

**Mooretown Lady Flags Girls Hockey Association**  
**Board Meeting Minutes from Meeting held on December 16, 2021 – 6:30 pm**



**Board Attendees:**

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

**Regrets:**

Kaylen Burgess	Kara Dewhirst
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Agenda Item	Discussion	Action Items
<b>1.0 Approval of the minutes from the previous Board Meeting</b> <i>All</i>	-J. Buchner motioned for approval of the minutes from the Board Meeting, held on October 28, 2021; B. Jeffrey seconded; all in favor.	<b>MOTION CARRIED</b>
<b>2.0 Monthly Updates</b> 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>M. Carpenter</i>  2.5 Ice Scheduling Update <i>K. Dewhirst</i>	<p>-A. Ross provided updated to Board members regarding MSC construction via email. Current schedule shows ice on Rink 1 coming out as of April 4. Ice will be available on Rink 2 at the end of June. Rink 1 construction will start in April and carry on through the summer. Both pads should be available for use in September (based on current projected timelines). Based on these timelines, Lady Flags will not have access to 2 pads at any point in this season and that will need to be reflected in the U7 refunds.</p> <p>-The committee has discussed extra training for goalies rather than reimbursement for goalie camps. This can offer better training opportunities for Lady Flags goalies. FuturePro Goalie runs 1 hour on-ice and 1 hour off-ice sessions - \$400/ session (2 hours). Paul Burgess runs 1 hour on-ice sessions for \$300. Looking into options with the Jr. Flags goalies or Goalie Coach.</p> <p>-Can look to run these goalie sessions at the same time as Try It Skates – will only need a small portion of the ice.</p> <p>-Suggestion – have goalie coaches attend these sessions to see what tips and drills they can pick up.</p> <p>-There are funds budgeted for goalie clinics.</p> <p>-The Hockey Committee is looking to offer Try It Skates again in the new year. Will need to look at a sign-up method. Need to determine if there will be a fee for these sessions. M. Carpenter suggested giving out youth Lady Flags face masks as swag to get participants excited about being part of the organization.</p> <p>-No update provided.</p> <p>-M. Carpenter noted there is a need to order more face masks with Lady Flags logo to replace some lost ones and give to late registrants who didn't get a mask in the first place.</p> <p>-Ordered more pairs of socks to give out to some players who do not have the right size of socks.</p> <p>-Working with MTMHA to get some storage space at the arena.</p> <p>-No update provided.</p>	<p><b>-S. Vandenheuvel will look at ice availability for January to start offering goalie training sessions.</b></p>

<p>2.6 Update from the Registrar <i>M. Maoirat</i></p> <p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Sponsorship Update <i>M. Maoirat</i></p> <p>2.9 Fundraising &amp; Volunteer Update <i>B. McNaule &amp; N. Morningstar</i></p>	<p>-U7 roster has been submitted to OWHA and conditionally approved.</p> <p>-Banking summary provided via email (attached to the minutes). -Chuck-a-Puck was a very successful fundraiser. -Starting to receive payment from teams for tournament loans.</p> <p>-“Home of the Lady Flags” wall sign is posted at the arena.</p> <p>-Bingo – no volunteers are allowed in the building again until at least March 2022. This means that the Association will need to start advertising Jackpot City on the website again and sending in monthly screenshots to c-Gaming organizers. -N. Morningstar noted Lady Flags lost ½ share in November for not having a volunteer to fill the spot. -B. McNaule noted a lot of families have completed their required 6 hours of volunteering. There will be a volunteer opportunity in February for those who have not completed hours. -Chuck-a-Puck raised just over \$2400, which is the most the Lady Flags event has raised compared to past years. B. McNaule acknowledged the businesses who supported the event by donating good prizes.</p>	
<p><b>3.0 New Business</b></p> <p>3.1 Coach Appreciation <i>B. Jeffrey</i></p> <p>3.2 Additional Coaches – Insurance <i>K. Slater</i></p>	<p>-B. Jeffrey stressed the importance of a coach appreciation night at Antonio’s. Board members discussed holding this early in the new year following a Board meeting. B. Jeffrey recommended holding this ahead of the AGM to possibly recruit new Board members.</p> <p>-K. Slater has gone back and forth with OWHA and recommended additional coaches on the ice who need insurance should be covered by team fee. Volunteer hours will continue to be available for the team positions as outlines in the Constitution. All on-ice helpers/ additional rostered positions will need to complete the require training. All board members agreed to this proposal. -Ensure these positions are clear at the Manager’s Meeting &amp; ensure teams understand that any additional team staff will be covered by team fee. -Board members recommended reviewing these additional positions and ensuring the additional helpers are aware that they will not receive volunteer hours (i.e. some sort of signed acknowledgement) – this may need to be reviewed on a case-by-case basis.</p>	
<p><b>Adjournment &amp; Next Meeting Date</b></p>	<p>Meeting was adjourned at 7:15 p.m. Next meeting: <b>TBD</b></p>	



