

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
Thursday, June 25, 2019 - 7:00 pm
Moore Sports Complex



Members:

Kaylen Burgess	Kara Dewhirst	Erin Hogan	Bryan Jeffrey
Andrea Lane	Marilyn Maoirat	Missi Routley	Kirstin Salisbury
Kevin Slater	Steve Vandenheuvel		

Regrets:

Erin Nisbet	Jason Nisbet
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Agenda Item	Discussion	Action Items
1.0 Review & Approval of Previous Minutes	-Members reviewed the minutes from the Board Meeting on May 23, 2019. K. Burgess motioned to accept the minutes as distributed, B. Jeffrey seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update <i>K. Slater</i> 2.2 Finance Update <i>A. Lane</i> 2.3 Registration Update <i>E. Hogan</i>	-K. Slater deferred the Organization Update as members would cover this throughout their reports. -A. Lane noted that Lady Flags has spent \$200 on used goalie equipment in the past month. Most registrations are paid, with the deadline for partial payments being June 30. -Lady Flags need to reapply for OLG Bingo license (valid for 6 months) with the proceeds covering our referee expenses, ice times, cones, first aid kits & coaches training. -Final financials for the 2018-19 season will be reported at the August meeting. -A. Lane shared results from a recent survey regarding cost of ice rental across Ontario. The average cost is \$139/hr. Mooretown charges \$130/hr. -E. Hogan noted the following official registrations to date: <ul style="list-style-type: none"> • Novice HL - 11 registered, all paid in full • Novice C - 11 registered, 10 paid in full, 1 partially paid • Atom 1 - 12 registered, 10 paid in full, 2 partially paid • Atom 2 - 12 registered, 10 paid in full, 2 partially paid • Peewee - 13 registered, 8 paid in full, 5 partially paid -E. Hogan recommends sticking with the same payment process going forward (registration due May 31, if payment plan is required, families are to connect with Registrar directly. Payment plan arrangement was half due May 31, remaining half due June 30). Late fees will apply after June 30. -Board discussed a cap for HL teams & determined that anyone looking to register at this point will be at the discretion of the coach. Players that are new to hockey can start at Initiation/ Instructional level (if they are the appropriate age). -Refunds were issued to Bantam players that had paid. Lady Flags will not have a Bantam team for the 2019-20 season. -E. Hogan noted that any player who played for Lady Flags last year but is now playing for another centre requires their new Association to request a release in the system before Lady Flags can issue the	-Board to determine who needs to reapply for OLG Bingo license. -Results of the ice cost survey are included as an attachment to these minutes.

<p>2.4 Sponsorship Update <i>Board on behalf of M. Maoirat</i></p>	<p>release. -E. Hogan noted that teams will need to have OWHA official roster before playing any games (including exhibition games) & before receiving team number.</p> <p>-M. Maoirat noted team (jersey) sponsors for 2019-20 season:</p> <ul style="list-style-type: none"> ● Novice HL/ C - Cal-Sar ● Atom 1 - Corunna Legion ● Peewee - Carpenter's Union (2-year commitment) <p>-Still working on a jersey sponsor for Atom 2. -M. Maoirat shared an update on Partnership with Flags Board (\$650) & Wall sign (\$500) sponsors:</p> <ul style="list-style-type: none"> ● Corunna Fitness Centre - \$650 ● CIMS - \$650 ● Moore Agricultural Society - \$650 ● Moore Optimists - \$650 ● Bluewater Power - \$500 ● Lambton Ford - \$500 x 2 <p>-Prospects for Rink Boards & Wall Signs - No Frills, Wellings of Corunna, Nicole Smith (Realtor), St. Clair Family Dental, Lambton College, Big Brothers/ Big Sisters -M. Maoirat has been in touch with Friends of Minor Hockey & is hoping to receive a donation from them for the upcoming season. This donation must be applied to ice time. -The sponsorship package has changed slightly for the 2019-20 season & the package has been sent to over 250 local businesses. -M. Maoirat confirmed that the half-ice rink boards were donated by Pembina.</p>	<p>-E. Hogan will construct communication to coaches/ team staff to emphasize that no games (including exhibition) are to be played until we have the official OWHA roster.</p>
<p>2.5 Intro - Novice Program Update <i>B. Jeffrey</i></p>	<p>-B. Jeffrey & K. Slater attended the WOGHL AGM on June 20. WOGHL has confirmed that they will run the Novice divisions and tier regionally. -Novice half-ice program will run until January with 4-on-4 game, 1 paid referee and usage of blue pucks. A game will have 2-25 minutes halves and use regulation sized nets. In January, teams can play full-ice regular games with penalties. -WOGHL will require Novice teams to play first 4 games for seeding; 8 games played by Jan. 15 & 8 games between Jan. 15 & Mar. 31. The local league would offer more games. -Lady Flags will continue to attempt to build the local league, but has expressed interest in WOGHL should the local league not run. Sarnia has not yet responded regarding the local league. -K. Slater noted that WOGHL is trying to offer a B-level and will require 6 teams to make a division. -B. Jeffrey noted that blackout dates did not get voted in at WOGHL AGM. -WOGHL will no longer use All-Star jerseys; players will wear their home/ away jerseys when participating in All-Star game. -All communication to WOGHL must go through Association's WOGHL rep. Board to determine WOGHL rep for Lady Flags based on what teams from the Association will play out of WOGHL. -1 person from coaching staff for each team must list phone number on the website. This will allow teams to be able to directly contact each other should a game need to be changed.</p>	<p>-Board to determine appropriate WOGHL rep for 2019-20 season. -M. Routley to address team phone number at upcoming Team Staff Meeting.</p>
<p>2.6 Atom - Midget Program Update <i>K. Slater on behalf of J. Nisbet</i></p>	<p>-Bantam-Midget divisions have been cancelled for the 2019-20 season. -J. Nisbet is working to secure instructors for development clinics. Dates and information will be communicated soon.</p>	
<p>2.7 Fundraising & Volunteer Update</p>	<p>-The Board discussed the vacancy of the Director of Volunteers role. The vacancy was communicated to members via website & social media. M. Routley noted that Denise Fehr reached out directly</p>	

