

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

January 28, 2025 @ 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:7:35pm.

APPROVAL OF MINUTES

MOVED BY : ALyssa Hudson

SECONDED BY: Erika David

CARRIED

Financial Statement Review

Leeds Chargers
Income Statement
2024-2025 Season
up to: November 30, 2024

\$66,939.93

Total Revenue \$152,186.38 Total Expenses -\$48,536.47 Net Total \$170,589.84

Revenue

Registration Fees \$ 113,856.38
Tryout Fees 6,780.00 \$
Rep Fees 4,745.00 \$
Tournament Fees 20,900.00 \$
Fundraising 5,595.00 \$
Equipment Sold 310.00 \$
Banquet Tickets - \$
Banquet Raffle - \$
Total Revenue \$ 152,186.38

Expenses

Association Fees 4,074.28 -\$
Bank Charges 396.50 -\$
Banquet Expenses - \$
Coach Reimbursements - \$
Development 720.00 -\$
Equipment Purchased 8,785.85 -\$
Fundraising Expenses 2,053.75 -\$
Ice Rentals 22,675.26 -\$
Referee Fees 1,375.55 -\$
Registration Programs 4,452.17 -\$
Tournament Expenses 4,003.11 -\$
Total Expenses (48,536.47) \$

Net Income/Loss 103,649.91 \$

Moved by: Stacey Hartley

Seconded by: Amy Holder

REPORTS

President –

President report Jan 28, 2025

D1 Update:

1. Meeting held Jan 21
2. Reminder from Barb about Feb 10th for change of roster and Feb 15th for AP deadline
3. U9-U16 AAA, AA will be in spring as per HEO – additional note: Any “outlaw or rogue” league players looking to return will not be able to register for tryouts this spring but are welcome back in the Fall. They can be evaluated and added to AA or AAA rosters at that time but there is uncertainty whether a player may get replaced or if they can only be added to the roster. Was suggested Rosters are not final until fall so they can release players. No documentation has been provided for discussions at this time.
4. D1 has a fund of approx. \$6000 that can be allocated where needed. Was discussed possibly using some funds for other coaching clinics etc. TBD
5. Elaine is leaving her position as Referee in Chief after this season and will be available.
6. Next meeting Feb 28th

Heo Memos:

Memo circulated Jan 22 – Pathway pre tryout clarification. Sent to our executive team.

Memo Dec 17th – Player movement policy – circulated and shared. No changes for us at this time.

Memo for First shift applications : FOTA are considering applying to host in Westport.

UCMHL Updates

1. U9 full ice clarification – 2min warm up, 10,10,12 with 1 min minor , 3 min major penalties for all levels (T4,T3,T2). No score to be posted. Email sent.
2. U15 point /standing considerations due to drop of SF team to U15C – UCMHL constitution does not consider changes in point tally when a team leaves the division for any teams that remain. IF before playoffs it affects the playoff structure or other they will review and POSSIBLY make a change but there is no guarantee.
3. Playoff format has been circulated. Small change to U16 but does not affect leeds so I did not send the revised.
4. Noted once again League (Playoff) games take priority over tournaments.

5. If the scheduled home team cannot accommodate ice time to meet the schedule, the other team will host the home ice advantage. The association hosting pays all fees.
6. Next Meeting Feb 28th.

President Update

1. Continue to get great responses from our members about a positive season. I acknowledge there will always be issues but any feedback and comments to date have been positive.
2. Live barn Athens – I have not been updated as to when it will be active but am hoping before playoffs.
3. ESSO medals have been ordered for each team to present to their players accordingly. Delivery date to be determined.
4. Like to thank everyone for their help on the Executive – By this time of the year everyone is almost burned out so thanks for continuing to support the Members of LMHA by participating on the executive.

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 still have some outstanding VSC for bench staff. We are in the process of getting this settled.

Equipment Director –

-Going to look into the purchase of bins for the training equipment, amount to be determined.

Rules & Discipline

-Nothing to report.

Risk & Safety –

-Nothing to report.

Referee in Chief –

-Nothing to report.

Ice Allocator –

-Ice is submitted for the playoffs. Practice ice will be assigned during the playoff schedule. Almost every team has been evenly split between Athens and Westport to date.

Website Director –

Nothing to report.

Tournament Director –

Tournament report

1. U11 B cancelled – date to be reviewed for next year.
2. U7 Westport cancelled – only one outside team for Jr and Sr – one other interest but requested the play very competitive teams or they were not joining (Suggested they find another location that suits their needs better). – Date to be reviewed and possibly moved back to Christmas time. The Westport group will participate in the Athens day and hopefully have a wonderful time.
3. All tourneys to date that have run have been successful and positive feedback.
4. U11C was acknowledged by the Athens rink that they were a pleasure to have all day, they helped out where needed and represented LMHA beautifully.
5. U7 Jamboree awards this season – Puck and case – designed by Alyssa. This is simple but a nice change from the trophy (last year) and medal the year before. Participation award suggested to be reviewed annually (often same groups attend).
6. Have not calculated the amount raised via tournaments but we assume it will be well worth hosting and remains a great opportunity for the kids to have a day of hockey.

Fundraising Director-

- We sold 1660 tickets out of 1800 tickets.
- We may have profited roughly \$6500.00. To be confirmed

Coach Mentor / Player Development –

- The last goalie development session was completed.
- We are going to start sending out evaluations for each team division.
- Thinking of different ideas for future development sessions.
- Checking in with coaches on game development and bench staff management.

U7 Convenor –

- U7 is presenting a very noticeable gap between senior and junior skaters with development. Looking into seeing how we can improve upon this.
- Third year skaters in the U7 division need more ice time.

U9 Convenor –

- U9 is now in the full ice part of their season and it is going great.

U11/U13 Convenor –

Nothing to report.

U15/U18 Convenor

Nothing to report.

Committee Report

Old Business from Previous Minutes

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NEW BUSINESS/ROUNDTABLE DISCUSSION

Motion to approve on ice helper policy:

Motioned by Kate Green

Seconded by Amy Holder

Passed

Third year U18 players receive their jersey as a gift at the end of the season.

Motioned by Geoff McKenna:

Seconded by Bailey Wykes

Year end banquet to be held on April 6, 2025 tentatively.

Storage bins will be purchased by The Bay Auto.

The AGM will be held on April 14, 2025 tentatively.

Refund for tournament purchases totally \$2415.62

Motioned by: Alyssa Hudson

Seconded by: Bob Seed

Round Table/ Announcements

Queries from the Membership

Next scheduled Meeting- February 25 2025. Country Roads Community Centre.

ADJOURNMENT

MOVED BY: Amy Holder

SECONDED BY: Stacey Hartley

CARRIED