## **Mooretown Lady Flags Girls Hockey Association**

Board Meeting Minutes from Meeting held on February 28, 2023 – 7:00 pm



## **Board Attendees:**

Matt Carpenter Elaine Kerwin Dawn Schieman Greg Vandenheuvel Denise Fehr Becky McNaule Jessica Shaw Jonathan Hagan Amanda Ross Carly Shepley Brendan Kennedy Kirstin Salisbury Nicole Strong

## Regrets:

Jeremy Buchner

## **Guests:**

Missi Routley

Agenda Item	Item Discussion			
1.0 Approval of the minutes	-Minutes from the December & January meeting were distributed via email and reviewed. B. Kennedy motioned for approval, M. Carpenter seconded, all in favor.	MOTION CARRIED		
2.0 Monthly Updates 2.1 Organization Update A. Ross	-A. Ross attended part of the OWHA AGM – OWHA thanked volunteers for their continued support of hockey programs. There has been a lot of fallout from the Hockey Canada scandal and it has sparked a significant amount of harassment complaints. Hockey Canada reviews all complaints but it is taking months as there is a shortage of people to review/investigate the complaints and a surplus of complaints. All complaints are to be continued to report to OWHA and they will follow the proper channels.			
2.2 Hockey Committee Update Hockey Committee	-Really positive feedback from Player Clinics – there have been some scheduling conflicts with games/ tournaments. B. Kennedy is working to accommodate a few sessions.  -Coaching applications for 2023-24 close on February 28. Members discussed interview process if there are board members who applied for coaching positions. It was recommended to bring in an unbiased person on the panel to assist with interview (i.e. someone from MTMHA). Currently no applications for U18 team – will need to repost this opening & advise a coach is needed before tryouts can be held.  -Hockey committee to discuss the idea of holding an "Expectations" meeting with selected coaches to ensure they are clear on the commitment and off-ice duties that will be required from the team.	-J. Hagan to work with U7 Coaches to try to create more engagement.		
2.3 Hockey Program Update J. Hagan/ B. Kennedy	-J. Hagan noted U9 C had to back out of Provincials because they would be missing too many players.  -U9 C will attend a year-end jamboree in St. Mary's.  -B. Kennedy noted there was several Lady Flags who attended the Walter Gretzky Tournament in Brantford on Feb. 24-26. Most teams faired well with 2 teams winning their respective divisions.  -U11 B team has qualified for Provincials. U15 B & U13 B are currently in Provincial Playdowns. Many teams are in league playoffs.  -MSC will look to hang banners in Rink 2 – M. Carpenter will be approaching Shell for Shell Fueling Communities program to see if they can have a maintenance crew volunteer to hang banners. G. Vandenheuvel noted 3-Phase Electrical can help with this if Shell cannot provide volunteers.			
2.4 Equipment Update <i>M. Carpenter</i>	-M. Carpenter noted there has been some damage to the practice aids as they have not been put away properly in the cage at MSCJersey collection process will be starting as teams are ending their			

	season. M. Carpenter will assess any jerseys that need to be replaced. Families who do not return jerseys will have their deposit cheques cashed.	
2.5 Ice Scheduling Update <i>C. Shepley</i>	-Forge equipment order is in productionM. Carpenter will follow up with Planet Stitch in early 2023 for quotes for sets of new jerseys.	
2.6 Update from Registrar <i>D. Fehr</i>	-Schedule is complete up to March 31. MSC is asking what ice Lady Flags will be handing back for AprilSpring Tryouts & summer ice is bookedHall above Rink 1 is rented for AGM on April 4.	
2.7 Finance Update J. Buchner	-Finance report attached to minutes.	
2.8 Sponsorship Update G. Vandenheuvel	-G. Vandenheuvel has started soliciting some sponsors for next season. Most jersey sponsors are in 2-year commitments. Will be looking for more rink board & wall sign sponsors for next season. The Corunna Legion has committed to an additional sponsorship & Lady Flags have approached Two Water Brewing in Corunna to inquire about sponsorshipShould there be a U18 team for the 2023/24 season, the Association will need to obtain a sponsor.	
2.9 Fundraising & Volunteer Update <i>B. McNaule</i>	-B. McNaule noted Blackwater Coffee has not responded to inquiries for next fundraising initative. B. McNaule is now working with Two Water Brewing in Corunna to run a beer sale fundraiser.  -B. McNaule & E. Kerwin will work together next season to develop a process for designated Bingo volunteers (i.e. 1 designate from each team). Bingos will not continue to be a viable fundraising option if we can't rely on consistent year-round volunteers.  -B. McNaule/ E. Kerwin are determining which families still need to complete volunteer hours and how to ensure these are completed. Volunteers will be required at the first 2 tryouts for each age group to ensure all paperwork is complete.	
3.0 New Business 3.1 Year End Gala M. Routley	<ul> <li>-M. Routley presented preliminary plan for Year End Awards Banquet – April 21 at Wilkesport Hall. The concept is a dessert potluck. This has been modelled after the Lambton Attack Year End Awards banquet.</li> <li>-M. Routley has secured a donation of coffee &amp; tea from Starbucks Sarnia.</li> <li>-Board members discussed offering a cash bar at the event and determined it posed too much risk and shifted the focus from the event being about the Lady Flags players. This would also keep the cost of the event down as there would not be a need to obtain liquor license &amp; purchase alcohol to sell.</li> <li>-B. McNaule to determine which families still need to complete volunteer hours and ensure there are enough volunteers to help with next fundraiser and tryouts before committing to allowing families to complete volunteer hours at the awards banquet.</li> <li>-Lady Flags will need to run some sort of fundraiser at the event to secure the hall at no cost. B. McNaule will work with M. Routely to come up with a plan.</li> </ul>	-M. Routley to send spreadsheet with projected cost to J. Buchner/ A. Ross for review against the budget.
3.2 Roundtable  All	-D. Schieman has been working with Ramp on additional access to be able to collect forms and house forms in a central database.  -AGM – Board members discussed offering an incentive for members to show up to AGM. MTMHA offers a free registration for all members who show up in-person. AGM will only be in-person this year.  -Vacant Board roles will be communicated in the coming weeks. Board members were asked to advise K. Salisbury if there are intention to step down at the end of the season.  -J. Shaw was approached by a photographer for next season. This information will be shared at the next meeting.	
Adjournment & Next Meeting Date	Meeting was adjourned at 9:10 p.m. Next meeting: March 21, 2023	

