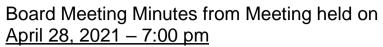
Mooretown Lady Flags Girls Hockey Association





Board Attendees:

Jeremy Buchner Andrea Lane Kevin Slater Matt Carpenter Becky McNaule

Steve Vandenheuvel

Kara Dewhirst Amanda Ross Katie Gaulton Kirstin Salisbury

Regrets:

Kaylen Burgess

Marilyn Maoirat

Guests:Denise Fehr

Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting	-M. Carpenter motioned for approval of the minutes from the Board Meeting, held on March 30, 2021; B. Jeffrey seconded; all in favor.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update A. Ross	-A. Ross noted a meeting was held with B. McNaule and D. Fehr to discuss the Director of Volunteers role. (See Board discussion under New Business) -The Hockey Committee met to discuss opening coaching applications. Application will ensure all coaching certifications are up to date and will ask about a VSS on file. A. Ross will work with K. Gaulton to see what information can be stored in the Ramp system for coaching staff so there is less information to chase down each yearHockey Committee will request coaches submit their rosters to Hockey Committee for approval ahead of posting to the website. A representative from the Hockey Committee will attend each tryout to ensure fairnessLooking to make a post to the website/ social media soon stating that coaching applications and registration will be opening soonK. Slater discussed the importance of the Board maintaining the vision for the Lady Flags Association. The Association will continue to strive to have 2 teams per level and maintain competitive teams at each age group. Lady Flags have aligned their vision with OWHA to focus on the female hockey big picture and continue to build women's hockey at every age level.	-K. Salisbury to send coach interview questions from previous years to Hockey Committee.
2.2 Novice & Intro to Hockey Program Update B. Jeffrey	-No update	
2.3 Atom to Peewee Program Update S. Vandenheuvel 2.4 Equipment Update M. Carpenter	-M. Carpenter noted most jerseys have been accounted for and will collect jerseys after the lockdownPlanet Stitch has stated that new jerseys would take about 4-6 weeks to complete, but the price of jerseys has increased about \$400M. Carpenter has not yet looked into practice aids but will need to secure storage before ordering any additional practice aids. K. Dewhirst recommended looking into some of the DIY aidsB. McNaule recommended reaching out to Play It Again Sports as they have a credit/ fundraising program for equipment purchased through	-M. Carpenter will email MSC regarding onsite storage for 2021-22. -Board members to decide who will require a background check paid for by Lady Flags Association.

3.1 Director of Volunteers Role A. Ross/ D. Fehr Gaming f Bingo tim volunteer responsit -B. McNa hours tra -Board di noted the Flags loo -All Board designate -J. Buchr player if t -Board to Country/ -Will need	funds along with ensuring there are trained volunteers for each fine slot. The Bingo organizaers prefer to have consistent rs – grandparents make great Bingo volunteers but the bility cannot fall completely on them. aule noted the Fundraising role can take on some of the volunteer cking through the Parent Reps. iscussed how to recruit consistent Bingo volunteers. K. Gaulton with Moore Skate Club credits skaters' ice time and suggested Lady of at this as an option to credit registration costs. If members agreed to recruit a Board member who is specifically at the Bingo Coordinator. There is no longer the c-Gaming revenue. There is no longer the c-Gaming revenue. The ensure K. Burgess is creating a monthly post thanking Bingo co-Gaming for the funds. If the document of the constitution.	-A. Lane to send the rules for Bingo to Board to ensure compliance.
3.0 New Business	noted the Director of Volunteers role included tracking volunteer oblecting volunteer cheques and ensuring adequate volunteers for no events. This role also focuses heavily on Bingo. There is rk and monthly responsibilities involved with accepting the c-	
	aule will present a list of possible fundraisers in June/ July to the th a timeline.	
2.5 Ice Scheduling Update K. Dewhirst 2.6 Update from Registrar K. Gaulton 2.7 Finance Update A. Lane/ J. Buchner -K. Gaulton -K. Gault pricing will pricing	M. Carpenter noted there are still lots of socks leftover from last my players did not even open the socks that were distributed this late. On has opened the 2021-22 season in Ramp and will insert costs/ then that information is available. The proposed accepting credit card payments through Ramp ather than payment by e-transfer. This will cost \$271/ year HST per month) and 2.3% of registration costs (estimated \$2600 to This will ensure the Board is not chasing people down for the ensure financial transparency (including refunds) and allow to take advantage of bonus points on their credit cards. K. Intoted this will take about 2 weeks for the vendor account to be the Ramp system. The still take about 2 weeks for the vendor account to be the Ramp system. The still take about 2 weeks for the vendor account to be the Ramp system. The still account for Novice and below. This increase bount for the increase of ice rental costs at MSC. Inoted there are still a couple more refunds to issue, then the still look to open registration for June 1. Registration will need the pen into September. In motioned to add J. Buchner and A. Ross as signing authority to account, B. Jeffrey seconded, all in favour.	-Board members voted all in favour of moving forward with accepting payment through the Ramp system.