<b>Charity Bank Account</b>										
As of October 26		\$14,488.57								
Monthly Fee	3.75									
Bantam Jersey Payment - Planet Stitch	4497.4									
Dividend Payment		1020.27								
As of November 30		\$11,007.69								
<b>General Bank Account</b>										
Balance Oct 25		\$ 93,193.27								
				Plan	Actual	Delta	Notes			
Debits			Registration	78,060.00	83,501.00	5,441.00				
Global Merch	\$ 561.52		Sponsorships	\$1,000.00	4,750.00	3,750.00				
Monthly Fee	\$ 5.00		Friends of Minor Hockey	\$5,000.00	\$3,000.00	-2,000.00	Finished until next year			
Ramp Fee (Zomaron)	\$ 16.95		Wellings	\$5,000.00	\$0.00	-5,000.00				
Other Bank Fees	\$ 12.50		Capt. Kid Donation	\$500.00	\$0.00	-500.00				
Chq 160 - KMHA Fallfest U15 Team	\$ 1,250.00		Flip Give	\$1,000.00	\$0.00	-1,000.00				
Chq 169 - Walpole Ice - October	\$ 720.00		Soups Up	\$250.00	\$0.00	-250.00				
Chq 170 - St Clair Twship - Ice Rental	\$ 7,518.40		Bingos 24x500	12,000.00	2,097.43	-9,902.57	Good dividend payment for August bingo's			
Chq 177 - Meredith Scott - Coaching Course	\$ 35.00		Capt Kid Cans/Bottle Drive	\$1,060.00	630.00	-430.00				
Chq 164 - BADGHA - U9 T1 Tournament	\$ 975.00		Baseball BBQ	\$750.00	\$0.00	-750.00				
Chq 171 - OWHA - Game sheets and supplies	\$ 107.50		Sting Night	\$2,500.00	\$0.00	-2,500.00				
Chq 173 - Jeremy and Cindy Buchner - Police Checks	\$ 44.48		Bake Sale	\$300.00	\$0.00	-300.00				
Chq 175 - Walpole Ice - November	\$ 2,160.00		Pizza	\$2,500.00	4,644.00	2,144.00				
Chq 176 - BW Referees - October	\$ 1,435.75		Try It skates (spring)	\$600.00	\$0.00	-600.00				
Chq 158 - FitzGood - Name Bars	\$ 467.82		Tryout fees (\$40)	\$2,400.00	\$0.00	-2,400.00	Hard to separate from registration costs, embedded within that cost			
		\$ 15,309.92			Sum:	-\$36,392.95				
Tournament Cheques (Not Cashd)				Year Budget	Actual					
U15 - Grand River (161)	\$ 1,159.00		Ice Costs	\$55,962.00	\$ 7,082					
U9-T1 - South Huron (162)	\$ 800.00		Total Global Merch Fees:		\$1,175.83					
U9-T2 - South Huron (168)	\$ 800.00									
U11-T2 - Devillettes Tournament (172)	\$ 1,040.00		<b>Outstanding Cheques</b>							
		\$ 3,799.00	Chq 159 - WOGHL	600						
Income for Oct										
Registration/Tryouts	\$ 1,362.00									
Andrea Lane (Pizza)	\$ 24.00									
Pizza Fundraising	\$ 2,040.00									
		\$ 3,426.00								
Balance Oct 27		\$ 81,309.35								