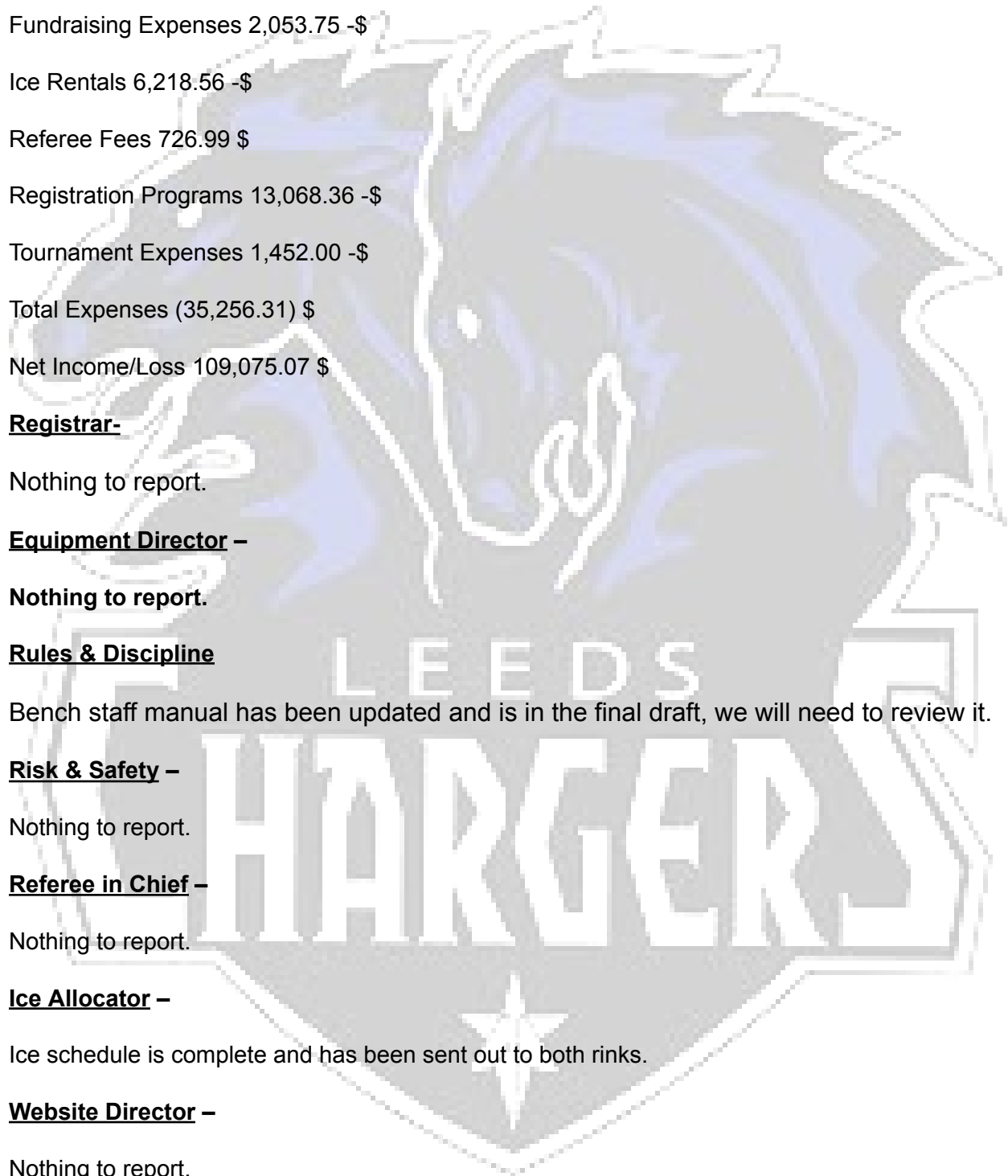
Ice schedule is complete and has been sent out to both rinks.

Website Director –

Nothing to report.

Tournament Director –

- N/A



Fundraising Director-

Fundraising update Nov 12,2024

Hats

All hats (toques) have been sold \$ 1100 has been sent to Ashleigh.

Outstanding balances for hats \$ 900

3 people have outstanding purchase

Danielle- 2 -hasn't received

Mark- 4

U7 – 39

TICKETS: All 1800 tickets have been handed out, sales are going well. Will reach out to managers again to see if there are extra.

Hotel is booked- gift certificate needs to be purchased

Nordik spa- have Gift Certificate

Dinner certificate- still needs to be bought

Hockey tickets- will get at the end of the month

Banner Sponsors Who have agreed and paid

Kev Con-

Opinicon

The Cove

Hartin's Wheel Alignment and Auto Repair

The Bay Auto Service

Richy & Karen Welch

Previous banner sponsors for this year

WTC

Twp of Athens

Graham custom cabinet

Walkers Home Heating

New sponsors -yet to be paid

Davidson Hearing Aid Centre

Big Water Bakery

Taste Good Bakery

Billings Automotive

Hales Excavating

Judson's Funeral

Dunster's Renovations

Bin Haulin

Riley Construction

Rideau Lakes Storage

Julia Conklin

Kitley Carpentry

Coach Mentor / Player Development –

In the process of going to each team's practice and reaching out to coaches to get feedback.

Working on the coaching survey for the development sessions.

U7 Convenor –

Going along quite nicely with minimal kids withdrawing. Less skaters have withdrawn than in the previous season.

U9 Convenor –

Nothing to report.

U11/U13 Convenor –

Nothing to report.

U15/U18 Convenor –

Nothing to report.

Committee Report

Had a quick meeting to wrap up other committee agendas.

Old Business from Previous Minutes

Year End Banquet still needs to be discussed.

NEW BUSINESS/ROUNDTABLE DISCUSSION

U11C is going to put in a float for the Athens Santa Claus Parade.

U18 has 19 skaters on the team; they are having each player sit out a certain number of games to give each player ice time.

Motion for U18 team to not pay for their home tournament by: Jason Peterson

Seconded by: Brandice

Passed.

Motion to sell all leftover stock of Gong Show hats at a reduced price of \$20 by: Amy Holder.

Seconded by: Brandice Hartin

Passed unanimously.

Motion to reimburse Sawyer Gurr's registration fees by: Geoff McKenna and seconded by: Jason Peterson.

Passed unanimously.

If anyone has any equipment to donate to the shinny program in Westport please let Alyssa know.

Booze baskets, gift cards prizes for tournaments- these prizes can be advertised but not to be present inside the rink.

Smelling salts should not be allowed to be used on any bench associated with the Leeds Chargers Association.

Bench Staff Code of conduct to be signed by each team, as per coaching and managers meeting.

Mark Trachy has submitted a reimbursement form for the purchase of Tournament Medals and Game Pucks. Motion to approve \$2551.11 purchase amount.

By: Jason Peterson and seconded by: Bailey Wykes.

Passed unanimously.

More goalie development will be happening in December 2024.

We have been in discussions with the Junior B and Junior C teams to see if any players would be interested in attending Chargers practices to help out. Received great feedback from the Junior coaches.

Round Table/ Announcements

Nothing to report

Queries from the Membership

Nothing to report.

Next scheduled Meeting- TBD 2024. Country Roads Community Centre.

ADJOURNMENT

MOVED BY:Alyssa Hudson

Seconded BY: Brandice Hartin

CARRIED

