

Mooretown Lady Flags Girls Hockey Association
 Board Meeting Minutes from Meeting held on
Tuesday, September 25, 2019 - 6:30 pm
 Moore Sports Complex



Members:

Kaylen Burgess	Erin Hogan	Bryan Jeffrey	Marilyn Maoirat
Erin Nisbet	Jason Nisbet	Missi Routley	Kirstin Salisbury
Kevin Slater	Steve Vandenheuvel		

Regrets:

Kara Dewhirst	Andrea Lane
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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 August 27, 2019. B. Jeffrey motioned to accept the minutes as distributed, E. Hogan seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates		
2.1 Organization Update <i>K. Slater</i>	-No update was provided	
2.2 Finance Update <i>K. Slater on behalf of A. Lane</i>	-K. Slater noted there are a few players trying the Instructional/ Initiation & will register if they want to continue. -Novice 2 and Atom 1 team should expect a refund from WOGHL. -All players have paid with the exception of a late registration to Atom 2 team.	
2.3 Registration Update <i>E. Hogan</i>	-E. Hogan noted all 5 teams are rostered. Need to switch Atom C to Atom B. May look at switching Atom HL to Atom C, which is easy to do before October. -Novice 2 team will play out of the local league. -Submission of ITR's for Initiation has not happened yet because this team won't play any games until January and registration is still open.	
2.4 Sponsorship Update <i>M. Maoirat</i>	-M. Maoirat is waiting on 1 sponsorship cheque. -Lady Flags will have a table at the Linking the Generations Event at Wellings. An email has been put out to coaches for names of interested attendees (hoping for representation from each team). If this event is successful, it may become an annual event.	
2.5 Intro - Novice Program Update <i>B. Jeffrey</i>	-B. Jeffrey noted Novice 1 has joined WOGHL as the competition in the local league will be mostly at the development level. WOGHL scheduling meeting will be next week.. Novice 2 has 8 games scheduled. -Initiation/ Instructional coaching staff has been determined. B. Jeffrey motioned for the Board to support Carol MacPherson running a few sessions during the Instructional/ Initiation timeslot to teach the fundamentals of skating. She charges approx. \$7/ player. J. Nisbet seconded, all in favour. -E. Hogan recommended having this new team staff complete the spreadsheet template to collect all of the necessary information to roster the team.	-M. Routley to hold Team Staff meeting for Initiation/ Instructional coaching staff. MOTION CARRIED

