

Mooretown Lady Flags Girls Hockey Association
Annual General Meeting Minutes from Meeting
April 13, 2022 – 7:00 pm



Board Attendees:

Amanda Ross Steve Vandenheuvel Kara Dewhirst Jeremy Buchner
 Becky McNaule Bryan Jeffrey Andrea Lane Marilyn Maoirat

Regrets: Kaylen Burgess, Kirstin Salisbury, Kevin Slater, Nicole Morningstar, Matt Carpenter

Membership Attendees:

Tara Jeffrey Jess Shaw Julie Ireland Brendan Kennedy Nicole Strong
 Maddy Gagne Jody Gagne Erin Nisbet Greg Vandenheuvel Dayna Firth

Agenda Item	Discussion
1.0 Welcome and Introductions <i>All Board members</i>	Welcome – Hybrid meeting with Zoom and in person The season has been difficult in dealing with the COVID restrictions, but thanked the coaches, team staff, Board and Hockey Committee for all of the extra time put in this year to allow the players on the ice.
2.0 Welcome and Introductions 2.1 Organization / Covid Update <i>A. Ross</i> 2.2 U9 & Intro to Hockey Program Update <i>B. Jeffrey</i> 2.3 U11 & U15 Program Update <i>S. Vandenheuvel</i>	Ice Allocation policy Update with Mooretown Arena – Mooretown Lady Flags has been added in – Priority Two (attached) COVID Update from OWHA will be posted, mentions passive screening, vaccination recommendation, masking requirement on benches and in change rooms, contract tracing is no longer required. -Coaching applications - coaches for the first teams have been selected. -The Lady Flags Association will be looking to start the 2022-2023 season after Labour Day. - B. Jeffrey noted there were 12 players registered for Fundamentals, U7 coached by D. Leitch and 27 players in U9 – 2 teams coached by Mellow and B. Kennedy. Next Year C team coach is Guthrie. -Thank you to the coaches of these divisions for adapting to the season this year and putting in the extra effort to ensure these players were able to participate. -S. Vandenheuvel noted there were 2 U11 squads with 26 skaters and 2 U13 squads (which consisted of 26 players). -Thank you to the coaches and the COVID screeners for adapting to the season and dedicating so much time to the practices. U 11 Atom HL team – Season 7/11/2 GF 58 GA 60 Head Coach - Denis Colbrough Great year. Lockdown cancelled one tournament; 5 players moved up to help fill their team. U11 Atom C Season 14/13/3 GF123 GA67 Head Coach - Bryan Jeffery Tight knit group of girls, lost in semi finals 3/2 early in the year in Stratford. Finished play downs earning a spot in provincials, ended up earning Bronze in Provincials! U 13 Peewee HL Season 16/6/2 GF62 GA25 Head Coach - Cory Ireland First time goalie, team came along way. Went to semi finals in Leamington Tournament. Finished playoffs going 6-0 in round robin and won league championship 3/2 against Belmont. U 13 Peewee B Season 18/14/8/ GF109 GA80 Head Coach - Kevin Slater 2 tournaments, first in Kitchener – made to finals and lost, second in Brantford- went to the finals and

<p>1.4 Equipment Update <i>M. Carpenter</i></p> <p>2.5 Ice Scheduling Update <i>K. Dewhirst</i></p> <p>2.6 Update from Registrar/ Sponsorship <i>M. Maoirat</i></p> <p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Fundraising & Volunteer Update <i>B. McNaule/ N. Moringstar</i></p>	<p>won the tournament going 5-0. Successful and challenging season, winning record overall. Though time with Chatham, who went on to provincials and won tournament of champions.</p> <p>-Jersey collection process will be communicated.</p> <p>-K. Dewhirst noted challenges this season with refs, and ice times due to one pad in Mooretown, utilizing Walpole was helpful. Anyone 14+ interested in reffing is encouraged to sign up – currently a shortage of available refs.</p> <p>-M. Maoirat noted the Association rostered 106 players for the 2021-22 season. Tryouts for U13 & U 15 are now open, sign up online. Contact Registrar for Permission to Skate forms and note the centre. Changes to Ramp coming from OWHA – Registration anticipated to open early May.</p> <p>Sponsorship – all teams were sponsored. Programs continue for next season. M. Maoirat noted each team had a sponsor for the 2021-22 season:</p> <ul style="list-style-type: none"> • U7 & Fundamentals – Tim Horton’s • U9 – Cal Sar • U11 – Corunna Legion/ Bluewater Power • U13 – Carpenter’s Union/ Corunna Fire • U15 - Carpenter’s Union <p>-J. Buchner shared details from the 2021-22 season (see attached). and outlined importance of bingo funds to budget – roughly \$100 per family is raised, \$10 000- \$12 000. -All refunds will be paid out soon, for time in January missed after jerseys are returned. -No funds will be carried forward to next season as a credit because of the Ramp system.</p> <p>-B. McNaule noted a successful season raising \$10,814. The sale of Antonio’s Pizza kits was very successful, raising over \$5,000 from that event. Chuck a Puck was \$2,400, Captain Kidd Bottle Drive was \$600, Imperial Brewhouse fundraiser raised \$600, 31 online sales raised \$600 and items for next years promotions. The sale of remaining Lady Flags swag also provided funds.</p> <p>-B. McNaule thanked the Parent Reps for their assistance with these events. -the focus is getting volunteers for bingos, we have 2 dates for May looking for people to sign up. Shirts as part of the uniform requirement have been ordered.</p>
<p>3.0 New Business</p> <p>3.1 Summer Ice Plans <i>B. Jeffery and S. Vandenheuvel</i></p> <p>3.2 Fall Try Outs <i>B. Jeffery and S. Vandenheuvel</i></p> <p>3.2 Board Vacancies <i>A. Lane</i></p>	<p>Looking for book ice in July – Sunday evenings (not on long weekends), \$10 a skate with 15 or so kids – combine U9& U11 and U13&U15 together.</p> <p>Try outs – 4 skates – for U 11 and U 9 will start after Labour Day.</p> <p>-All vacancies were communicated to membership through website and social media posts.</p> <p>Vacant roles were communicated, opportunity for nominations were brought forward, and positions were acclaimed:</p> <ul style="list-style-type: none"> • Director of Risk Management – Jessica Shaw • Director of Communications – Nicole Strong • Director of U9 & Introduction to Hockey – Jon Hagan • Director of U11-15 – Brendan Kennedy • Director of Sponsorship – Greg Vandenheuvel • Director of Scheduling / Ref Convenor – VACANT -Role will remain open and anyone that has any interest in these roles or questions about joining the Board can reach out to any of the Board members. • Welcome new Board Members and thank you to departing board members <p>Thank you to all players, coaches, parents, team staff and board members for a great season!</p>
<p>Adjournment & Next Meeting Date</p>	<p>A. Lane motioned for adjournment; B. Jeffrey seconded. Meeting was adjourned at 7:45 p.m. Next meeting: TBA</p>