

Leeds Chargers Minor Hockey Association

LMHA Executive Meeting Minutes

February 25, 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: 7:34pm.

APPROVAL OF MINUTES

MOVED BY : Erika David

SECONDED BY: Bailey Wykes

CARRIED

REPORTS

Leeds Chargers

Income Statement

2024-2025 Season

up to: January 31, 2025

\$66,939.93

<u>Total Revenue</u>	<u>\$163,936.38</u>	<u>Total Expenses</u>	<u>-\$77,494.59</u>	<u>Net Total</u>
				<u>\$153,381.72</u>

Revenue

Registration Fees \$ 115,231.38

Tryout Fees \$ 6,780.00

Rep Fees \$ 4,745.00

Tournament Fees \$ 22,525.00

Fundraising \$ 14,295.00

Equipment Sold \$ 360.00

Banquet Tickets \$ -

Banquet Raffle \$ -

Total Revenue \$ 163,936.38

Expenses

Association Fees -\$ 6,629.77

Bank Charges -\$ 668.50

Banquet Expenses \$ -

Coach Reimbursements \$ -

Development -\$ 3,926.75

Equipment Purchased -\$ 8,785.85

Fundraising Expenses -\$ 3,249.89

Ice Rentals -\$ 39,369.98

Referee Fees -\$ 7,769.67

Registration Programs -\$ 3,091.07

Tournament Expenses -\$ 4,003.11

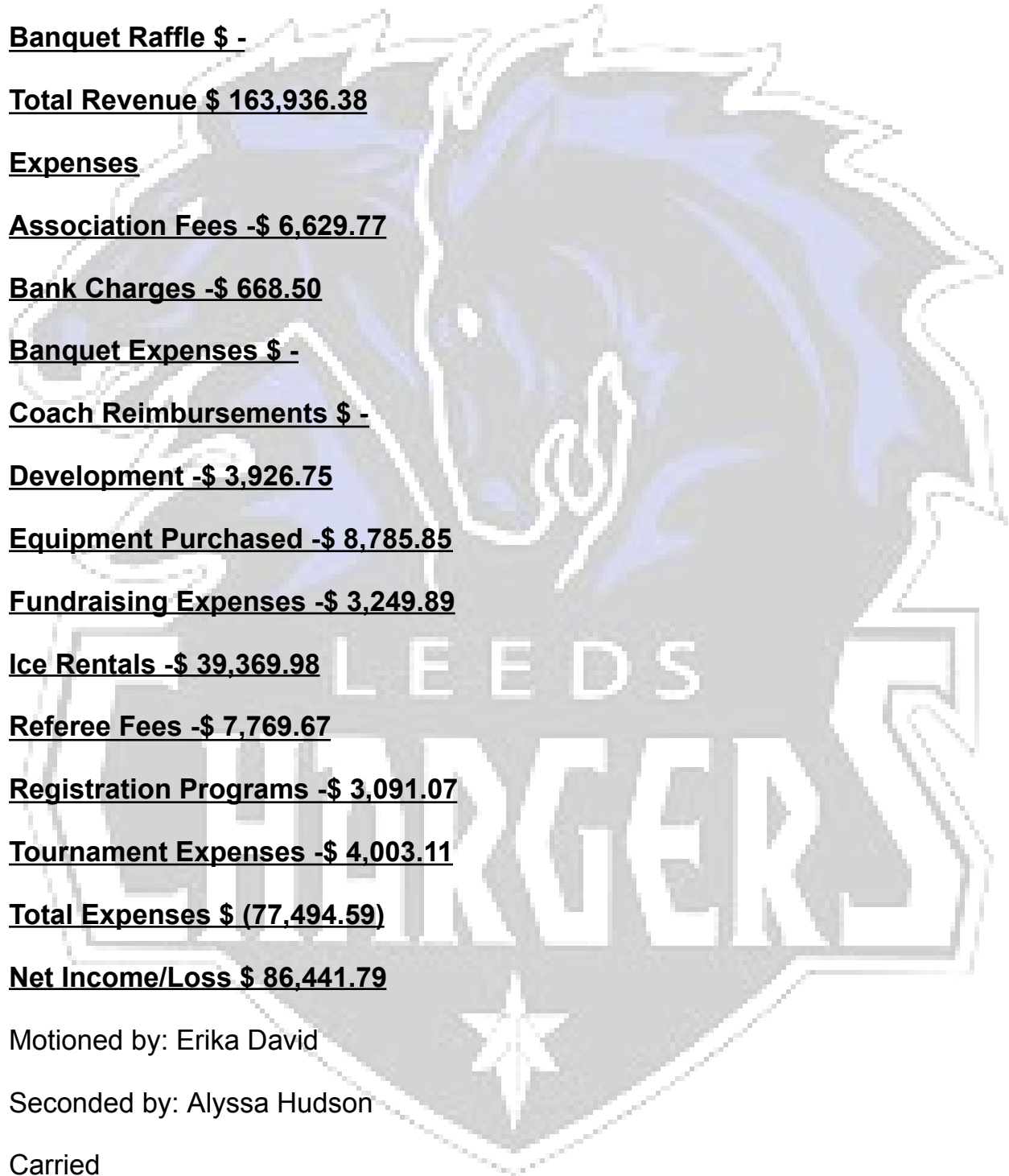
Total Expenses \$ (77,494.59)