<p>2.6 Atom - Midget Program Update <i>K. Slater on behalf of J. Nisbet</i></p>	<p>-J. Nisbet does not recommend Scott Jones Hockey School for 2020. Mooretown Jr Flags will be running the boys hockey school next year and that might be an option for Lady Flags. -The Peewee team has played 1 exhibition game. -Atom 2 have their scheduling meeting next week. There are a number of players on the Atom 2 team who want to rotate through the goalie position.</p>	<p>-K. Burgess to add a link/button on MTMHA website to direct users to Lady Flags website.</p>
<p>2.7 Fundraising & Volunteer Update <i>E. Nisbet/ D. Fehr</i></p>	<p>-E. Nisbet noted a fundraising opportunity that was presented to Lady Flags: selling tickets to a Sarnia Legionnaire's Game for \$10/ ticket. E. Nisbet recommended that we do not take on this opportunity and focus on the Chuck-a-Puck event. -Chuck-a-Puck raised approx. \$1,700 last year. Board members recommended a prize for whoever sells the most amount of pucks. Tickets to the Factory in London were suggested as an incentive (E. Hogan can purchase discounted tickets through work). -K. Slater noted the fundraising budget for 2019-20: <ul style="list-style-type: none"> • Soup's Loop - \$250 • BBQ - \$1,000 • Chuck-a-Puck - \$2,500 • FlipGive - \$1,000 • Spaghetti Dinner Event - \$2,500 <p>-D. Fehr noted there are 3 new volunteers secured for Bingo's. Approximately 32 families will need to complete their volunteer hours, so the Board needs to ensure there are opportunities. -E. Nisbet/ D. Fehr will hold Parent Rep meeting.</p> </p>	<p>-E. Nisbet to reach out to coaches to determine Parent Reps and schedule a meeting.</p>
<p>2.8 Equipment Update <i>S. Vandenheuvel</i></p>	<p>-M. Routley learned about goalie equipment that fits otop of existing equipment. S. Vandenheuvel looked into it and said it's quite expensive - approx. \$400 US. M. Routley suggested discussing this with MTMHA to see if they would share a set. -S. Vandenheuvel noted most teams have jerseys within their set that are too big & a lot of the sock sets came in bigger than anticipated. -Lady Flags will need to look at purchasing new sets of jerseys next year for some of the age groups. -Need to put together 2 more First Aid kits - recommendation to develop a guideline for first aid kits from new Head Trainer, Steve Forbes. -Lady Flags need to order more game sheets - white copies should be put into the slot in the coaches room for records. S. Vandeheuvel to install a slot for Lady Flags game sheets at the arena.</p>	<p>-M. Routley to send an email to Board to introduce Steve Forbes, Head Trainer. -K. Burgess to add Head Trainer role to the website.</p>
<p>2.9 Ice Scheduling Update <i>K. Slater on behalf of K. Dewhirst</i></p>	<p>-K. Slater noted the schedule has been pretty much worked out. Time might be adjusted slightly to account for flooding.</p>	
<p>2.10 Risk Management Update <i>M. Routley</i></p>	<p>-M. Routley attended the OWHA AGM & shared some updates: -Lady Flags policy of 2 deep for everything (financials, texting, emails, dressing rooms) ensures good risk management practices. -Steve Forbes, Head Trainer, will be facilitating training for Trainers on Oct. 1. Mr. Forbes will also be available to Trainers to go through questions or concerns 1:1. -Starting in 2020, Atom & Novice will not have Spring try-outs. Try-outs will happen after the first week of school. -Conversation from OWHA AGM - How to Recruit & Retain Female Hockey Players. Some Associations have started a coaching club and commit volunteer hours to older players helping with younger teams. Another Association has Esso Fun Day - teaching Moms to play hockey.</p>	

	<p>-M. Routley noted that the registration form during Try It skates/ Try-outs ensures players are insured under OWHA.</p> <p>-There will not be a Novice-level Provincial tournament. May look at a "festival" - OWHA is open to ideas.</p> <p>-Net sizes at Novice-level are optional - WOGHL uses regulation sized nets. Game sheets will still be used but there will be no score and no penalties.</p> <p>-Lady Flags will create a Facebook group for Trainer's. There is currently a Manager's Facebook Messenger group. M. Routley will be establishing a separate Messenger group for photos that could be used for Lady Flags social media.</p>	
<p>3.0 New Business</p> <p>3.1 Purchase of 3 road signs <i>A. Lane</i></p> <p>3.2 Hockey Fights Cancer <i>M. Maoirat</i></p> <p>3.3 Corporate Donation Policy <i>M. Maoirat</i></p>	<p>-An image was shared from A. Lane for a mock up of signs to be added to the "Welcome to Corunna" signs. All 3 signs would cost \$160 from Sure Signs. Board recommended changing wording to "Home of Mooretown Lady Flags" with the logo. A. Lane motioned for approval of this purchase, K. Burgess seconded, all in favour.</p> <p>-M. Maoirat noted October 26 will be the official day for this event & helmet decals and purple tape will be distributed to players. The online webpage to collect donations for the Canadian Cancer Society will be Oct. 1.</p> <p>-The Flags are hoping to see a lot of attendance from kids at that home game.</p> <p>-Face Off for Mental Health official date will be at the end of November.</p> <p>-At a coaches request, MTMHA reviewed the Corporate Donation policy, including the display of logos. MTMHA Board reviewed the policy and opted to make no changes. Lady Flags Board members agreed to continue with the current policy & stay consistent with MTMHA policy.</p>	<p>MOTION CARRIED</p>
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 7:55 p.m. Next meeting: October 29, 2019 at 6:30 p.m. STANDING MEETING DATE: <i>last Tuesday of the month</i></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	

