

LEEDS CHARGERS ANNUAL GENERAL MEETING MINUTES

Date of Meeting: Tuesday April 23, 2024 @ 7:00 pm
Location of Meeting: Joshua Bates Centre, Athens Ontario

Attendance:

1. Joanna Smith	2. Matt Smith	3. Melanie Redmond	4. Rose Williams (District 1)
5. Jymi Livesay Director D1	6. Erika David	7. Courtney Knapp	8. Kylie McKenna
9. Mark Trachy	10. Shauna Trachy	11. Brandice Hartin	12. Bailey Wykes
13. Jason Peterson	14. Alyssa Hudson	15. Dave Berry	16. Mike Wykes
17. Glenn Green	18. Tegan Baker	19. Jeff Wright	20. Rebecca Mallette
21. Michelle Cowan	22. Amy Holder	23. Gavin Holder	24. Matt Bresee
25. Ashleigh Trickey	26. Roger Last	27. Scott Halladay	28. Danielle Bresee
29. Matt Bresee	30. Mike Taite	31. Todd Mallette	32. Tom Cowan
33. Rob Miller	34. Mike McCann	35. Leslie MacPherson	36. Jill Coffey
37. Clinton McGann	38. Matt Noonan	39. Jeremy Jackson	40. Kate Green
41. Mark Dwyre	42. Colleen Kelly	43. Ryan Poole	44. Mike Lynn
45. Claire Lynn	46. Skylar Hudson	47. Joe David	48. Trisha Johnston
49. Steve Oosterhof	50. Kim McCann	51. Wade McBride	52. Bryan Knapp
53. Demetrie Laming	54. Leon Laming	55. Colin Khan	56. Megan Grundy
57. Holly Dunster	58. Eric Baumann	59. Megan Bomberry	60. Seamus Cowan
61. Geoff McKenna			

1. M. Smith called the meeting to order at 7:03pm
2. M. Smith welcomed everyone to the meeting
3. Approval of Minutes from Annual General Meeting –
 - Moved by Tegan Baker
 - Seconded by Mel Redmond
4. Financial Statement approval - attachment
 - Acknowledgement of receipt of the financial statement for the 2023-2024 season was

moved by Danielle Bresee
• Seconded by Tegan Baker

5. Executive Member Reports

i. President

For the most part it was a really good season, Tryouts went well and conditioning camps went well. We hosted a number of tournaments this season. Our Rep division struggled to get teams for a one day tournament. We had a couple of successful fundraisers this season. We ran two Perfect skating and Pivotal Goaltending. Our U7 program was able to run again this year with no cost to players thanks to the townships of Athens and Westport. We hope to continue this program next season. Our U11 Divisions received jerseys from McDonalds again this year. Our year end banquet was very successful.

ii. Vice President

The transition into the role of VP was reasonably smooth, but slow to start. It took a fair bit of time to get administrative access to some items just due to oversight, but once those were established, I felt prepared for the duties of the role.

As VP I was a member of every committee to ensure they ran efficiently and with the goal of moving forward in the best interest of the whole association before presenting plans to the executive for a vote.

The Player development committee started out strong but did lose momentum as members were also busy with conditioning, tryouts and getting the season rolling and in the end there were 2 options presented to the executive for a vote.

The Coach selection committee consisted of convenors, player development, president, past president, and VP. Members completed evaluations for applicants. No evaluations were used if there was a conflict. Totals were calculated and ranked. The rankings were presented to the executive for approval.

The Conditioning and Try-out committee was a last-minute small committee due to the Coach Mentor/Player Development position being vacant at this point in the season.

The committee met to plan the drills for each level (which we can continue to add and improve on each year). Convenors were to attend each session at their respective level to ensure everything was in order before players went on the ice.

A list of evaluators was compiled and sent for approval by members of the executive.

Once complete, again since the role of Coach Mentor/Player Development was vacant, a convenor took on the task of coordinating the evaluators for each session. All conflicts were considered in scheduling. Each convenor was responsible for try-out sign in, jersey designation, completing evaluation forms for each evaluator, then collecting the evaluations at the end of each ice time.

During the process of Team selection all conflicts were considered when forming committees for each level. The tallies were complete, and teams were put together following the team selection policy.

The Tournament and Fundraising committees ran strong. The committee discussed all necessary items, made decisions as a group to then table for the executive members to vote to approve.

The Banquet Committee ran extremely well. Everyone who contributed did such a wonderful job. I was very pleased to be a part of this group.

I encourage whoever steps into this role for next season to remember that the objective

is always the best interest of the association. It is critical with everyone's busy schedules that items don't fall behind, so the VP needs to be available to motivate, encourage, and help at every opportunity.

iii. Treasurer

- For next season we should opt out of using PlayPlay as it was an added cost for parents. We need to use Teamsnap more to lessen the costs and communicate with parents to collect payments.

