

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
September 2, 2021 – 6:30 pm



Board Attendees:

Jeremy Buchner	Matt Carpenter	Bryan Jeffrey	Marilyn Maoirat
Becky McNaule	Amanda Ross	Kirstin Salisbury	Kevin Slater
Steve Vandenheuvel			

Regrets:

Kaylen Burgess	Kara Dewhirst	Katie Gaulton	Andrea Lane
----------------	---------------	---------------	-------------

Agenda Item	Discussion	Action Items
<p>1.0 Approval of the minutes from the previous Board Meeting <i>All</i></p>	<p>-B. Jeffrey motioned for approval of the minutes from the Board Meeting, held on June 22, 2021; S. Vandenheuvel seconded; all in favor.</p>	<p>MOTION CARRIED</p>
<p>2.0 Monthly Updates 2.1 Organization Update <i>A. Ross</i></p> <p>2.2 Hockey Committee Update <i>Hockey Committee</i></p>	<p>-OWHA update:</p> <ul style="list-style-type: none"> • As of most recent call, OWHA is not recommending any leagues implement mandatory vaccinations. Lady Flags will need to consider what that looks like when travelling to other cities for games. • Dissolving leagues (i.e. Lower Lakes, WOGHL) but will try to ensure teams that are geographically close play each other. • Ensure arena facility capacity limits are adhered to. • Financial Assist program is available through OWHA. K. Burgess will post information about this program to the Lady Flags website. • In 2022 – there will be updates coming to Rowan’s Law. • OWHA will not restrict players to boundaries. • Associations must ensure all participants are insured for tryouts. <p>-A. Ross polled the Board on collecting volunteers cheques for coaches/ Board members. Board members agreed to continue to collect volunteer cheques from ALL families to ensure consistency and fairness.</p> <p>-MTMHA Hockey Clinics – Lady Flags will advertise these clinics as a FYI to membership if any Lady Flags players want to register.</p> <p>-Coaches have been named for Team 1 in each division:</p> <ul style="list-style-type: none"> • Bantam – Maddy Stock • Peewee – Kevin Slater • Atom – Bryan Jeffrey • Novice – Brendan Kennedy <p>-Leaving the U7 registration open</p> <p>-There are a total of 97 players registered with Lady Flags for the upcoming season.</p> <p>-The Hockey Committee has proposed moving some players from Novice to Atom to make up 2 teams in the atom division. Recommendation – send out a survey to 2013 players to see who would be interested in moving up to Atom. Players would need to try out for Atom 2 to ensure they are the right fit.</p> <p>-Atom and Novice divisions will have 4 pre-season skates before Tryouts. Carol MacPherson to run the first 2 skates for these divisions.</p> <p>-Peewee and Bantam divisions will have 1 pre-season skate on Sept. 11 and tryouts will begin on Sept. 12.</p> <p>-Lady Flags have secured ice times in Mooretown on Mondays and Wednesdays, Saturdays and Sundays. Ice is also rented in Walpole and teams will rotate every 3rd week in Walpole.</p> <p>-Tryout schedule to be posted to the website & Facebook pages ASAP.</p>	

