

**Leeds Chargers Minor Hockey Association**

**LMHA Executive Meeting Minutes**

**March 25, 2025 @ 6:30 p.m. – Centre 76, Athens ON K0E 1B0**

<b>POSITION</b>	<b>NAME</b>	<b>POSITION</b>	<b>NAME</b>
<b>President</b>	<b>Mark Trachy</b>	<b>Vice President</b>	<b>Jason Peterson</b>
<b>Secretary</b>	<b>Danielle Bresee(R)</b>	<b>Registrar</b>	<b>Kate Green</b>
<b>Treasurer</b>	<b>Ashleigh Trickey</b>	<b>Ice Coordinator</b>	<b>Erika David</b>
<b>Rules &amp; Discipline</b>	<b>Brandice Hartin</b>	<b>Risk &amp; Safety</b>	<b>Vacant</b>
<b>Website / Comms</b>	<b>Mike Lynn (R )</b>	<b>Tournament Coordinator</b>	<b>Vacant</b>
<b>Equipment Coordinator</b>	<b>Amy Holder</b>	<b>Coach Mentor / Player Development</b>	<b>Bob Seed</b>
<b>Referee in Chief</b>	<b>Scott Halliday (R )</b>	<b>U7 Convenor</b>	<b>Alyssa Hudson (R )</b>
<b>U9 Convenor</b>	<b>Geoff McKenna</b>	<b>U11&amp;U13 Convenor</b>	<b>Vacant</b>
<b>U15 &amp; U18 Convenor</b>	<b>Bailey Wykes</b>	<b>Fundraising Coordinator</b>	<b>Stacey Hartley</b>
<b>Past President</b>	<b>Matt Smith</b>		

**MEMBERS PRESENT:** Indicated in bold above.

**CALL TO ORDER**

M. Trachy called the meeting to order at: 6:46

**APPROVAL OF MINUTES**

**MOVED BY : Ashliegh Trickey**

**SECONDED BY: Kate Green**

**CARRIED**

**President –**

No updates from district 1

No updates from UCMHL

-Been very busy trying to support all the teams in playoff's.

**Vice President –**

-Nothing to report

**Secretary –**

-Rideau High School has been booked for the Banquet, just waiting for proof of insurance to submit.



**Treasurer-**

-Leeds Chargers

Income Statement

2024-2025 Season

up to: February 28, 2025

\$66,939.93

Total Revenue \$165,011.38 Total Expenses -\$102,246.16 Net Total \$129,705.15

Revenue

Registration Fees \$ 115,606.38

Tryout Fees 6,780.00 \$

Rep Fees 4,745.00 \$

Tournament Fees 23,225.00 \$

Fundraising 14,295.00 \$

Equipment Sold 360.00 \$

Banquet Tickets - \$

Banquet Raffle - \$

Total Revenue \$ 165,011.38

Expenses

Association Fees 9,441.10 -\$

Bank Charges 561.58 -\$



Banquet Expenses - \$

Coach Reimbursements - \$

Development 4,286.75 -\$

Equipment Purchased 8,869.41 -\$

Fundraising Expenses 3,249.89 -\$

Ice Rentals 52,165.13 -\$

Referee Fees 13,251.53 -\$

Registration Programs 3,091.07 -\$

Tournament Expenses 7,329.70 -\$

Total Expenses (102,246.16) \$

Net Income/Loss 62,765.22 \$

Motioned by: Bailey Wykes

Seconded by: Jason Peterson

Carried

**Registrar-**

-Lot's of information to be added to the Registrar in google for helpful information to follow when needed to reference.

**Equipment Director –**

-Then bins have been purchased for the equipment for both rinks. Will dedicate the bins to Wayne Wood.

-Will have jersey's returned at the banquet.

-New and some returning sponsors have committed to purchase new set of jerseys for next season.

### **Rules & Discipline / Risk & Safety**

-Motion to adapt new bench staff manual.

Motioned by: Amy Holder

Seconded by: Alyssa Hudson

Carried

### **Referee in Chief –**

-Nothing to report.

### **Ice Allocator –**

-All remainder of ice for each teams last skates have been scheduled. Just waiting for U13B teams playoff's to finish to see if any ice needs to be cancelled.

### **Website Director –**

-Nothing to report.

### **Tournament Director –**

-Nothing to report.

### **Fundraising Director-**

-Nothing to report.

### **Coach Mentor / Player Development –**

-Nothing to report.

### **U7 Convenor –**

-Nothing to report

### **U9 Convenor –**

-Nothing to report.

### **U11/U13 Convenor –**



**-Nothing to report.**

Nothing to report.

**U15/U18 Convenor**

Nothing to report.

**Committee Report**

-Nothing to report

**Old Business from Previous Minutes**

**NEW BUSINESS/ROUNDTABLE DISCUSSION**

**-Pizza order for U7:**

**-Pizza order for U9-U18:**

**-We will have a sign up sheet available for anyone that is available to help with set up, food distribution and cleanup.**

**-Awards nominations to be sent out asap.**

**-Raffle Table for door prizes**

**Round Table/ Announcements**

**Queries from the Membership**

**Next scheduled Meeting- April 29 2025 AGM Meeting, Country Roads Community Health Centre.**

**ADJOURNMENT**

**MOVED BY:**

**SECONDED BY:**

**CARRIED**