Leeds Chargers					
Income Statement					
2023-2024 Season					
up to: April 22, 2024					
		Opening Balance- April 30, 2023			\$79,640.52
Total Revenue	\$167,636.44	Total Expenses	-\$184,522.53	Net Total	\$62,754.43
Revenue					
Team Snap/PlayPay Fees	\$ 115,734.08				
Conditioning Camp Fees	\$ 540.00				
Tryout Fees	\$ 240.00				
Tournament Fees	\$ 30,525.00				
Fundraising	\$ 17,755.00				
Equipment Sold	\$ 1,587.36				
Banquet Tickets	\$ 1,255.00				
Total Revenue		\$ 167,636.44			
Expenses					
Bank Charges	-\$ 59.40				
Referee Fees	-\$ 24,063.01				
Ice Rentals	-\$ 97,195.85				
Development	-\$ 10,214.00				
Association Fees	-\$ 22,252.80				
Equipment Purchased	-\$ 10,355.55				
Fundraising Expenses	-\$ 7,061.63				
Tournament Expenses	-\$ 11,783.80				
Banquet Expenses	-\$ 1,536.49				
Total Expenses		\$ (184,522.53)			
Net Income/Loss		\$ (16,886.09)			

iv. Secretary

• I found this season to be very much a learning experience for this position. Although many documents from the previous season were shared with me I found there were a lot of gray areas as to the details of the role and responsibilities. I am hoping to implement a more detailed schedule of items that need to be completed throughout the season.

v. Referee in Chief

•The cost of referee's is included in the financial statement. Always looking for new referees.

vi. Ice Coordinator

• **Leeds Chargers- Ice Convenor 2023/2024 Overview**

HOURS OF ICE RENTED

RINK	HOURS RENTED	ADDITIONAL EXTRA ICE (paid by team)
Athens	362.5	10
Westport	346.5	21.5

PRACTICES PER TEAM

TEAM	# Regular season Practices	# Playol Practices	Practices in Athens (regular season)	Practices in Westport (regular season)
U9T2	20	0	6	14
U9T3	21	0	9	12
U9T4	19	0	8	11
U11B	20	2	7	13
U11C	18	1	9	9
U11REP	20	1	8	12

U13B1	19	4	12	7
U13B2	21	2	9	12
U15B	20	1	7	13
U15REP	20	2	20	0
U16REP	21	1	14	7
U18	11	0	4	7

- All U9s had 3 Full ice practices scheduled for the Full ice season.
- U18 did not want any more practices than what they had.

	TOTAL HOURS	ATHENS	WESTPORT
CONDITIONING/CHECKING	23.5	11.5	12
TRYOUTS/SORTS	28.5	17	11.5
DEVELOPMENT	49	23	26

vii. Coach Mentor / Player Development

- The tryouts and conditioning camps were already established when I joined the executive this year. Each team received 5 ice sessions for Pivotal Goaltending and Perfect Skating. There were very little responses given on how they liked or disliked the added ice time for development. It is encouraged that next year we get more responses from players about what they would like to see for development in the future.

viii. Equipment Coordinator

- Vacant

ix. U7 Convenor

- only ran 1 SR tournament in Westport- look at running a SR/JR 1 day tournament at each location on different days next year. (Need to run on a day with no other U7 tournaments) Maybe one Jan and one early Feb.

- Thanks to the Villages of Westport and Athens, as well as Kudrinko's U7 was Free this year again.

- Parent suggestion of having a year 3 U7 Team between Westport and Athens players to work on skills- logistics need to be looked into

- complaints of ice sitting empty when U7 was canceled for tournaments. All Tournaments should start at 9am if possible.

I think that's it :)

x. U9 Convenor .

We had originally started out with four teams but due to lack of attendance we restructured down to three teams, T2,T3,T3. No coaching issues were reported. There were a couple of issues obtaining full ice for the second half of the season. Each team did get an opportunity to have a few full ice practices and ice was made available for full ice games. It is encouraged for future coaches to read through the manuals that are provided to find information on dates and tasks. It is important to realize at the U9 level it is important to dedicate your time for full commitment to the teams.

xi. U11 / U13 Convenor

- Vacant

xii. U15 / U16/U18 Convenor

- This division basically ran itself, I heard no negative comments regarding this division.

xiii. Rules & Discipline

- We did have a few issues this season but nothing out of the ordinary.

xiv. Risk & Safety

- Executive Report // Risk & Safety // 2023-2024 Season

The Risk and Safety position is responsible for all incidents that happen off ice with parents, players, spectators, etc. Risk and Safety is also responsible for ensuring safe return to play of players that are injured while playing the game.

This season saw off ice incidents at all levels, some levels with multiple incidents. The incidents varied in severity and were dealt with appropriately.

