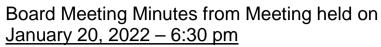
Mooretown Lady Flags Girls Hockey Association





Board Attendees:

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

Regrets:

Andrea Lane Nicki Morningstar

Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting All	-K. Burgess motioned for approval of the minutes from the Board Meeting, held on December 16, 2021; B. Jeffrey seconded; all in favor.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update A. Ross	 -A. Ross noted OWHA has confirmed hockey will resume as of January 31. More updates will be provided regarding make up games, extending the season, etc. -Julie Dolbear – contact at MSC regarding ice rentals – is retiring. A. Ross is working to set up monthly billing with MSC going forward. -A. Ross is reviewing changes to Rowan's Law and will update Lady Flags policy as required. -MSC has indicated Lady Flags will be able to rent additional ice times in Mooretown next season and going forward with both pads open. MSC is looking to revamp their ice rental policy and Lady Flags should be identified as a main user group. 	
2.2 Hockey Committee Update Hockey Committee	-Looking to start up Goalie Development clinics & will combine the ice times with Try It Skates.	
2.3 Hockey Program Update B. Jeffrey / S. Vandenheuvel	-No update provided.	
2.4 Equipment Update <i>M. Carpenter</i>	-Awaiting on an outstanding invoice from Planet Stitch for socksM. Carpenter noted Lady Flags will need to look at orders for 2022-23 season earlierThere are 2 sets of jerseys for Bantam level if there are 2 Bantam teams next yearSuggestion for next year: look at replacing some individual jerseys rather than replacing an entire set.	
2.5 Ice Scheduling Update <i>K. Dewhirst</i>	 -K. Dewhirst noted that some coaches are already rescheduling games that were missed during the latest shutdown. -Ice times in Walpole have been penciled in for next season. -K. Dewhirst noted the Ice/ Ref Scheduling position will be vacant as she will be leaving the position after this term. 	
2.6 Update from Registrar <i>M Maoirat</i>	-M .Maoirat noted that all registration fees are paid up for the 2021-22 season.	
2.7 Finance Update J. Buchner	-J. Buchner noted that there are still some teams owing for tournamentsRefunds for the closure period will be re-evaluated at the end of the season and Lady Flags will issue all refunds at once.	

2.8 Sponsorship Update <i>M. Maoirat</i>	-Lost Bingo revenue in November as we were unable to provide a second Bingo volunteer. -Board members will look to recruit and fill this position for 2022-23 season.	
2.9 Fundraising & Volunteer Update B. McNaule	-B. McNaule is working with Imperial City Brewing to run a fundraiser in February/ MarchB. McNaule has a meeting scheduled with a representative from Wallaceburg Minor Hockey to discuss the ins and outs of their online 50/50 through Raffle BoxN. Morningstar and B. McNaule are working with Parent Reps and updating the spreadsheet to determine which families still need to complete hours.	
Adjournment & Next Meeting Date	A. Ross motioned for adjournment; B. Jeffrey seconded. Meeting was adjourned at 7:15 p.m. Next meeting: TBD	