

Mooretown Lady Flags Girls' Hockey Association Board of Directors Meeting Minutes
Tuesday, July 22, 2025

Location: Corunna Firehall

Time: 7 p.m.

Attendees: Brad Biggers, Mark Perrin, Jacqueline Matthews, Kelly McGee-Bunda, Lauren Fitzgerald, Don Armstrong, Megan Vandevenne, Elaine Kerwin, Ryan Gerhold, Brendan Kennedy, Tara Jeffrey

Regrets: Dan Guthrie, Jill Nisbet, Emilie Osborne

Guests: None

Agenda

1.0 Approval of Board Minutes of June 2025 – Motion by Brad; seconded by Don; **CARRIED**

2.0 Regular Business & Items from last meeting:

2.1 Finance Update – No finance update provided (Treasurer not in attendance)

2.2 Ice Scheduling Update – Kelly

- Kelly confirmed signing of ice contracts for Mooretown and Walpole; MTMHA tournament dates are set, with MTLF likely to retain afternoon/evening Sunday ice access; Possible Sunday evening ice availability (Rink 2) with decision deferred to next meeting with Treasurer's input.

- Growing U9 registration numbers suggest two teams; tryouts will be held in addition to required skates. Registration will remain open through to tryouts, with tryout fee of \$100.

- Next Try-It Skate set for Aug. 16; Promotional signage to be added at Moore Sports Complex and Corunna firehall. Brad suggests providing Timbits, swag, and MTLF info for participants.

- U15 ice cancelled – Oct. 31

2.3 Development Update – Brad

In Dan's absence, Brad reported that Dan is continuing to explore development opportunities for the upcoming season.

2.4 Fundraising Initiatives/Volunteer Opportunities – Elaine/Lauren

Elaine following up with families on outstanding volunteer hours; provided update on BINGO volunteer opportunities and suggested recruiting new reps to maintain our partnership. Lauren provided updates on the Golf Tournament, Meat Raffles, Captain Kidd Days, Chuck-A-Puck events, and noted significant donations from the Optimist Club and Sting Assists.

2.5 Registration Update – Jacqui

Jacqui provided updates on team roster requests and registration numbers in each division for the upcoming season.

2.6 Equipment Update - Don

Don shared updates on jerseys and options for new socks. Motion by Mark to order and trial new sock option for one year; seconded by Brad; **CARRIED**. Don also reached out to local laundry service for end-of-season jersey cleaning.

2.7 Hockey Committee Update:

The committee will re-convene and schedule a meeting to discuss U9 tryouts and registration numbers.

3.0 Submitted Additions:

3.1 Revisit U15A Ice Time: Kelly notes the team's approval to purchase an additional 30 minutes of practice ice.

Other Business - Kelly provided updates from WOGHL AGM

Upcoming Meeting Dates: N/A

Meeting adjourned, 9 p.m.