There were a few notable injuries to report:

- U13 saw a concussion, where the return to play protocol was followed and the player returned to play without further incident
- U18 saw a puck to the ear and a few hand injuries
- U15 saw an arm injury

All in all a successful season.

xv. Website Coordinator

- It is disappointing to lose the option for teamsnap. This year we moved to using teamsnap for our tournaments. Which included the option to have live game updates. Also new this year we established gmail accounts for the executive.

xvi. Tournament Coordinator

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Income				
Visitor Team Fees Collected	\$27,750.00			
Home Team Fees Collected	\$5,482.50			
TOTAL FEES COLLECTED		\$33,232.50		
Expenses				
Ice Cost	-\$10,990.83			
Referee Cost	-\$4,464.00			
Award 1 - Medals Cost	-\$4,517.64			
Award 1 - U7 Trophy Cost	-\$830.55			
Award 2 - Player of the Game Pucks	-\$584.00			
TeamSnap Tournaments Account	-\$403.25			
HEO Sanction Cost	-\$1,080.00			
Hydration/Snack Cost	-\$1,960.80			
TOTAL COST		-\$22,870.27		
PROFIT		\$10,362.23		
<i>Profit w/o Home Team Fees</i>		<i>\$4,879.73</i>		
AWARDS USED FOR 2023-24	QTY		QTY	Cost of Awards
SERIES	Purchased	QTY Used	Remaining	Used
Medals	1,170	564	606	-\$4,517.64
Trophies	260	105	155	-\$830.55
Player of the Game Pucks	200	146	54	-\$584.00
Total Cost of Awards Used				-\$5,932.19
Total Awards Cost (Medals/Trophies/Pucks)				\$12,224.30
Cost Remaining				\$6,292.11
Net Profit (after Remaining Awards Cost)				\$4,070.12
Net Profit (after Remaining Awards Cost and w/o Home Team Fees)				-\$1,412.38

xvii. Fundraising Coordinator

N/A

xviii. Registrar

• Total of 228 players for the 2023-2024 season Here is the breakdown:

U7: 57 (U7 Athens: 35/ U7 Westport: 22)

U9 consisting of 3 teams: 39

U11 consisting of 3 teams: 37

U13 consisting of 2 teams: 28

U15 consisting of 2 teams: 32 (5 imports)

U16: 16 (6 imports)
U18: 19 players (4 imports)

Comparison to previous years

2018-19: 201

2019-20: 231

2020-21: 175

2021-22: 204

2022-23: 230

(No record of how many imports each year)

Registration fees for 2024-2025 season will be determined by the executive after AGM and registration will need to open as soon as possible.

2023-2024 was the last season we could use TeamSnap for registering and have been told we are required to use HCR starting next season. We have questioned this as TeamSnap has been extremely user friendly and works with HCR without any issues. Continued to be told we have to use it.

xix. Past President

Nothing to report.

1. Proposed Amendment:

2. Proposed Amendment:

6. Constitution Changes

7. Queries from the Membership

- Tonight we have Rose Williams President of District 1 and Jymi Livesay Director of District 1.
- There needs to be more clarification on when Constitutional changes are submitted to be changed.
- Why were the vacant positions not filled from this past season?

8. 2023-2024 Executive Members – VOTING (see summary chart below)

Position	Incumbent	Nominee	Elected
President	Matt Smith	Mark Trachy - accepted	Mark Trachy
		Amy Holder declined On the floor Matt Smith-accepted	
Vice President	Mark Trachy	Jason Peterson-accepted	Jason Peterson
Secretary	Danielle Bresee	Danielle Bresee-accepted	Danielle Bresee
Treasurer	Ashleigh Trickey	Melanie Redmond-declined Ashleigh Trickey -declined Trisha McBride-accepted	Trisha McBride
Referee in Chief	Scott Halladay	Scott Halladay -accepted	Scott Halladay
Ice Allocator	Erica David	Erica David -accepted	Erika David
Equipment Director	Vacant	Amy Holder-accepted	Amy Holder
Rules & Discipline	Jason Peterson	Brandice Hartin-accepted	Brandice Hartin
Risk & Safety	Melanie Redmond	Tegan Baker-declined	Vacant
Website Coordinator	Mike Lynn	Mike Lynn -accepted	Mike Lynn
Tournament Coordinator	Bernadette Vanderbyl		Vacant
Fundraising Coordinator	Stacey Hartley	Stacey Hartley -accepted	Stacey Hartley
Registrar	Joanna Smith	Kate Green-accepted	Kate Green
		Joanna Smith-declined	
Coaching & Player Development	Amy Holder	Amy Holder-declined	Bob Seed

		Jeff Wright-declined Bob Seed-accepted	
U7 Convenor	Alyssa Hudson	Alyssa Hudson -accepted	Alyssa Hudson
U9 Convenor	Tegan Baker	Amy Holder-declined	Geoff McKenna
		Geoff McKenna-accepted	
U11 / U13 Convenor	Vacant	Todd Mallette-declined Melanie Redmond-accepted	Melanie Redmond
U15 / U18 Convenor	Jeff Wright	Bernadette VanderByl-	Vacant

- There was a motion to destroy all multiple voting ballots after voting.
Motion moved by and seconded by

9. Next Scheduled Meeting

- To be determined at the call of the President.

10. Adjournment:

- moved to adjourn the meeting at .