



Mooretown Lady Flags Girls Hockey Association

Board meeting minutes from meeting held August 19, 2025

Board Attendees:

Megan Vandevenne Dan Guthrie Kelly Bunda Tara Jeffrey
Brad Biggers Emilie Osborne Jill Nisbet Ryan Gerold
Jacqueline Matthews Mark Perrin

Other MTLF members: Brendan Kennedy

Regrets:

Lauren Fitzgerald

Agenda Item	Discussion	Action Items
1.0 Review of Minutes All	-Minutes from the July Board meeting were distributed by email. E.Osborne motioned for approval, J.Nesbit, 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/</p>	<p>.</p> <p>-books done by accountant (every 2 years) - intent to register complete (needed to be done by end month) -teams have borrowed what they can for funds for tournaments</p> <p>-practice times have been uploaded to website -Kelly asked coaches to go through her to post on website. - U13 at tourney, U15 picking up ice time. -Dryland training, Arena says only Hall 1 can be used and not available from 6-9:00 mon-thursday (hall 2 is a public place) -Charge for dryland is \$32./hour -Firehall option was brought up if a team is interested, Firehall will donate back to the organization. - school gyms another option.</p> <p>-Tim Turk is a go - boys are interested as well. (MTMHA is paying) -Dan sent emails to formally invite coaches. -Caden Oct.7-Dec.4 goalie camp -Kassie and Ainsley contacted to talk through development planning and to use development ice with them - technical development - off ice training -3 dedicated ice times, Friday and Sunday nights. Age Groups - U9/U11/U13C&HL/U13&U15</p> <p>-Bingos were covered this month -will be sending out volunteer spaces for September (U9 tryouts etc)</p>	
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2.5 Registration	-spreadsheets are updated	
2.6 Equipment	<p>-each team will have cones and pucks. - purchased pucks.</p> <p>-every team will receive jerseys, trainer bag and buckets of on ice materials -return all items back at the end of the season.</p> <p>-new socks for the upcoming season from Ice Authority CCM socks 22,27,30" (cost \$6000.) ordered 7%overage</p> <p>-noted these socks are just for practice</p> <p>-Don introduced maybe using McDonalds jerseys for HL team - putting on hold. Its nice to see all Mooretown Lady Flags in actual Lady Flags jerseys</p> <p>-Brendan motioned reaching out to Sentry Fire for First Aid Kits and in return to put on website a thankyou.</p>	
2.7 Hockey Committee	<p>-U13HL team a go - checking with other organizations to get one more player - no late fee because players are needed</p> <p>-U11 second goalie signed up and wanting to borrow equipment</p> <p>-Mark U5, 7 players - U7, 15 players. - Mark brought up maybe having a 'Bring a friend' in September</p>	
3.0 New business	<p>-U18 Sarnia team 3 reached out with possible opportunity to move team to Mooretown. - Don motioned to look into this opportunity, second by Brad and Jill. - Kelly will look at ice times to see if its doable.</p> <p>-Dan motioned booking a 'Lady Flags Day' where each team books a home game all on the same day</p> <p>-Coaches meeting September 9 in the board room at the Arena 7pm</p> <p>-Brad motioned to have next meeting over Zoom, denied</p>	<p>Motion carried</p> <p>Motion carried</p>
Adjournment	<p>-Meeting adjourned at 8:30 - motion to adjourn by Jill, seconded by Emilie</p> <p>-Next meeting Tuesday, September 16 at 7:00pm at the Corunna Fire Hall</p>	Motion carried

