

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
June 21, 2022 – 7:00 pm



Board Attendees:

Matt Carpenter	Denise Fehr	Jonathan Hagan	Brendan Kennedy
Becky McNaule	Amanda Ross	Kirstin Salisbury	Nicole Strong
Greg Vandenheuvel			

Regrets:

Jeremy Buchner	Jessica Shaw	Jody White
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Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting <i>All</i>	-M. Carpenter motioned for approval of the minutes from May 17. B. Kennedy seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update <i>A. Ross</i> 2.2 Hockey Committee Update 2.3 Hockey Program Update <i>J. Hagan/ B. Kennedy</i> 2.4 Equipment Update <i>M. Carpenter</i> 2.5 Ice Scheduling Update <i>J. White</i> 2.6 Update from Registrar <i>D. Fehr</i>	-No formal update provided. -No formal update provided. -J. Hagan noted the Sarnia Association wants to look to build a league together for U7. Look to include Lambton Attack and other local Associations. -B. Kennedy noted there is the possibility of Lady Flags building a U18 team. Looking to gauge interest from potential players and coach. -A. Ross noted the dates for summer skates will be communicated and opened in RAMP for registration. -Coaching clinics – Geoff Dale from MTMHA noted the clinics are still being offered online with on-ice sessions being held in Toronto. B. Kennedy to confirm the coaching certifications required for bench staff (i.e. determine if everyone is required to have D1 certification). According to Hockey Canada, house league coaches do not need to have D1 – only competitive coaches need to have D1. It is recommended that Assistant Coaches have D1 certification. -All jerseys have been collected. Some sets will need the sponsorship banner changed out ahead of next season. -Looking to purchase goalie sticks ahead of next season. -M. Carpenter is sourcing prices for socks ahead of the season. -Application for Tim Horton's jerseys open in August. -McAtom Program (McDonald's sponsored program) – M. Carpenter will look into this program is there is a 3 rd team at the U11 level. -A. Ross noted that summer skates are booked, but only those who are registered for 2022-23 season OR players who were registered with Lady Flags last season can attend. -J. White will be submitting MTLF preferred ice times to MSC by July 30. -There will likely be the need to continue to use ice times at Walpole Arena while MSC has only 1 pad in use. -D. Fehr noted that only 44 players are registered, but currently there is no registration deadline for U13 and U15 players. Need to determine a	-M. Carpenter is soliciting quotes from Planet Stitch & Dynamic Graffix for sponsorship bars on jerseys.

<p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Sponsorship Update <i>G. Vandenheuvel</i></p> <p>2.9 Fundraising & Volunteer Update <i>B. McNaule</i></p>	<p>registration deadline and communicate it to members. -All Board members need to register their position in RAMP. -D. Fehr will build packages for summer skate registration in RAMP.</p> <p>-J. Buchner will send out financial statements.</p> <p>-G. Vandenheuvel noted U9 Team 2, U13 Team 2 and U15 Team 2 still require jersey sponsors. All other teams have committed sponsors.</p> <p>-B. McNaule noted the sign up for Captain Kidd Bottle Drive is now open. -Summer Bingos have been filled – some families will have their season hours completed through summer bingos.</p>	
<p>3.0 New Business 3.1 Roundtable <i>All</i></p>	<p>-K. Salisbury was not able to book a block for the Gretzky Tournament – teams have to book their block through HTG. If teams book outside of HTG, they could lose their spot in the tournament. U13 Team 1 has committed to the Gretzky Tournament. J. Hagan noted U9 Team 1 also plans to attend this tournament.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:05 p.m. Next meeting: September - TBD</p>	