<p><i>K. Salisbury on behalf of E. Nisbet</i></p>	<p>expressing interest in the position. M. Routley shared some background information and noted that Denise was a Hockey Mom for the 2017-18 season. This vacancy will remain open until July 18, allowing any other interested candidates to come forward to express interest. K. Slater appointed Denise Fehr as interim Director of Volunteers. B. Jeffrey motioned to officially appoint Denise in the Director of Volunteers role on July 18, should no other person step forward, M. Maoirat seconded, all in favour.</p> <p>-M. Routley to meet with Denise to review some background information. In the coming weeks, K. Salisbury to set up a meeting with Denise & E. Nisbet to address imminent issues:</p> <ul style="list-style-type: none"> • Bingo Volunteers (require more volunteers to fill this commitment; require some sort of appreciation for existing volunteers) • Captain Kidd's Clean-Up Volunteers <p>-K. Slater noted that the fundraising target for 2019-20 season is \$5,000 - \$7,500.</p> <p>-K. Salisbury shared fundraising plan from E. Nisbet with the Board. The Board recommended to move forward with Soup's Loop & 1 Sarnia Sting Chuck-a-Puck event. Concerns were expressed for holding more than 1 Chuck-a-Puck event, as the Association is required to sell a certain number of tickets for each event.</p> <p>-Board members recommended fundraising opportunities that did not require selling items (i.e. poinsettia, cheese, cookie dough), but more of an "event". Ideas suggested were spaghetti dinner or Duc D'Orleans Cruise.</p> <p>-Lady Flags will do beer can pick up August 3, 4, 5 for Captain Kidd Days. Cans will need to be returned to Beer Store in 1 batch (consider making pre-arrangements with Beer Store for the return).</p> <p>-K. Salisbury will continue to run FlipGive initiative and will draft out communication for Association members to start using the app. The Board has committed to offering \$100 gift card to top user as an incentive.</p> <p>-Board discussed the need to acquire more Bingo volunteers. This is a big revenue stream & we need to ensure we follow the rules. Bingo will be a big focus for D. Fehr, and the Board is prepared to continue to support Bingo program as a main source of revenue.</p>	<p>MOTION CARRIED</p> <p>-K. Salisbury to meet with E. Nisbet & D. Fehr to develop a fundraising plan for 2019-20 season.</p> <p>-D. Fehr to communicate this volunteer opportunity out with Association members.</p>
<p>2.8 Equipment Update <i>S. Vandenheuvel</i></p>	<p>-S. Vandenheuvel noted that Atom & Novice jerseys have all been returned & accounted. Lady Flags has purchased goalie pads & chest protector for Atom 2 team. Contact has been made with Play It Again Sports & they will advise if any goalie equipment comes through in the sizes that we would require.</p> <p>-S. Vandenheuvel to inventory trainer bags. Ice packs will be ordered through the Corunna Firehall.</p> <p>-Sue from St. Clair Township is working to find a Lady Flags equipment storage area at MSC.</p>	<p>-S. Vandenheuvel to create a request list for specific goalie equipment pieces. This list can be communicated on social media.</p>
<p>2.9 Ice Scheduling Update <i>K. Dewhirst</i></p>	<p>-K. Dewhirst is still trying to connect with Jim from MTMHA regarding ice times for the upcoming season.</p> <p>-Julie from MSC has reached out to K. Dewhirst to move time slots for August hockey school to 7:00 - 9:00 pm.</p> <p>-Lady Flags has secured 2 ice times at Walpole Arena;</p> <ul style="list-style-type: none"> • Mondays 5:00 - 6:30 pm • Wednesdays 6:00 - 7:00 pm <p>-Monday Walpole practices will rotate between teams.</p>	
<p>2.10 Risk Management Update <i>M. Routley</i></p>	<p>-All Risk Management Issues were covered in other monthly reports.</p>	
<p>3.0 New Business 3.1 Board Vacancy</p>	<p>-The vacancy of the Director of Volunteers role was discussed in Item</p>	

