

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

December 17, 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	Vacant
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:

APPROVAL OF MINUTES

MOVED BY : Brandice Hartin

SECONDED BY: Bob Seed

CARRIED

Financial Statement Review - not available at time of meeting

Moved by:

Seconded by:

REPORTS

President –

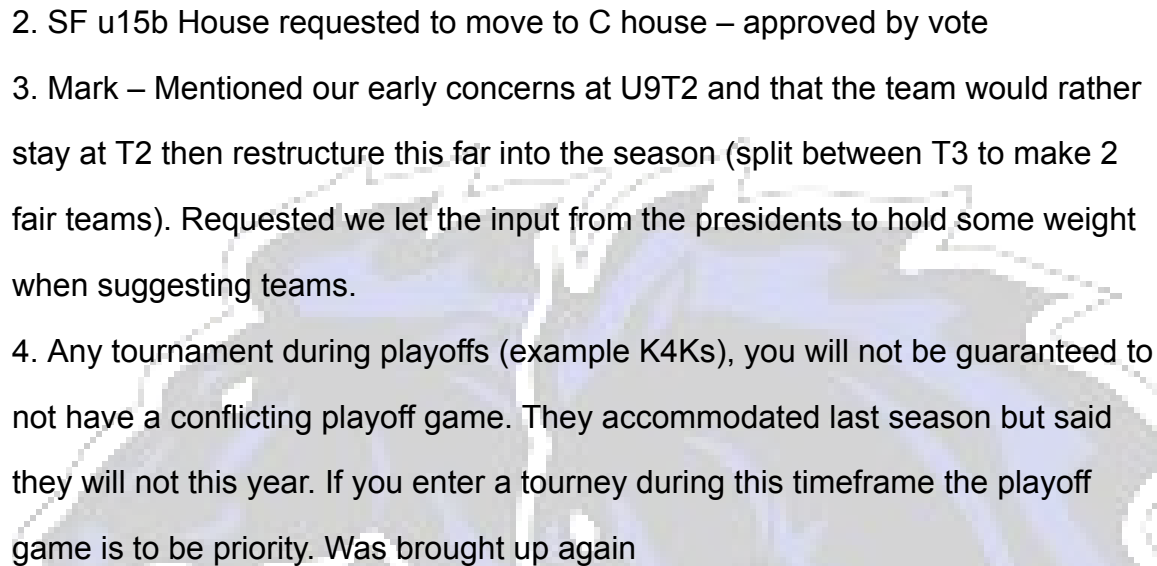
President report Dec 17, 2024

D1 Update:

1. Meeting held Nov 19
2. Video reviews are moving from 150-\$250. Not sure details as of yet.
3. U9-U16 AAA, AA will be in spring as per HEO
4. Next meeting Dec 18th

UCMHL Updates

1. Playoff structure committee was formed and met – nothing has been decided.

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- The logo for the Leeds Chargers is a shield-shaped emblem. It features a stylized blue and white chevron design. The word "LEEDS" is written in a bold, white, sans-serif font across the upper part of the shield, and "CHARGERS" is written in a larger, bold, white, sans-serif font across the lower part. A white star is positioned at the bottom center of the shield.
2. SF u15b House requested to move to C house – approved by vote
 3. Mark – Mentioned our early concerns at U9T2 and that the team would rather stay at T2 then restructure this far into the season (split between T3 to make 2 fair teams). Requested we let the input from the presidents to hold some weight when suggesting teams.
 4. 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 game is to be priority. Was brought up again

President Update

1. Things are good – no issues at my level. A memo/reminder was sent to coaches regarding fair play by Brandice for some minor complaints. Note was sent to a team regarding some minor accusations but because the year is drama free these little things were able to be addressed (before they become big things)
2. Live barn Westport is active – we have a free account for LMHA with restricted use.
3. Coach Team in Teamsnap is ideal for quick communication. Suggest we continue to use this method in the future – all information arrives at the same time.

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-

-Nothing to report.

