



Mooretown Lady Flags Girls Hockey Association

Board meeting minutes from meeting held June 17 2025

Board Attendees:

Lauren Fitzgerald	Dan Guthrie	Kelly Bunda	Tara Jeffrey
Brad Biggers	Emilie Osborne	Jill Nisbet	Ryan Gerold

Other MTLF members: Brendan Kennedy, Don Armstrong, Megan Vandevenne

Regrets:

Jacqui Matthews	Elaine Kerwin	Mark Perrin
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Agenda Item	Discussion	Action Items
1.0 Review of Minutes All	-Minutes from the May Board meeting were distributed by email. E.Osborne motioned for approval, B.Biggers seconded, all in favor.	MOTION CARRIED

<p>2.0 Regular Business & Items from Last Meeting</p> <p>2.1 Finance Update - J. Nisbet</p> <p>2.2 Ice scheduling update - K.Bunda</p> <p>2.3 Development update- D.Guthrie</p> <p>2.4 Fundraising Initiatives/ Volunteer OpportunitiesL . Fitzgerald/ E.Kerwin</p>	<p>.</p> <p>-J.Nisbet noted that she is waiting on Sting Assist</p> <p>- K.Bunda attended Arena meeting - lobby needs to be booked for vendors - selling something might be charged(new policy) -banners only hung for 1 year(Provincial & Silverstick) -Dryland will need to be book if in room/every week -extra ice needs to be booked through Kelly for insurance and billed through Jill -Sunday morning ice (u5) if we dont use it, could possibly lose it Jan 21 -5 blackout for tournaments (possibly make arrangements for Sunday ice time that isnt being used during those weekends) -Halloween Ice- ask coaches who are affected also SuperBowl ice time .</p> <p>-Tim Turk had to change dates Sept 7 - Kelly booked room- Dan noted communication with MTMHA and coaches offered \$1000. To cover price -2 options for goalie clinics 10 weeks Kaden Sept-Nov or Oct.-Dec. (probably better) -Development friday nights at 7:40 but discussed that more cost efficient if do back to back ice - possibly trade a practice night then have a team practice on the Friday ice time. -other options. Hometown Hockey, Ainsley, Jeff Perry</p> <p>-L. Fitzgerald noted MTLF meat raffles are breaking even.-no membership coming out - Two Waters are supportive, smash burgers on Wed. to help with raffles. -Lauren doesnt want to lose the spot and wants more Lady Flag representation. - asked Mark to put on Firehall sign -Kass incentive to give development - Lauren wants to use development time for this. Dan agrees - coaches to help with this incentive. -motioned the green light to say yes to Kass & development. -Golf, 8 sponsors, 5 team registered -noted to put flyers at golf course</p>	
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<p>2.5 Registration</p> <p>2.6 U13 team3</p> <p>3.0 Board Nominations B.Biggers</p>	<p>-noted need to most support in door prizes and silent auction - looking into small/local business -working with Elaine for vlunteers - 6/8 volunteers needed. - Melissa donated hole in 1 insurance -Elaine update Captain Kidds sunday night volunteer hours, last year had 10 -2 families doing Bingos from last season, 1 cheque cashed, 1 family trying, 1 family hasnt even tried. Board decided to cash cheque who isnt trying.</p> <p>-registration closes end of July. U9 to stay open for August - didnt close U7/U5 -U13 team 3 seperate registration - close and open it for a family to register. -U5-U7 possbily promote no volunteer hours so dont lose to the boys side -radio advertisements for registration numbers depending on how much it costs -coaches to remind teams register.</p> <p>-team 3 is a go.-brad emailed and called parents. - finding a coach, no one is interested. A dad will help out if someone else is head coach</p> <p>-Board voted Don Armstrong into Equipment Manager position. Don also in Hockey Commitee Megan Vandevenne volunteered for the Director of Sponsoship vacant position. Board all in favour. -voted Megan in.</p>	<p>Motion Carried</p>
<p>Adjournment</p>	<p>-Meeting adjourned at 8:10 - motion to adjourn -Next meeting Tuesday, July 15 at 7:00pm at the Corunna Fire Hall</p>	<p>Motion carried</p>