



Mooretown Lady Flags Girls

Hockey Association Board Meeting Minutes from Meeting held on
May 13, 2025 - 7:00 p.m.

Board Attendees:

Lauren Fitzgerald Elaine Kerwin Jacqui Matthews Kelly Bunda
Brad Biggers Emilie Osborne Jill Nisbet Ryan Gerold

Other MTLF members: Brendan Kennedy Don Armstrong

Regrets:

Dan Guthrie Tara Jeffrey Mark Perrin

Agenda Item	Discussion	Action Items
1.0 Review of Minutes All	-Minutes from the March and AGM 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>3.0 Tryout update/team numbers/registration. B.Biggers</p>	<p>.</p> <p>-J.Nisbet noted Bingo budget approved for another year</p> <ul style="list-style-type: none"> - \$13000.00 made as revenue - Bank account needs to be changed from Brendan to Brad <p>- K.Bunda noted U15&13 looking for extra ice times-Walpole</p> <p>-development times Sundays 5:30-6:30</p> <p>-locked in Tim Turk for August 24 on ice and off ice training. Have up to 20 coaches attend</p> <p>-ask MTMHA to join and charge their organization a fee</p> <p>-need to rent above rink 1. Tim has powerpoint presentation</p> <p>-Kaden with Dark Horse Goaltending booked for 10 weeks starting in September on Thursday nights.</p> <p>-L. Fitzgerald noted MTLF will start running Meat Raffles at Two Water beginning May 7 for 12 weeks. A schedule will need to be developed as there is to be a Board member present as well as volunteers. Volunteer hours will count towards next season.</p> <p>-L.Fitzgerald noted new fundraising opportunities - Soups up \$5.00 each combo back to association.</p> <p>-L.Fitzgerald noted Golf Tournament coming along. Locked in for July 27 - working on sponsors.</p> <p>-L.Fitzgerald noted volunteers will be needed</p> <p>-L.Fitzgerald noted Dynamic Graphics coming to Arena more - bringing machine to arena to do onsite makes</p> <p>-E.Kerwin noted one cheque to be cashed</p> <p>-E.Kerwin noted that something needs to happen to repeat families who don't do volunteer hours to put ownership on them.</p> <p>-L.Fitzgerald is in talkswith Mooretown SportsComplex about a summer hockey tournament in the parking lot - bringing to council for approval. - Mid August</p> <p>-Registration payment plans for families who are struggling -maybe changing fees</p>	
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	<ul style="list-style-type: none"> -it was brought up for Tara to send email notifications for payment plan dates to remind people. -J.Matthews noted clear communication for next year with permission to skate forms (2-3 business days) -J.Matthews noted U9 has 17 kids now - maybe 2 teams but wont know until September. -B.Biggers noted benches in the hallway to tie skates 'pilot project' to see if it works and also noted updated sign in the lobby -B.Biggers noted registration starts June 2 - put out communication for registration costs (\$50 per age group) -B.Biggers to send email to coaches for rostering and VSC checks. -Tara to post vacant Board positions 	
Adjournment	<ul style="list-style-type: none"> -Meeting adjourned at 8:02 -Next meeting Tuesday, June 17 at 7:00pm at the Corunna Fire Hall 	