

**Mooretown Lady Flags Girls Hockey Association**  
 Board Meeting Minutes from Meeting held on  
Tuesday, February 18, 2020 - 6:30 pm  
 Moore Sports Complex



**Members:**

Kara Dewhirst	Denise Fehr	Erin Hogan	Bryan Jeffrey
Andrea Lane	Erin Nisbet	Jason Nisbet	Missi Routley
Kirstin Salisbury	Kevin Slater	Steve Vandenheuvel	

**Regrets:**

Kaylen Burgess                      Marilyn Maoirat

Agenda Item	Discussion	Action Items
<b>1.0 Review &amp; Approval of Previous Minutes</b>	-Members reviewed the minutes from the Board Meeting on January 18, 2020. B. Jeffrey motioned to accept the minutes as distributed, E. Hogan seconded, all in favour.	<b>MOTION CARRIED</b>
<b>2.0 Monthly Updates</b> 2.1 Organization Update <i>K. Slater</i>  2.2 Finance Update <i>A. Lane</i>  2.3 Registration Update <i>E. Hogan</i>  2.4 Sponsorship Update <i>K. Salisbury on behalf of M. Maoirat</i>  2.5 Intro - Novice Program Update <i>B. Jeffrey</i>	-No update was provided  - A. Lane noted the Association continues to await the updates that will be announced with the new website launch.  K. Slater noted that Katie Gaulton will step forward for nomination of the Registrar role at the March 10 AGM. Katie sat on the Board of the Moore Skate Club and served as the Registrar for that organization. She also serves as the Treasurer of the Port Lambton Gala Days committee. Should Katie be voted in at the AGM, E. Hogan will assist with the transition into this role. -K. Slater noted other Board vacancies are Director of Fundraising, Vice President and Director of Atom - Peewee Development.  -M. Maoirat is still waiting to receive funds from Visual Marketing Solutions for rink boards/ wall sign advertising. -Sponsorship banner for Novice Showcase from Dynamic Grafix is \$124.95 + tax, however it will be difficult to secure sponsors within the short timeframe.  -B. Jeffrey noted that Try It Skates are going well with 23 new skaters. -Initiation group participated in the Mighty Mite Day (February 17) in Alvinston and all players had fun. Coaches received positive feedback from parents. -Year End Novice Tournamnet is scheduled for March 27-29. Steve Lane will be the convenor. There was not enough interest from Initiation to include that age group. -Novice HL pool will include 5 teams (Sarnia, Wallaceburg, Lambton Attack, Chatham & Mooretown). Novice C pool is also 5 teams (2 from Bluewater, Sarnia, Lambton Attack & Mooretown). Each team will participate in a 4-game round robin. -All games will be played between Rink 1 & 2 at MSC. Ice in Walpole was not required. -There will be 20 hours available for volunteers - families that have already completed hours for this season can put these hours towards next season. -MTMHA Hockey Day is scheduled for March 28 and Hockey Mom's	-K. Burgess to follow up with Sports Heads about additional features on our website.

<p>2.6 Atom - Peewee Program Update <i>J. Nisbet</i></p> <p>2.7 Fundraising &amp; Volunteer Update <i>E. Nisbet/ D. Fehr</i></p> <p>2.8 Equipment Update <i>S. Vandenheuevel</i></p> <p>2.9 Ice Scheduling Update <i>K. Dewhirst</i></p> <p>2.10 Risk Management Update <i>M. Routley</i></p>	<p>kitchen will be open. Tournament attendees will be recommended to support this rather than running a separate Lady Flags BBQ. -K. Slater noted that this is an invitational tournament as it acts any "play offs" for the HL division. This tournament should also gauge interest for the Novice local leagues for next season.</p> <p>-J. Nisbet noted that teams are going through playoffs/ play downs -There is interest in a Lady Flags Bantam/ Midget (C/HL) team for the 2020/21 season. -K. Slater noted Spring Try Outs for Peewee and up have been scheduled and will be reported by K. Dewhirst in Ice Schedule update.</p> <p>-E. Nisbet noted that the Soup's Loop campaign raised \$200 for Lady Flags. <b>Suggestion for next year:</b> push the purchase of gift cards, as \$2 from every \$10 card purchased will be donated to the Association. -D. Fehr noted more Bingo shirts were purchased and March Bingos are covered. -There are only a few families left to complete their hours - there will be opportunities for hours at the Novice year end tournament. Volunteers will need to contact Steve Lane for more information.</p> <p>-S. Vandenheuevel noted the Association may need to purchase 1 more bucket of pucks. -Atom HL has money from Shell and may look for an opportunity to purchase some equipment for the Association. -S. Vandenheuevel to look into additional training equipment for next season (i.e. passers). MTMHA has some of this equipment and has indicated that Lady Flags can use it.</p> <p>-Spring Tryouts are scheduled:  <ul style="list-style-type: none"> <li>• Peewee - April 18, 19, 20</li> <li>• Midget - April 19, 26, May 3</li> </ul> -All tryouts to be held at MSC.</p> <p>-M. Routley noted that some coaches evaluations still need to be sent to coaches. All feedback this year was positive. -Poster for the display case has been ordered. -M. Routley requested that anything from the Constitution that needs to be updated be sent by email ahead of AGM so that the Association can vote on these changes. There will likely be a need for K. Burgess to build some online forms ahead of Tryouts/ registration.</p>	<p>-Look at wording for refund/ Registration policy. OWHA wants parents to sign off in advance that they are aware of the refund policy.</p>
<p><b>3.0 New Business</b></p> <p>3.1 Mid-season Coaching Evaluations <i>M. Routley</i></p> <p>3.2 MSC Renewal Project <i>M. Maoirat</i></p> <p>3.3 Board Timeline <i>K. Salisbury</i></p> <p>3.4 Coaching Applications &amp; Selection <i>M. Routley</i></p>	<p>-M. Routley has/ will share all feedback with coaches.</p> <p>-Kraft Hockeyville campaign ended with 1196 posts on behalf of Moore Sports Complex. Top 4 will be announced on March 14.</p> <p>-K. Salisbury presented a draft Board Timeline and invited everyone to share input. All recommended additions/ changes should be sent via email. This timeline will drive agenda items for the year.</p> <p>-Coaching Applications will open on March 1 and close the week after the Provincial Championship tournament (April 6). Coach Interviews will be held between April 7-14, with tier 1 coaches announced ahead of tryouts. Association may need to reopen the applications after tryouts to determine the tier 2 team coaches.</p>	
<p><b>Adjournment &amp; Next Meeting Date</b></p>	<p>Meeting was adjourned at 8:00 p.m. Next meeting: <b>AGM - March 10 @ 6:30 p.m.</b></p>	