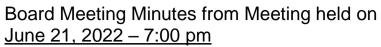
Mooretown Lady Flags Girls Hockey Association





Board Attendees:

Matt Carpenter Becky McNaule Greg Vandenheuvel Denise Fehr Amanda Ross Jonathan Hagan Kirstin Salisbury

Jody White

Brendan Kennedy Nicole Strong

Regrets:

Jeremy Buchner Jessica Shaw

Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting	-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 A. Ross	-No formal update provided.	
2.2 Hockey Committee Update	-No formal update provided.	
2.3 Hockey Program Update J. Hagan/ B. Kennedy	-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.	
2.4 Equipment Update <i>M. Carpenter</i>	-All jerseys have been collected. Some sets will need the sponsorship banner changed out ahead of next seasonLooking to purchase goalie sticks ahead of next seasonM. Carpenter is sourcing prices for socks ahead of the seasonApplication for Tim Horton's jerseys open in AugustMcAtom Program (McDonald's sponsored program) – M. Carpenter will look into this program is there is a 3 rd team at the U11 level.	-M. Carpenter is soliciting quotes from Planet Stitch & Dynamic Graffix for
2.5 Ice Scheduling Update <i>J. White</i>	 -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. 	sponsorship bars on jerseys.
2.6 Update from Registrar <i>D. Fehr</i>	-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	

	registration deadline and communicate it to membersAll Board members need to register their position in RAMPD. Fehr will build packages for summer skate registration in RAMP.	
2.7 Finance Update J. Buchner	-J. Buchner will send out financial statements.	
2.8 Sponsorship Update G. Vandenheuvel	-G. Vandenheuvel noted U9 Team 2, U13 Team 2 and U15 Team 2 still require jersey sponsors. All other teams have committed sponsors.	
2.9 Fundraising & Volunteer Update <i>B. McNaule</i>	-B. McNaule noted the sign up for Captain Kidd Bottle Drive is now openSummer Bingos have been filled – some families will have their season hours completed through summer bingos.	
3.0 New Business 3.1 Roundtable All	-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.	
Adjournment & Next Meeting Date	Meeting was adjourned at 8:05 p.m. Next meeting: September - TBD	