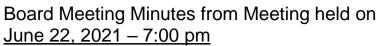
Mooretown Lady Flags Girls Hockey Association





Board Attendees:

Jeremy Buchner Becky McNaule Kevin Slater Kaylen Burgess Andrea Lane Matt Carpenter Amanda Ross Bryan Jeffrey Kirstin Salisbury

Regrets:

Kara Dewhirst Katie Gaulton

Marilyn Maoirat

Steve Vandenheuvel

Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting	-B. Jeffrey motioned for approval of the minutes from the Board Meeting, held on May 27, 2021; A. Lane seconded; all in favor.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update A. Ross	-No update from OWHA -No indoor hockey activities until Stage 3 -Coaching applications to be posted to the website soon. Waiting on credit card set up in Ramp before opening registration. Paperwork for accepting credit card payments through Ramp was submitted on June 9th. Recommendation was made to post that Remigration will be "opening soon" to give membership some indication that we are almost readyA. Ross will make updates to the Constitution over the summer, updating the role for the Bingo Coordinator & will review the coach interview questionsShould OWHA make changes upon the provincial reopening, the Mooretown Lady Flags Return to Play document will be updated to reflect those changes.	
2.2 Finance Update J. Buchner	-Finalizing the credit card payment process through Ramp	
2.3 Upcoming Fundraising Initiatives B. McNaule 2.4 Registration Update K. Gaulton 2.5 Finance Update J. Buchner	-Captain Kidd Day Bottle Drive will take place over the August long weekend with the entire proceeds of the bottle drive going to the Lady Flags. Will need several volunteers for this drive on July 31. -B. McNaule is working with Dynamic Grafix for a fundraiser in November – perhaps a hook with a female hockey player. Will make for a unique Christmas gift. -Working with 23 Signs in Petrolia on a barn quilt fundraising idea -Antonio's Pizza kits -Online 50/50 with Moore Skate Club – Moore Skate Club has obtained the license. K. Burgess noted the overhead cost of this program is significant based on experiences with her workplace. Suggestion – working with all athletic programs in St. Clair Township and splitting the proceeds.	-B. McNaule will reach out to Moore Skate Club to investigate the overhead costs of this 50/50.
3.0 New Business 3.1 Roundtable All	-Recruitment for new players – Lady Flags will be offering Try It Skates in the fall for new playersUpdate on arena renovations – as of May 27, renovations had not startedM. Carpenter noted that Planet Stitch has confirmed a 3–4-week turnaround for new sets of jerseysGoalie equipment – should not need to acquire much more – perhaps a	

	small set of pads. Current inventory is well stocked and in good shape.	
Adjournment & Next Meeting Date	B. Jeffrey motioned for adjournment; A. Lane seconded. Meeting was adjourned at 7:40 p.m. Next meeting: TBD – August 2021	