<p>2.3 Hockey Program Update <i>B. Jeffrey/ S. Vandenheuevel</i></p>	<p>-A Board member will attend each tryout to rank players and support coaches. This is to ensure fairness and transparency in team selection. Team selection will be approved by the Hockey Committee before posting to the website. -Any players who do not want to participate in Team 1 tryouts must have an exemption through B. Jeffrey or S. Vandenheuevel. -All players need to sign up for tryouts through Ramp – this is separate from registration. -Moore Sports Complex has indicated that once Rink 2 renovations are complete, they will be able to support all required Lady Flags ice times. -Coaches will need to ensure all players coming to tryout from other centers have Permission to Skate forms completed. There must be a trainer present at each tryout and no cuts will take place before 2nd tryout. -VSS – all bench staff need to complete VSS – coaches need to notify K. Salisbury of their staff. K. Salisbury will check records. Board members to determine who else will require VSS outside of bench staff.</p> <p>-Current registration breakdown:</p> <table border="1" data-bbox="400 595 759 741"> <tr> <td>U7 - Fundamentals</td> <td>12</td> </tr> <tr> <td>U9 – Novice</td> <td>26</td> </tr> <tr> <td>U11 – Atom</td> <td>19</td> </tr> <tr> <td>U13 – Peewee</td> <td>22</td> </tr> <tr> <td>U15 – Bantam</td> <td>15</td> </tr> </table>	U7 - Fundamentals	12	U9 – Novice	26	U11 – Atom	19	U13 – Peewee	22	U15 – Bantam	15	
U7 - Fundamentals	12											
U9 – Novice	26											
U11 – Atom	19											
U13 – Peewee	22											
U15 – Bantam	15											
<p>2.4 Equipment Update <i>M. Carpenter</i></p>	<p>-M. Carpenter has purchased some additional used goalie equipment for the Association. -Socks and pucks have been ordered -Bantam jerseys have been ordered -Still need to purchase some goalie sticks and Sr. small goalie mask -M. Carpenter suggested purchasing Lady Flags Covid masks for players and bench staff. Board members agreed. -With the move to electronic game sheets, will the Association be looking to purchase iPads? Board members agreed to get more information from K. Gaulton on electronic game sheets. Parents may be willing to use their phones.</p>											
<p>2.5 Ice Scheduling Update <i>K. Slater</i></p>	<p>-K. Slater presented the ice schedule for pre-season and tryout skates.</p>											
<p>2.6 Update from the Registrar <i>K. Gaulton</i></p>	<p>-No update presented -K. Gaulton will be stepping off the Board but has offered to support the Association and train new Registrar. Board members voted for M. Maoirat to step into the role of Registrar.</p>											
<p>2.7 Finance Update <i>J. Buchner</i></p>	<p>-J. Buchner presented summary (attached at the end of the minutes), however, it was noted that Lady Flags should not expect funds from Wellings. -Sting Chuck a Puck event is booked for November 12. Capacity for the arena is 1000 & vaccines will need to be managed. -FlipGive – discussed incentive to continue to push the uptake on using FlipGive for online purchases. -Lady Flags have received \$3,000 from Friends of Minor Hockey -Bingos should be ramping up – given restrictions, volunteer requirements have not yet been finalized. Volunteers will need to participate in online training.</p>											
<p>2.8 Sponsorship Update <i>M. Maoirat</i></p>	<p>-M. Maoirat noted the Carpenter’s Union will be sending a new cheque. The original cheque was not received. New Bantam jerseys will be sponsored by Carpenter’s Union. -M. Maoirat noted whichever person takes on the sponsorship role will need to work closely with MTMHA Sponsorship Director.</p>											
<p>2.9 Fundraising & Volunteer Update <i>B. McNaule</i></p>	<p>-B. McNaule noted the Captain Kidd’s Bottle Drive raised \$626.50. It was difficult to solicit volunteers for the event and therefore there were not enough volunteers to drive around for pickups. Three families will receive full 6 hours for volunteering for this event. -B. McNaule has started soliciting prizes for Sting Chuck-a-Puck event on November 12. -Bingo Coordinator role has been posted to the membership. There have</p>	<p>-Parent Rep role responsibilities will be sent to Board members for input.</p>										

	<p>not been any responses to this vacancy.</p> <p>-B. McNaule will be working with Parent Reps to track hours for their teams. Additional responsibilities will be put on Parent Reps this year to allow the role to receive the full 6 volunteers hours.</p>	
<p>3.0 New Business</p> <p>3.1 Constitution Review & Approval</p> <p>A. Ross</p> <p>3.2 Standing meeting date</p> <p>K. Salisbury</p>	<p>-A. Ross shared some updates to the Constitution:</p> <ul style="list-style-type: none"> • Updated divisions • Updated Vice President role • Need to update Parent Rep role • Some responsibilities were added to the Treasurer role <p>-President will audit bank statements. J. Buchner noted that monthly statements will be shared with Board members and included with minutes.</p> <p>-Covid committee – rather than adding this committee to the constitution, looking to add a section on ad-hoc committees and their temporary purpose. Hockey Committee has been established as a long-term committee, where the Covid committee is more of a short-term committee.</p> <p>-A. Ross is defining duties of the Hockey Committee. Board members discussed adding coaches to the Hockey Committee.</p> <p>-K. Salisbury proposed setting a standing meeting date. The Board will meet on the last Thursday of every month.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:30 p.m.</p> <p>Next meeting: September 30 – 6:30 p.m.</p>	

As of Aug 31-21:					
<u>Main Chequing</u>	\$84,438.20				
<u>Charity Account</u>	\$12,234.08				
		<u>Plan</u>	<u>Actual</u>	<u>Delta</u>	<u>Notes</u>
		Registration	\$78,060.00	\$71,710.00	-\$6,350.00 Total registration costs reported, only \$47134 deposited so far
		Sponsorships	\$1,000.00	\$2,000.00	\$1,000.00 Bluewater Power, Nicole Smith, Ford Lincoln - Money not yet deposited
		Friends of Minor Hockey	\$5,000.00	\$3,000.00	-\$2,000.00
		Wellings	\$5,000.00	\$0.00	-\$5,000.00
		Capt. Kid Donation	\$500.00	\$0.00	-\$500.00
		Flip Give	\$1,000.00	\$0.00	-\$1,000.00
		Soups Up	\$250.00	\$0.00	-\$250.00
		Bingos 24x500	\$12,000.00	\$667.05	-\$11,332.95 \$0 for June/July - Saw money for August
		Capt Kid Cans	\$1,060.00	\$0.00	-\$1,060.00
		Baseball BBQ	\$750.00	\$0.00	-\$750.00
		sting night	\$2,500.00	\$0.00	-\$2,500.00
		bake sale	\$300.00	\$0.00	-\$300.00
		Soups Up	\$250.00	\$0.00	-\$250.00
		Pizza	\$2,500.00	\$0.00	-\$2,500.00
		Try It skates (spring)	\$600.00	\$0.00	-\$600.00
		Tryout fees (\$40)	\$2,400.00	\$0.00	-\$2,400.00 Not sure how much we have seen yet
			Sum:	-\$36,392.95	