

**Leeds Chargers Minor Hockey Association**

**Executive Meeting**

**Tuesday February 3 , 2026 @ 7:30 p.m. – Virtual Meeting**

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

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

**Review of Old Minutes**

Approval of Minutes

Motioned by:Alyssa Hudson

Seconded by: Bailey Wykes

Passed

Mark started the meeting at 8:31

**D1 Update**

Cross AP addressed and allowed for Brockville and Leeds

**UCMHL Update:**

1. Update from UCMHL

UCMHL President has taken a leave for 3-4weeks and Matt Smith will fill the role until return.

Playoff structure determined with all info – has been shared with teams and executive

Email from U9 convenor regarding scores and penalties. This has been shared with teams.

**HEO Memos:**

1. U9 questions has been sent regarding players leaving for unsanctioned leagues. To be returned
2. Goalie equipment draw – LMHA won a youth set of equipment – needs to be picked up at Richcraft rink (HEO office)
3. First shift applications have been opened
4. VSC update – All remaining issues were to be sent to HEO to be solved
5. Third party operator policy – in line with LMHA policy, must have minimum ppe.

**President Update:**

1. 1 remaining \$100 gift card to be delivered. U11B house
2. Have had to meet with coaches to explain the importance of fair play.
3. Sent out coaching survey
  - a. Gather info
  - b. Review
  - c. Find how LMHA can best support each team and coaches
  - d. Like to meet in person to offer thanks to each and give them an idea of how we can help moving forward.

Nothing else to report.

## **Vice President Report**

Nothing to report.

## **Secretary**

Nothing to report.

## **Treasurer**

Leeds Chargers

Income Statement

2025-2026 Season

up to: January 31, 2026

\$79,924.72

Total Revenue \$164,702.26 Total Expenses -\$107,659.62 Net Total \$136,967.36

Revenue

Registration Fees \$ 136,302.26

Tryout Fees 5,800.00 \$

Rep Fees 6,000.00 \$

Tournament Fees 2,350.00 \$

Fundraising 14,250.00 \$

Equipment Sold - \$

Banquet Tickets - \$

Banquet Raffle - \$

Total Revenue \$ 164,702.26

Expenses

Association Fees 34,788.49 -\$

Bank Charges 634.00 -\$  
Banquet Expenses - \$  
Coach Reimbursements 110.71 -\$  
Development 1,105.00 -\$  
Equipment Purchased 9,356.45 -\$  
Fundraising Expenses 620.64 -\$  
Ice Rentals 33,423.55 -\$  
Referee Fees 11,853.25 -\$  
Registration Programs 7,046.90 -\$  
Tournament Expenses 8,720.63 -\$  
Total Expenses (107,659.62) \$  
Net Income/Loss 57,042.64 \$  
Approval of Bank Statement  
Motioned by: Brandice Hartin  
Seconded by: Bob Seed

**Registrar**

N/A

**Ice Allocator**

-Just doing the ice submissions for playoff's, scheduling the round robin schedule. This will be submitted by February 9th.

**Referee in Chief**

N/A

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

-Sent out a reminder about fair play, also sent out another reminder to parents that they are not to approach the bench before, during or after the game.

### **Equipment Director**

Both equipment storage units are in place and just need to be organized. Still looking to purchase the shooter Tutor.

### **Website Coordinator**

N/A

### **Fundraising Director**

We still have a lot of outstanding tickets and tickets that got misplaced.

### **Tournaments Coordinator**

U7 Athens has 9 teams currently

U11 B rep 4 teams but did offer a potential discount to secure 2 more.

U13C tourney – had a potential air quality issue in Westport. Few players became ill and had to leave the game. The coach also had a headache and maybe other symptoms.

FD came in and helped along with other medical support, no issue was found. They assume it was poor but within standard air quality from the vast amount of people in the rink. No other issues were found.

NOTE – Clean up found in changeroom of team that was ill had Zyn, there was a potential there wasn't an issue at all but sick kids. Westport rink has reassured

Everyone that it is safe.

## **Player Development**

there is goalie dev't session with Clarke for U9T2-4 & U11C on Feb. 7th ; Doug will have sessions with U11Rep, U15C & U18B on Feb.14th

Chris will have sessions with U9T2-4 teams on Feb. 14th

This year the development sessions were scheduled later, started in November as the coaches requested have some practices vs development before the season and development times was harder to schedule as instructors were already booked up; hope to have a a compromised schedule for next year that has both practice & development times for the first month of the season.

Mark said some coaches didn't like the development sessions at the end of the year and that is understandable, however, was harder to schedule in earlier months as planned.

Coach mentor - helping teams as needed that want/need some support and assistance, have regular contact and check-ins with coaches, attend games/practices for observation and support.

Part of coach mentor committee with other district 1 associations, completing coach observation forms and coaches are completing a self observation for their respective U7 & U9 teams; have 2 coach self assessment observation reports to be received this week and will forward these reports to Greg Williams, District 1 hockey development, who will forward to HEO.

Fair play discussion - fair play is more than equal playing time, players need a positive attitude, respect for coaches , attend practices, follow team rules and the association needs to support coaches, to be able to set consequences if there is disrespect for coaches or other players, negative behaviour, profanity, undisciplined penalties, vaping (players are minors), these are serious issues that can escalate and accumulate.

Is it fair for the 10 or 11 players who are following the rules, while others have no consequences for their negative actions/inactions.

There is a Hockey Canada fair play code for players, coaches, parents and spectators.

Brandice and Bob are working on a document to better support coaches and this document when finalized can be discussed at the coach/manager meeting at the beginning of the year, to promote a respectful, safe and positive environment throughout the year.

### **U7 Convenor**

We had a Athens vs Westport game and it went well. Westport U7 is playing in between the periods at the Rideau's game on Friday. Third year U7 attendance has been very good, lots of positive feedback.

### **U9 Convenor**

N/A

### **U11/U13 Convenor**

U11 has been pretty quiet, U13 the usual parent is complaining and we have settled the issue this far. We have a mom that has very serious medical issues. We feel it might be a good idea to reimburse their registration fees.

Motion to reimburse registration to U13 family.

Motioned by: Bailey Wykes

Seconded by: Brandice Hartin

### **U15/U18 Convenor**

Nothing to report.

### **Banquet Committee**

We are wanting to move the venue to the Lions Hall in Elgin this year, they also offer catering. The hall costs \$200.00 to rent for the day. Possibility to do a gift for each player in lieu of it being our 10 year anniversary.

### **Old Business**

The corporation is still in the process of being finalized.

## **New Business**

Bursary for graduating students. We need to define what criteria to put in place for the application process.

If we have the money in the budget let's go ahead and get the new jerseys ordered for next season.

Fundraiser next season, possibly to do a mandatory fundraiser at registration time.

## **Coach reimbursements**

Ryan Bennett- Coach 1 & 2  
We will reimburse coach 1 only.

Chris Teimstra- Coach 1 and Hockey Canada Safety course (Trainer)

Riliegh Steele- Coach 1

Mike Wykes- Coach 1 development and Coach 1  
We will reimburse coach 1 only.

Tyler Conner- Coach 2

Amy Holder- Coach 2

Chris Davidson- Coach 1

Adam Trickey- Coach 2

Bob seed- Coach 1 and development 1

Bailey Wykes- Respect in sport.

Christmas Decorations-

Steve Oosterhof - Development 1

Next meeting March 3, 2026.

**Adjournment**

Motion to adjourn the meeting at

**Motioned by: Alyssa Hudson**

**Seconded by: Chelsea Ferguson**