Net Income/Loss \$ 86,441.79

Motioned by: Erika David

Seconded by: Alyssa Hudson

Carried



President –

President report Feb 25, 2025

D1 Update:

1. Meeting held Feb 18
2. Rogue League player's return to sanctioned hockey has been updated. There is an application and fee. – Memo circulated.
3. Was brought up concerns over Age groups sharing ice – should practice around 1 level higher to share Ice with another team max. Not suggested U18 and U11 be on the same surface as an example.
4. Request for Clarity on U9 for next year regarding penalties and other.
5. D2 will continued to be allowed in UCMHL at rep levels and have made some discussions for potentially joining at some house levels.
6. Ogdensburg wants to join at U9 level next year- no decision has been made.
7. Elaine noted coaches recording Refs as they approach bench and record the conversations – there is no rule against it. Many suggested this shouldn't be allowed.
8. Pathways evaluations are going well for D1 – there is completion fee awarded to District if they get 90% reviewed. If they get it they will try to supply something to those who participated as a gift (only an option nothing has been decided)
9. Looking for a defined Coach Mentor job description to be used across D1 – ongoing with Greg
10. Talks of a U14 in UCMHL suggested by SF and Brockville sent an email stating they would like it. No other associations seemed to be interested at this time but a committee was suggested to be formed to present a viable option.
11. Email from district regarding shortening of bench for playoffs – email has been sent to all coaches at LMHA

Heo Memos:

Memo circulated Feb 14- Non Sanctioned player Reinstatement.

UCMHL Updates

1. Changed U9 to allow to keep score via email – Mark Trachy responded asking why we are doing this and not following what is written in the Pathways document. They decided to go ahead and keep score on the score board...
2. U14 in UCMHL briefly discussed. To be approved at D1 level before UCMHL

President Update

1. Upon receiving question from Kate Green regarding non sanctioned players returning I emailed Rose Williams asking if there is a process or reinstatement required to return to your local association or if it only applies to AA and AAA – responded that it was a good question and would look for clarity.
2. Audit returned – and is good. Invoice to pay
3. ESSO medals are in and we need to decide if they are going to coaches only or to be presented at the banquet.
4. Playoffs have begun. Many teams had a very successful season and should represent Leeds very well in the playoffs.
5. Live Barn Athens is installed – has not been open to the public yet – not sure of date.
6. Requested all teams send me their total number of Tournaments and exhibition games to ensure we are following pathways – only a couple teams left outstanding at this point. Once received I will send it to Rose so she has a copy.
7. Need to confirm Banquet April 6 th and AGM April 14 and send notice to

membership.

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 –

-The association will purchase one of the equipment bins and The Bay Auto will cover the purchase of the second one. Lifetime 6 X 4 Utility Shed.

Rules & Discipline 3 Risk & Safety

-Nothing to report.