Registrar-

-We have been updated by upper canada of who is not eligible to be on the bench, due to courses not being completed/updated.

-The rosters will close on February 10th at 7pm.

Equipment Director –

-Nothing to report.

Rules & Discipline

-We have received one form for the bench staff code of conduct so far.

Risk & Safety –

-Nothing to report.

Referee in Chief –

-Nothing to report.

Ice Allocator –

-We had one minor with an ice time in Westport, but it was settled easily.

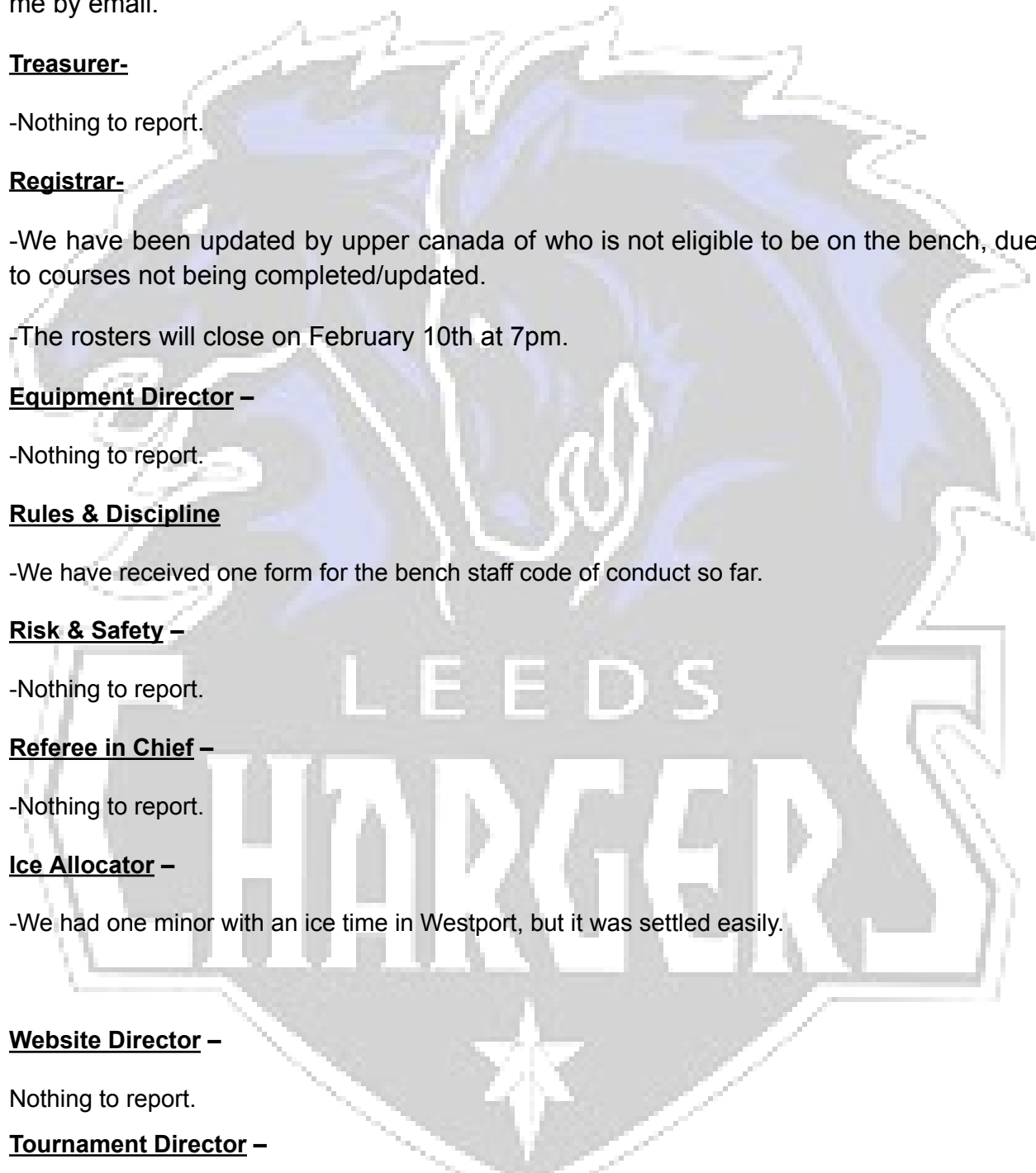
Website Director –

Nothing to report.

