

Mooretown Lady Flags Girls Hockey Association

Board Meeting Minutes from Meeting held on
January 21, 2025 - 7:00 p.m.



Board Attendees:

Lauren Fitzgerald
Mark Perrin
Jessica Shaw

Dan Guthrie
Jacqui Matthews
Nicole Strong

Brendan Kennedy
Jill Nisbet

Elaine Kerwin
Kirstin Salisbury

Regrets:

Matt Carpenter

Emilie Osborne

Carly Shepley

Greg Vandenheuvel

Agenda Item	Discussion	Action Items
1. Review of Minutes <i>All</i>	-Minutes from the November Board meeting were distributed by email. N. Strong motioned for approval, E. Kerwin seconded, all in favor.	MOTION CARRIED

<p>2.0 Regular Business & Items from Last Meeting</p> <p>2.1 Finance Update <i>J. Nisbet</i></p> <p>2.2 Ice Scheduling <i>B. Kennedy on behalf of C. Shepley</i></p> <p>2.3 Development Update <i>D. Guthrie</i></p> <p>2.4 Fundraising Initiatives/ Volunteer Opportunities <i>L. Fitzgerald/ E. Kerwin</i></p>	<p>-Fees for WOGHL All Star Game need to be paid by teams. -Teams have paid back all tournament loans to the Association. -U15/ U18 teams will be paying invoices for Walpole ice. -Application for Sting Assist is due February 1.</p> <p>-B. Kennedy noted securing 3 refs for WOGHL playoffs has been challenging & will be bringing this up to the WOGHL President. It was also noted for U15/ U18, the beginning of WOGHL playoffs started right before high school exams and perhaps this could be taken into consideration in the future. -Tryouts will be held in April following OWHA Provincials. -Schedule AGM for April 1. Currently there are no nominations for vacant board positions. Board members suggested an email to all registered families with information on vacant board positions.</p> <p>-D. Guthrie noted Kassie Roache is running player development clinics. Dark Horse Goalie Development clinics starting January 23. -D. Guthrie is working on coaches training session. Currently working to find ice time. MTMHA is interested in splitting the cost and sending coaches. MTLFGHA could register 10 coaches at approximately \$100/ coach. Hockey Committee would determine which coaches to send. -D. Guthrie noted the Association is working on in-house development with coaches using the expertise across the Association.</p> <p>-Fundraising initiatives to date have raised \$4110. -Foam pucks for Mooretown Jr. Flags Chuck-a-Puck event have been purchased for \$822. -Next Mooretown Flags Chuck-a-Puck event is scheduled for January 25 and there is a big push for younger age groups to come out and fill the arena. -Lady Flags will be selling Valentine's Day cookie kits, profiting \$5 from every box sold. These will be sold in the lobby of the arena the weekend of February 8. -Lady Flags will be hosting a Pancake Dinner on Tuesday, March 4. Volunteers for this event have been assigned. Knights of Columbus are helping with the sourcing of food for the event. The goal of this event is to raise \$2500. -L. Fitzgerald has connected with Sue Knight at MSC and she is on board with Paint the Ice event in April. Planning is underway for this event. -Meat Raffles at Two Water will take place in the spring. In 2024, meat raffles started in late March/ early April. -L. Fitzgerald is working on thank you cards for local sponsors/ supporters of Lady Flags this season. -E. Kerwin noted the Association needs to purchase more shirts for Bingo reps & recommended \$25 gift cards for volunteers who have helped out at a number of Bingos. -There are 22 Bingo spots to fill from January – August and filling some of these may become an issue once all volunteer time slots have been filled.</p>	<p>-L. Fitzgerald to reach out to Captain Kidd Day Committee to inquire about another bar shift for CKD weekend.</p>
---	---	---

<p>3.0 Submitted Additions</p> <p>3.1 Joint Tournament with MTMHA <i>B. Kennedy</i></p> <p>3.2 Constitution Changes/ Updates <i>B. Kennedy</i></p>	<p>-MTMHA has approached Lady Flags to determine interest in hosting a joint tournament. Board members discussed the concerns about not having enough volunteers for this to be feasible. Concerns about how much revenue this would bring in for the Association and how to host a tournament with teams playing varying levels.</p> <p>-K. Salisbury recommended changing the number of Board meetings required throughout the year. Perhaps minimum of 8 and add meetings as needed.</p> <p>-B. Kennedy noted, as discussed, to revisit the Skilled Player clause – Exceptional Player status – families would pay a fee to have their player evaluated. B. Kennedy will look at the wording in the MTMHA Constitution to compare. The concern is the Association may lose players if we are not giving them the best opportunity to develop.</p> <p>-Re-instate the role of Past President to assist with the transition.</p> <p>-MSC will now hang banners for tournament wins and it will not be limited to OWHA Provincials and Silverstick.</p> <p>-B. Kennedy noted coaching applications for 2025-26 season will open at the end of January.</p>	
<p>Adjournment</p>	<p>- Meeting was adjourned at 8:10 p.m.</p> <p>-Next meeting – Tuesday, February 18, 2025.</p>	