Referee in Chief –

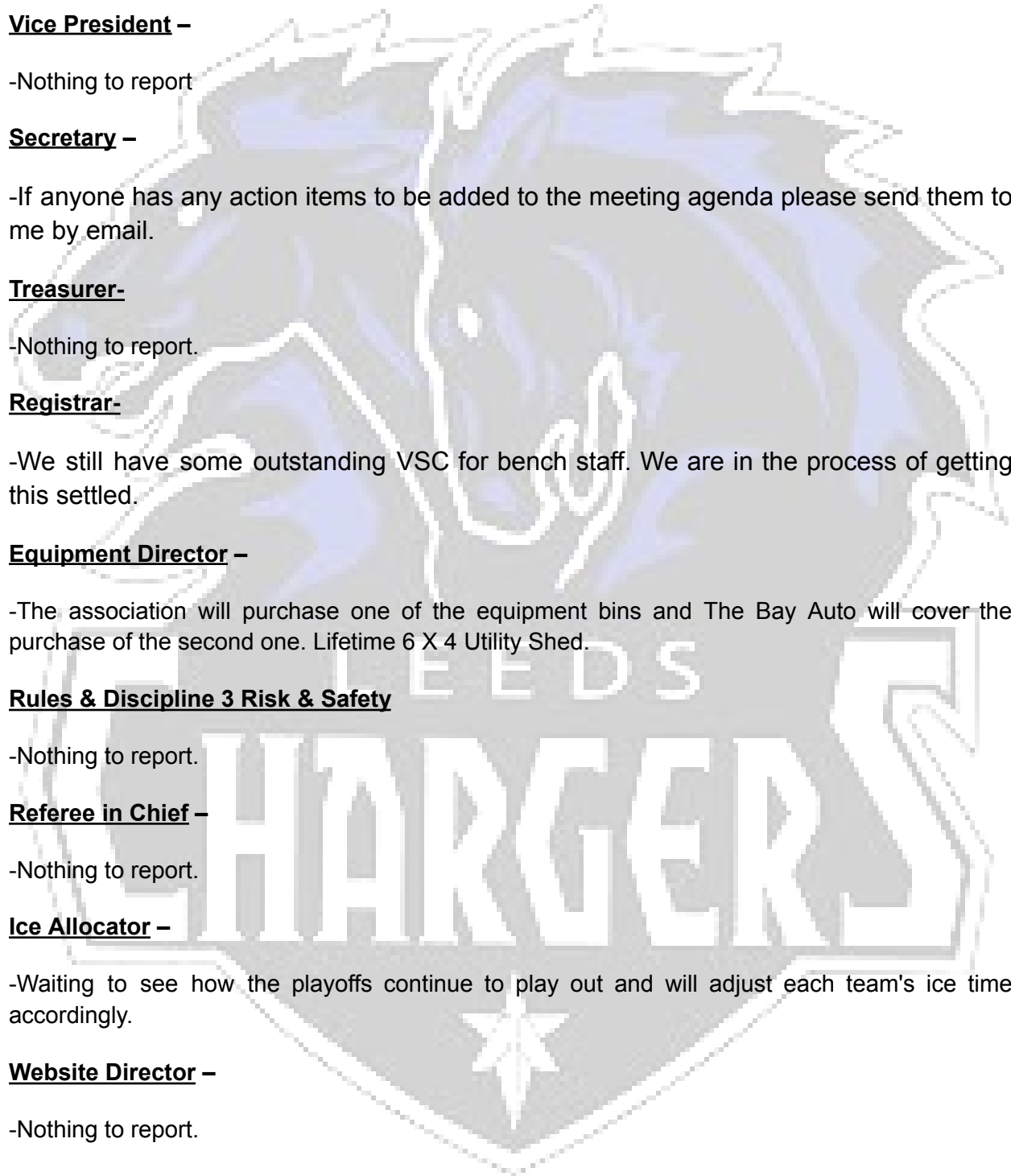
-Nothing to report.

Ice Allocator –

-Waiting to see how the playoffs continue to play out and will adjust each team's ice time accordingly.

Website Director –

-Nothing to report.



Tournament Director –

Tournament report

1. The U13C tournament in Athens was recorded as a success. Rink appreciated an easy day due to the team hosting.
2. U7 in Athens this past Saturday – few complaints about the busy schedule but Overall the day was a great success. The U7 team is very new but had some help and pulled it off. After reviewing number of teams and budget I ordered Bags, DTF logos and some items off amazon to make the day more memorable for the young players. They received:
 - a. Cinch Bag with Chargers logo
 - b. U7 custom puck in display case
 - c. Gatorade – by Bay Auto
 - d. Slap bracelet
 - e. Hockey rubber Bracelet
 - f. Couple hockey stickers
3. I've requested more info like feedback and how much earned via fundraising to help understand for the future U7 Tournaments.
4. Will have a recap of what was approx. profit for next meeting.

Fundraising Director-

-Have followed up on sponsorship with the Cove and are just awaiting a response.

Coach Mentor / Player Development –

-Things are going well in the U7 and U9 divisions. The core player pathways program is almost complete.

U7 Convenor –

-Everything is going fabulous.

U9 Convenor –

-Attendance is still not going well with this division, it is a struggle to get players to attend practices and games.

U11/U13 Convenor –

Nothing to report.

U15/U18 Convenor

Nothing to report.

Committee Report

-Nothing to report

Old Business from Previous Minutes

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-Motion to adopt the Audit

By: Stacey Hartley

Seconded by: Alyssa Hudson

Carried

-Motion to purchase two equipment bins- Lifetime 6 X 4 Utility Shed to the maximum of \$900.00

Motioned by: Alyssa Hudson

Seconded by: Amy Holder

NEW BUSINESS/ROUNDTABLE DISCUSSION

-Open the 2025/2026 season in March this year.

-April 29th is the date of the 2024/2025 AGM.

-Next year is our ten year anniversary for the Leeds Chargers.

-Nominations can be started as well.

Motion to pay Ready Tax is \$565.00

Motioned by Amy Holder

Seconded by Bailey Wykes

Carried

Motion to pay team snap fee of \$2246.33

Motion by: Alyssa Hudson

Seconded by: Erika David

Carried

Motion to \$83.26 for christmas lights

Motioned by: Bailey Wykes

Seconded by: Alyssa Hudson

Carried

Motion to reimburse Mark Trachy for \$910.97

Motioned by: Erika David

Seconded by: Amy Holder

Carried

Motion to pay Hockey Canada Insurance Invoice \$9783.75

Motioned by: Alyssa Hudson

Seconded by: Bailey Wykes

Carried

Round Table/ Announcements

Queries from the Membership

Next scheduled Meeting- March 19 2025. Athens Centre 76.

ADJOURNMENT

MOVED BY: Amy Holder

SECONDED BY: Stacey Hartley

CARRIED

