

Leeds Chargers Minor Hockey Association

Executive Meeting

Tuesday July 29, 2025 @ 7:30 p.m. – Country Roads Community Health Centre

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

MEMBERS PRESENT: Indicated in bold above.

Review of Old Minutes

Motioned by: Brandice Hartin

Seconded by: Kate Green

Passed

Mark Trachy started the meeting at 7:31pm

D1 Update

HEO hosted AGM – few position changes

Suggest there will be more “Grassroots” from HEO – training, etc

World JR update – HEO received half of the 50/50 amount – unknown what it is to be used for

Some referee clinics will be held in Smiths Falls and Kemptville

Looking into E game sheets – no update

D1 roles to host meeting with association reps similar to Nancy Greene with R&S role from previous years

Kemptville is hosting U21 – if anyone is interested

UCMHL Update:

US team from Ogdensburg interested in Joining – no update, I took our thoughts from last meeting back that if we are suggested not to travel there this year why are we entertaining them joining for next season – Suggested there is lots of time to talk about it.

Director at Large to enquire about digital gamesheets vs traditional – no update

Season tentative schedule sent out and will be revised as needed (to be reviewed under new business)

Motion for no U16 this season in UCMHL due to low numbers / seconded and passed.

HEO Memos:

1. MEMO dated July 18 – RE: HEO NCCP Coaching Clinics and Trainer Courses for the 2025-2026 Season
2. PRESS RELEASE RE: HEO AGM Date: July 22, 2025

President Update:

1. Everything appears to be on track
2. Banner quotes for sponsor/ 10 year have been requested
3. Updates as per above for D1 and UCMHL

Vice President Report

N/A

Secretary

-We opened the updated coaching application and are continuing to receive applications until the 31st of July. We currently have 22 applications including Head Coach, Assistant Coach and Trainers.

-Sent the updated constitution for review, and will then post on our website.

Treasurer

Leeds Chargers

Income Statement

2025-2026 Season

up to: July 28, 2025

\$79,924.72

Total Revenue \$20,541.25 Total Expenses \$14,096.55 Net Total \$114,562.52

Revenue

Registration Fees \$ 12,641.25

Tryout Fees - \$

Rep Fees - \$

Tournament Fees - \$

Fundraising 7,900.00 \$

Equipment Sold - \$

Banquet Tickets - \$

Banquet Raffle - \$

Total Revenue \$ 20,541.25

Expenses

Association Fees 13,869.00 -\$

Bank Charges 202.00 -\$
Banquet Expenses - \$
Coach Reimbursements - \$
Development - \$
Equipment Purchased - \$
Fundraising Expenses - \$
Ice Rentals 274.00 -\$
Referee Fees 1.51 \$
Registration Programs 28,440.04 \$
Tournament Expenses - \$
Total Expenses 14,096.55 \$
Net Income/Loss 34,637.80 \$

Motion to Approve: Amy Holder

Seconded by: Brandice Hartin

Registrar

191 Total Registrations to date:

U7-54

U9-32

U11-35

U13-22

U15-29

U18-19

Ice Allocator

- Athens ice is not going in until the second week of September.
- The ice schedule is coming along gradually.
- Athens has committed to sponsor the ice for the U7 division again this season.
- Westport has not made a decision regarding U7 ice.
- Will possibly host 2 checking clinics this season.

Referee in Chief

N/A

Risk & Safety / Rules & Discipline

N/A

Equipment Director

-Jersey quotes have been collected.

Motion to purchase new jersey sets using sponsorship donations as intended.

Motioned by- Bailey Wykes

Seconded by- Jason Peterson

Passed

Website Coordinator

I don't believe there's anything to update on the website side of things. For the incorporation work, John O'Connor has put me in touch with Craig Halpenny who has agreed to help us straighten things out. I believe Craig has reviewed the files John gave him. I'm waiting on Craig to give me a time for us to have a phone call to discuss the next steps.

Fundraising Director

-We have decided not to use Marshalls for hats due to price. Gongshow has increased their hats slightly but are still a reasonable price.

-We will organize a committee to discuss potential fundraising ideas.

Tournaments Coordinator

-Medal quote returned and needs to be decided.

-Sanction payment has been made.

-Need a volunteer for tournament director.

Player Development

-Dave has agreed to do the Goalie evaluations again this year. We will host these prior to team tryouts.

-Doug, Chris and Clark will be doing the development again this year. Looking to stretch out development sessions this season.

-Would like to see more specific drills added to each team's practices.

U7 Convenor

-Have ordered the U7 jerseys, socks and medals for this season. We are only able to order 60 so I ordered 30 in one colour and 30 in another with our 10 year logo. Should deliver to me in 4-6 weeks.

-We will need to sort Athens and Westport skaters.

U9 Convenor

N/A

U11/U13 Convenor

N/A

U15/U18 Convenor

N/A

Old Business

- Fundraising committee
- Practice jerseys to be purchased.
- Game socks need to be purchased.
- Constitution is currently being reviewed and will be updated on the website shortly.
- Storage unit has been delivered to Westport, Athens will need to be delivered.
- We still need a U11/U13 convenor as well as a Tournaments Director.
- Home Bench sign.
- Equipment swap.

New Business

UCMHA has sent out their schedule.

-Pathways has made some minor changes, it is encouraged to go on their website to review these changes.

-We received the U15 Championship banner at the end of last season, we only received one banner.

-There was an error with the team list, one of the players names was incorrect. We have reached out to District 1 to make a correction but unfortunately have not received a solution yet.

Motion to get the Banner fixed and suggest bill go to D1 but will be paid by us regardless.

Motioned by: Brandice Hartin

Seconded by: Alyssa Hudson

Passed

-It would be beneficial to offer extra ice times for the Rep level teams again this year.

-Do an online fundraising committee meeting.

Next meeting Aug 25, 2025.

Adjournment

Motioned by: Brandice Hartin

Seconded by: Alyssa Hudson

Passed