Charity Bank Account						
As of December 23, 2022		\$25,104.47				
Monthy Fee	\$3.75	,				
Dividend Payment	45	\$2,767.49				
Chq 0011 - Walpole Ice - Nov	\$720.00	4-4				
Chq 0011 - Warpone Res - Nov Chq 0013 - MTMHA Goalie Clinic #2				2022-2023 Season (May 22	April 23)	
Chg 0015 - Darren Rogers PEP Skills for MTLF				Total Expenses	\$ 152,908.80	
As of January 27, 2023		\$ 24,351.81		Total Donations/Fundraising		
4.13.13.14.17.14.1				Total Income	\$ 157,596.50	
Outstanding Cheques				1000 1100 110	237,330.30	
Chg 0012 - Bluewater Referee - Dec	\$1,778.00					
Chq 0012 - Bidewater Referee - Dec Chq 0014 - MTMHA Goalie Clinic #2 (Forgot Claire Nisbet)						
Chq 0016 - Bluewater Referee - Jan						
		\$3,507.00				
General Bank Account						
As of December 23, 2022		\$ 92,603.72				
Debits						
Global Merch Fees	\$ -					
Banking Fees	\$ 22.50					
Zomaron - Paystone	\$ 16.95					
Chg 264 - Aynsley Harrison - Trainer and RIS	\$56.50					
Chq 258 - Jody Gagne - U158 Ice in Watford from September	\$146.90					
Chq 266 - Brendan Kennedy - D1 Training and Cell Charges	\$205.40					
Chq 272 - U13B Benevity Transfer from Kirstin (see finanical report from Nov)	\$1,000.00					
		\$ 1,448.25				
Donations/Fundraising/Sponsorships		,				
Summerskates Fundraiser	\$ 108.92					
Benevity - Kirstin Salisbury	\$ 500.00					
Fliggive	\$ 857.96					
		\$ 1,466.88				
Income		2,400.00				
WDGHL All Star Repayment	\$ 540.00					
U9C Tournament Repayment (deposited at same time as summer skates)	\$ 1,475.00					
Online Registration Payment	\$616.67					
Offilite Registration Payment	\$010.07	£2 £22 £2	Toom Balances		Dalid Co Con	Out-
Balance as of January 27, 2023		\$ 95,254.02	Team Balances	\$2,575.00	Paid So Far	Owing \$2,575.00
balance as of January 27, 2025		\$ 55,234.02	U15-T2		975.00	
Outstanding Changes			U13-T2	\$975.00		\$0.00 \$0.00
Outstanding Cheques				\$2,250.00	2,250.00	
			U11-T1 U11-T2	\$2,520.00	2,520.00	\$0.00 \$0.00
She 348 Warde States See to State	****			\$3,500.00	3,500.00	
Chq 248 - Kevin Slater - Goalle Clinic	\$150.00 \$150.00		U9-T1	\$1,475.00	1,475.00	\$0.00
Chq 250 - Marilyn Maoirat - Goalie Clinic			U9-T2	\$1,775.00	1,775.00	\$0.00
Chq 254 - Justin Thompson - Ref Cost for Nov 12	\$40.00 \$131.98					
Chq 265 - Chuck a Puck YETI - Becky McNaule				\$15,070.00		\$2,575.00
Chq 267 - U11-2 London Devilettes Tournament	\$1,075.00					
Chq 268 - WOGHL All Star Game	\$540.00					
Chq 269 - Leah Williams RIS and Police Check	\$74.90					
Chq 270 - Peter Odrirch Goalie Session #1	\$150.00					
Chq 271 - St Clair Township Ice Cost	\$33,407.70					
Total	\$35,719.58					