Tournament Director –

-Tournaments have been great – teams have done so well and seem to be proud to host their tournaments this season.

2. Will cancel U11B house – only one team so far.



3. Medals, ribbons and pucks have been complimented. The nicer items really seem to be a good thing to the teams signing up – positive responses.

4. Ordered pucks for participation at U11C house – We are out of medals and a small order is too expensive.

Fundraising Director-

-100 tickets have been collected so far.

-We will have a banner ready for the new year, there is only one banner this year due to lack of response from potential sponsors.

Coach Mentor / Player Development –

-The development sessions are now all complete with the exception of one goalie session.

-A survey was sent out to all coaches to gather feedback on the development sessions.

Coaches feedback (all head coaches and some asst asst coaches who were on ice) from development sessions:

All coaches enjoyed sessions; development instructors were great to work with, instructors presentation was very positive, clear communication to players, demonstrated drills, re-demonstrated or explained drill again if players didn't do correctly or understand instructions for drill, as compared to last year, these sessions were better for two reasons: only one team on ice which kept players focused and on task and instructor could keep eye on individual players and drills challenged the players and had them learning; all sessions were appropriate for age groups

Coaches are incorporating development session drills into weekly practices, especially edgework, skating and balance drills

Couple suggestions were to spread the development sessions over the first 2-3 months, have 2 sessions early, and one in the middle of year; and if some teams have many projected players away at rep tryouts, schedule development sessions when the final roster is picked so all players can benefit from sessions.

A full coaches feedback report will be sent to all board members.

The Jr. B Aeros and Jr. C Rideaus have attended 6 practice times and their on site assistance with drills and role modelling has been appreciated by coaches and well received from players. I am working on schedule in the new year to continue this process.

U7 Convenor –

Things are going well. Here is my update in point form.

- We don't have the commitment at either arena of kids being consistent. Have a core group that are and others are hit and miss.
- Coaching in Westport is tight and complicated this year, with Skylar's practices for U9 being mostly in Athens on Saturday mornings at similar time doesn't allow him to be on the ice with both and Steve broke his ankle. Parents support is limited and those parents we have are every other week because of other children and work. It's been working but something to look at for next year. Next year all coaches will be leaving but 1 and we only know of the possibility of 1 more coming up, so something to be on our radar.
- We played our first game against each other on Sunday in Athens and will play again this Sunday in Westport.
- Tim Hortons just sent water bottles to give out- Athens has theirs and Westport will get theirs this weekend.
- Need to look at getting more teams for U7 tournaments. Managers are emailing contacts.

U9 Convenor –

-All teams are looking forward to the full ice portion of the season.

U11/U13 Convenor –

Nothing to report.

U15/U18 Convenor

Committee Report

Old Business from Previous Minutes

-Motion to renew our TeamSnap account. Motioned by Geoff McKenna and seconded by Bob Seed
Motion passed.

-Year end banquet needs to be discussed to get things in motion.

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Manager's handbook is in the final stages.

-New jersey sets will need to be purchased for next season.

-Extend banner sponsorship to a year and a half.

-April ice, option to discuss running a program at the Athens arena.

-Can it be brought up to the district that the two referee's and one linesman option be implemented for the U15B division.

-A policy needs to be developed for on ice helpers and guest helpers.

Round Table/ Announcements

Queries from the Membership

Next scheduled Meeting- January 28 2025. Country Roads Community Centre.

ADJOURNMENT

MOVED BY:Brandice Hartin

Seconded BY: Erika David

CARRIED