<p><i>M. Routley</i></p> <p>3.2 Bingo Volunteers - Interim Solution <i>K. Salisbury</i></p>	<p>2.7.</p> <p>-The Board appointed Denise Fehr as interim Director of Volunteers, with official appointment motioned in Item 2.7 after July 18. Denise will take on the Bingo Volunteers within her new role, with support from other Board members.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:50 p.m. Next meeting: TBD</p>	

ASSOCIATION	COST PER HOUR ICE TAXES IN	
DUNDALK	\$ 124.83	
COLLINGWOOD	\$ 118.63	
HANOVER	\$ 118.00	
FLESHERTON	\$ 105.00	
STURGEON LAKE	\$ 142.01	
GRAND VALLEY	\$ 142.00	
CHATSWORTH	\$ 122.00	AVERAGE OF 103/139
WINGHAM	\$ 131.97	
OSPREY	\$ 105.00	
MILLBROOK	\$ 123.09	AVERAGE OF 110/111.40
MINTO	\$ 105.00	
LISTOWELL	\$ 138.42	AVERAGE OF 131.08/143.77
ARTHUR	\$ 122.04	
NEWCASTLE	\$ 192.30	
SOUTH BRUCE	\$ 122.04	
BCH	\$ 126.64	AVERAGE OF 128/118/124.38/134.64/128
WALLACE	\$ 131.08	
WINGHAM	\$ 115.00	
BLYTH	\$ 136.38	AVERAGE OF 140.80/131.97
COLDWATER	\$ 119.66	
LINDSAY	\$ 164.98	
HONEYWOOD	\$ 144.90	
CENTRAL PERTH	\$ 143.17	AVERAGE OF 149.16/137.18
ENNISMORE	\$ 153.92	
GEORGIAN SHORES	\$ 84.32	AVERAGE OF 83.90/84.73
WEST GREY	\$ 109.61	
WASAGA	\$ 127.88	
HOWICK	\$ 115.00	
PRINCE EDWARD COUNTY	\$ 153.00	
STIRLING	\$ 107.00	
ILDERTON	\$ 167.24	
PORT DOVER	\$ 126.57	
SOUTHWEST	\$ 163.00	AVERAGE OF 153/173
DOURO	\$ 131.64	AVERAGE OF 122.04/141.23
SOUTH KENT	\$ 181.24	
WALLACBURG	\$ 181.24	
DORCHESTER	\$ 183.16	
BANCROFT	\$ 153.00	
AYR	\$ 188.02	
PORT DOVER	\$ 126.57	
LUCAN	\$ 167.00	
SOUTH HURON	\$ 153.99	
TWIN CENTRE	\$ 129.36	
LAMBETH	\$ 198.31	
LAMBTON SHORES	\$ 138.09	
PETROLIA	\$ 133.00	
NORTH MIDDLESEX	\$ 150.00	
FRONTENAC	\$ 167.24	
MOORETOWN	\$ 130.00	\$130 prime/573 non prime
SARNIA	\$ 201.57	
MARIPOSA	\$ 143.32	
DRAYTON	\$ 113.00	
TILLSONBURG	\$ 138.77	
ST GEORGE	\$ 159.64	
PORT STANLEY	\$ 159.62	
ARRAN ELDERSLIE	\$ 110.00	
SIMCOE	\$ 126.57	
INGERSOLL	\$ 142.00	
LAKEFIELD	\$ 173.93	
TAVISTOCK	\$ 142.00	
PHMA	\$ 163.01	
CALEDONIA	\$ 124.30	
WATERFORD	\$ 126.57	
PORT ELGIN	\$ 118.54	
KAWARTHA	\$ 126.83	
KINCARDINE	\$ 107.52	AVERAGE OF 111.50/103.54
TOTAL AVERAGED COST	\$ 139.44	

