



Mooretown Lady Flags Girls Hockey Association

Board meeting minutes from meeting held October 21, 2025

Board Attendees: Dan Guthrie Kelly Bunda Tara Jeffrey
Emilie Osborne Ryan Gerold Lauren Fitzgerald Jacqueline Matthews
Mark Perrin Jill Nesbit

Other MTLF members: Brendan Kennedy, Tina Armstrong

Regrets:

Brad Biggers Megan Vandevenne Don Armstrong

Agenda Item	Discussion	Action Items
1.0 Review of Minutes All	-Minutes from the September Board meeting were distributed by email. E.Osborne motioned for approval K.Bunda seconded, all in favor.	MOTION CARRIED

2.0 Regular Business & Items from Last Meeting	.	
2.1 Approval of new member	-Tina Armstrong present to be voted in as new board member. - Director of Fundraising - All in favour - 10 voted all in favour, 10 votes for	MOTION CARRIED
2.2 U9 Concerns	-board members were informed and listened to concerns regarding ice scheduling and communications with teams. - discussions were had regarding proper process when such concerns arise. - The Executive and Staff reviewed the existing Code of Conduct. - The Executive will continue to communicate effectively, with professionalism and respect for all members of our organization.	
2.3 Communications -Tara Jeffrey	-Discussions regarding an Image consent policy for your Lady Flag organization - protects us legally -given the go ahead to work on it	
2.4 Finance	-tax returns for 23/24 complete -no other new changes or updates from September	
2.5 Ice scheduling	-boys cancelled Rep Cup Nov 21-23 - ice times back -U9-U15 all scheduled for games	
2.6 Development	-Western Univeristy Game discussion Jan.23, 7:00. Discounted codes for tickets -Goalie clinic still going well - discussions had about separating ages on the ice - Thursday skates with Kassie and Ainsley	
2.7	-having a try it skate during the Day of games -cookie kit fundraiser -chuck a puck Dec.20 Flags game	

Fundraising 2.8 Sponsorship 2.9 Hockey Committee 3.1 New Business 3.2 On ice helpers	-give back to community "Fill the Net" -Dynamic Graphics to be there dec 20 -The Flags are continuing their sponsorship - Local 663 -no further discussions about u9&u13 players who were interested. -reminder to check over RAMP Gamesheet to make sure things are being imputed correctly - no surprise suspensions -Sweater proposal - Flag sweaters funds to new score clock rink 1 -approval to use Lady Flag logo on sweater - 11 votes yes, motion carried -discussions about having non Lady Flag players volunteers on ice during Lady Flag practices	MOTION CARRIED
Adjournment	-Meeting adjourned at 9:07 - motion to adjourn by Emilie, seconded by Jill. -Next meeting Tuesday, November 18, at 7:00pm at the Corunna Fire Hall	Motion carried