

**Leeds Chargers Minor Hockey Association**

**Executive Meeting**

**Monday November 25, 2025 @ 7:30 p.m. – Country Roads Community Health Centre**

<b>POSITION</b>	<b>NAME</b>	<b>POSITION</b>	<b>NAME</b>
<b>President</b>	Mark Trachy	<b>Vice President</b>	Jason Peterson (R)
<b>Secretary</b>	<b>Danielle Bresee</b>	<b>Registrar</b>	<b>Kate Green</b>
<b>Treasurer</b>	<b>Ashleigh Trickey (R)</b>	<b>Ice Coordinator</b>	Erika David ® Virtual
<b>Rules &amp; Discipline</b>	Brandice Hartin ®	<b>Referee in Chief</b>	Scott Halliday
<b>Risk &amp; Safety</b>	<b>Virtual</b>		(R )
<b>Website / Comms</b>	Mike Lynn (R )	<b>Tournament Coordinator</b>	<b>N/A</b>
<b>Equipment Coordinator</b>	Amy Holder (R)	<b>Coach Mentor / Player Development</b>	<b>Bob Seed (R)</b>
<b>U7 Convenor</b>	Alyssa Hudson (R)	<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**

Motioned by: Steacy Hartley

Seconded by: Bailey

Passed

Danielle started the meeting at 7:32pm.

**D1 Update**

1. Rose: Request for Chain of Command policy and HEO border policy in terms of a release and will send out once receive an answer

Next meeting Dec 10, 2025

**UCMHL Update:**

- Team level change to be Nov 25, 2025

**HEO Memos:**

1. Invoice has been received and paid for insurance.

**President Update:**

1. Few discipline issues
  - a. U15 resolved
  - b. U13 ongoing – Brandice and Chelsea

Nothing else to report.

**Vice President Report**

N/A

**Secretary**

-N/A

**Treasurer**

-Leeds Chargers

Income Statement

2025-2026 Season

up to: October 31, 2025

\$79,924.72

Total Revenue \$155,177.26 Total Expenses -\$33,190.92 Net Total \$201,911.06

Revenue

Registration Fees \$ 132,877.26

Tryout Fees 5,800.00 \$

Rep Fees 6,000.00 \$

Tournament Fees - \$

Fundraising 10,500.00 \$

Equipment Sold - \$

Banquet Tickets - \$

Banquet Raffle - \$

Total Revenue \$ 155,177.26

Expenses

Association Fees 11,514.91 -\$

Bank Charges 312.00 -\$

Banquet Expenses - \$

Coach Reimbursements - \$

Development 565.00 -\$

Equipment Purchased 8,614.54 -\$

Fundraising Expenses 620.64 -\$

Ice Rentals 5,514.61 -\$

Referee Fees 153.24 \$

Registration Programs 6,202.46 -\$

Tournament Expenses - \$

Total Expenses (33,190.92) \$

Net Income/Loss 121,986.34 \$

### **Registrar**

We are trying to sort out the last of Barb's concerns. We have pulled some people that did not complete the requirements that they are missing.

As of November 30th Barb is no longer going to be accepting incomplete information from parents and bench staff.

Will be sending out a reminder that the active rosters will lock on February 10th and AP Rosters on February 15th.

### **Ice Allocator**

Ice has been fine. Having a hard time rescheduling ice due to lack of available ice. Scheduling development has been difficult ( Bob will probably elaborate more). Some teams have had nothing. Nothing seems to work for T3 and goalie. (Bob will touch on that)

As for new business- want to ask about cancelling a u7 ice time to slot development?

The U7s have 3 consistent ice times a week and our other teams are going without due to schedule conflicts. Long gaps between ice times and also need double slots for development every once in a while.

### **Referee in Chief**

N/A

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

I have received all of the bench staff code of conduct.

Ongoing U13 issue that is being dealt with.

### **Equipment Director**

## **Website Coordinator**

## **Fundraising Director**

U7 & U9 are selling lots of tickets for our Association fundraiser, tickets are due to be returned by February 14th, 2026.

