

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
October 28, 2021 – 7:00 pm



Board Attendees:

Jeremy Buchner	Kaylen Burgess	Kara Dewhirst	Bryan Jeffrey
Marilyn Maoirat	Becky McNaule	Nicki Morningstar	Kirstin Salisbury
Kevin Slater	Steve Vandenheuvel		

Regrets:

Matt Carpenter	Katie Gaulton	Andrea Lane	Amanda Ross
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Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting <i>All</i>	-K. Slater motioned for approval of the minutes from the Board Meeting, held on September 30, 2021; S. Vandenheuvel seconded; all in favor.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update 2.2 Hockey Committee Update <i>Hockey Committee</i> 2.3 Hockey Program Update <i>B. Jeffrey/ S. Vandenheuvel</i> 2.4 Equipment Update <i>S. Vandenheuvel on behalf of M. Carpenter</i> 2.5 Ice Scheduling Update <i>K. Dewhirst</i> 2.6 Update from the Registrar <i>M. Maoirat</i>	-No general update provided. -No update provided. -All U7 players have registered. There is one player who would be U9 age but will stick with U7 as she is brand new to hockey. U7 will continue once/ week and the Association will refund players who paid in full for 2x/ week. -U9 age group is full, and teams are all rostered. -B. Jeffrey noted WOGHL is in desperate need of volunteers for their organization. Is this something the Association can provide volunteer hours for? All Board members agreed to offer volunteer hours to any parent who joins the WOGHL Board. -New set of bantam jerseys are ready and will be picked up and distributed to the team. -A set of jerseys from 2020 season was returned recently. -The Association is trying to manage ice swapping for ice that gets handed back. Suggestion – give unused ice to MTMHA. -U13 Team 1 ice is booked until March as there are no playoffs – all games are now scheduled. -Ref shortage – MTMHA is having issues getting refs for late games. It is wise to consider holding Lady Flags games back-to-back to make it more worthwhile for refs driving from Sarnia. -Discussion around supporting female players from the Lady Flags Association signing up for ref courses – must be 14 years old to take the course. In the future, perhaps look into compensating the course fee to incentivize Lady Flags players to become refs. -M. Maoirat noted the electronic game sheet app is live for Lower Lakes. Games will need to be uploaded in RAMP. -Unsure if electronic game sheet app will be used for half ice games. -M. Maoirat send link for tutorials to Team Managers. If the game sheet	-Before refunds are issued, J. Buchner will need to confirm that parents did not get charged for the remaining balance on Oct. 1.

<p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Sponsorship Update <i>M. Maoirat</i></p> <p>2.9 Fundraising & Volunteer Update <i>B. McNaule & N. Morningstar</i></p>	<p>responsibility is a rotating role, all parents need to have their own login.</p> <p>-\$4820 raised through the sale of Antonio's Pizza Kits. -2 families have not yet paid in full – Board members will need to reach out to make payment arrangements. -Approximately \$6,000 is out for tournament loans. Teams will reimburse the Association out of team budget for these loans.</p> <p>-M. Maoirat has ordered 2 wall signs for Unifor 848. -Discussion around revisiting the jersey sponsorship packages as the fee for sponsorship bar on the back is \$467. Currently the levels are \$700 for 1 year or \$1100 for 2 years. Perhaps look at offering a 5 year sponsorship level. -Role for Director of Sponsorship is posted and remains vacant.</p> <p>-Pizza kits will be picked up Saturday, Oct. 30. Parents will be responsible for picking up and distributing their own kits. The highest seller of pizza kits was a player from U7 with 115 pizza kits sold. -Bingo volunteer spots are filled except for a Saturday in November. Still need to recruit additional Bingo volunteers. -Signup.com is going well for events and is open for Chuck-a-Puck event. Families will receive 3 hours for volunteering at this event. -B. McNaule is looking into planning a spring brewery/ winery event. -Considering doing a Christmas fundraiser and then another fundraising event in February 2022.</p>	
<p>3.0 New Business</p> <p>3.1 Family Support <i>A. Ross</i></p> <p>3.2 Room rental for parent meetings <i>M. Maoirat</i></p> <p>3.3 Dressing Room Moms <i>K. Burgess</i></p>	<p>-K. Dewhirst shared a situation about a family within the Association. K. Burgess motioned for the Association to offer support to this family via a \$250 gift card, B. Jeffrey seconded; all in favor.</p> <p>-MSC is charging for room rentals for any meeting. Teams are responsible for paying this fee if using one of these rooms for team meeting. In the future, ensure teams are aware that this is a team cost.</p> <p>-K. Burgess inquired about what age players still need parents in the dressing room. K. Slater noted this is an OSHA requirement. K. Dewhirst noted the 2-deep dressing room attendant is preferred and ensures there are no antics in the dressing room from any of the players.</p>	<p>MOTION CARRIED</p> <p>-Ask A. Ross to determine at what age this stops.</p>
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:30 p.m. Next meeting: TBD</p>	