## **Tournaments Coordinator**

Medals – 1 st and 2 nd ordered from TIS , same as previous years

Participation medals for U11/U9 are new, maple leaf with chargers logo – cost effective.

Cancelled u15 rep – only 1 team

U11B FULL

U11C Full

U11Rep 4 filled 2 remaining

U13B FULL

U13C FULL

U15C COMPLETED

U18B Full

Help will be required as tournaments approach, I will complete the packages if convenors or other volunteers help with the remaining recruiting of teams and help delivering the awards etc.

## **Player Development**

We had a district coach mentor player development meeting last week. They are looking to have an observation evaluation at the U7 level, this report will be sent to the District. They are looking for information on how players are developing and how coaching is being implemented.

Goalie development is needing to be scheduled.

Ryan Getchal- Pivotal Goal Tending. I have reached out to him regarding some goalie development.

## **U7 Convenor**

The season has started off strong. Attendance has been far more consistent this year across most players, which has made sessions run smoother and more predictable. A special thanks goes to Kate — she has been an absolute saint managing the handful of late registrations and keeping everything organized.

From what I'm hearing, the U7 Year 3 group is off to an excellent start, with roughly 21 players attending regularly. I haven't been able to get out to one of their sessions yet due to a packed schedule. Overall, U7 is moving in the right direction, but this has been an extremely challenging year for coaches. Many are feeling discouraged with HEO's process. Several have uploaded proof of applying for their VSC multiple times, only to have their status revert to ineligible. It has been very frustrating for volunteers who are genuinely trying to give their time. Schedule, but the feedback has been very positive.

## **U9 Convenor**

N/A

## **U11/U13 Convenor**

As for the U13 disciplinary issue, the meeting minutes have been sent to the parent but no response has been received.

### U15/U18 Convenor

There was a parent meeting regarding a disciplinary issue, the meeting went well and parents felt it was helpful.

### Old Business

One of two Equipment storage still needs to be dropped off and assembled – volunteers?

**Bailey and Ashleigh to lead construction. Mark to deliver.**

Corporation (added to keep in minutes)

Looking for Tournament director

Coach / Manager credential / qualification update

Old Jersey sale – ideas required

**Motion to donate old jerseys to ADHS school hockey team.**

**Motioned by Kate Green**

**Stacey Hartley**

**Passed.**

### New Business

Need permission and ideas for Player of the game awards for the tournaments? Need some as soon as this weekend. Thoughts ? \$5 gift card? Other?

**Motioned to donate a gift certificate for player of the game award with a value of \$20.00 and a printed certificate to go with it.**

**Motioned by: Bailey Wykes**

**Seconded by: Kate Green**

**Passed.**

U9T4 – too strong, reviewed and they have a player who did not attend all T2 and T3 tryouts.

**The player ranked #12 at T2 (when averaged score) and #1 at T3 (when averaged score).** Do we make the move from T4 to T2 and have less changes or do we move the player up to T3 and the next top T3 player up to T2 ( Next player is a coach on T3 )

Could approach the T3 player parents and discuss

Just make the move from T4 to T2

**Motion to move T4 player to the T2 team effective December 1st. Prorate Rep fees to reflect extra practices.**

**Motioned by:Kate Green**

**Seconded by: Bob Seed**

**Passed**

-We would like to revisit the discussion regarding bursaries for Graduating grade 12 players.

-Organize a list of payment recipients to be approved at the next meeting.

-Create a policy to outline coaching equipment reimbursement.

-We need to start the planning for our year end banquet. Danielle, Steacy and Amy to head the Banquet committee.

Meetings should be rescheduled to accommodate executive members, Mondays do not seem to be great. Tuesdays? 3rd week of the month?

We will move our next meeting to Tuesday December 16, 2025.

We need to purchase the Shooter Tutor- **AMY HOLDER**

**Motion to cancel December 10th ice time for the U7 extra ice slot to put in a development session for another division team.**

**Motioned by: Bailey Wykes**

**Seconded by: Steacy**

**Passed**

Next meeting December 16, 2025.

### **Adjournment**

Motion to adjourn the meeting

**Motioned by: Kate Green**

**Seconded by: Chelsea Ferguson.**

**Passed.**