

Mooretown Lady Flags Girls Hockey Association

Board meeting minutes from meeting held September 16, 2025

Board Attendees:

Megan Vandevenne Dan Guthrie Kelly Bunda Tara Jeffrey

Emilie Osborne Ryan Gerold Lauren Fitzgerald Jacqueline Matthews

Mark Perrin Don Armstrong

Other MTLF members: Brendan Kennedy

Regrets:

Brad Biggers Jill Nisbet

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

2.0 Regular Business & Items from Last Meeting		
2.1 Finance Update - J. Nisbet	-Provincial bonds in for all teams - Jacqueline questions if fees include GST, was going to forward that to Jill.	
2.2 Ice scheduling update - K.Bunda	-WOGHL, Sept.30 schedule start, booked by the 3rd -U13 starts Oct.3 weekend -U11 starts Oct 11 weekend -U9 starts November -4 exhibition games to be covered - costs for refs -Mark mentioned coaches for U9 lots of assistant - 1 person to be head coach. U7 new coaches, will need everything.	
2.3 Development update- D.Guthrie	-good turnout on girls side 9/10 coaches - new ways to shoot puck-went well -check back mid season to see how things are being implemented in practices Kassie can use drills/lessons in her development ice timesMark motioned to make it mandatory for coaches to take, lots of good learning and resources to use -Goalie camp #'s - 16 goalies registered - DarkHorse,few volunteers needed for shootersKassie is rolling on Thursdays -Brendan said used to register for development to know number of participants Seconded by Tara and Dan -and then can open up to other teams to have enough girls -September Sunday ice filled - Dan looking for Oct iceShooting practices on Sunday (not have to pay anyone, Dan could run)	Motion Carried
2.4 Fundraising Initiatives/ Volunteer	-Summer Fundraising Efforts raised just over \$6200 -Bingo Volunteers are required: 2 from each team -Volunteer Cheques are due October 1stDay of Games: spaces are booked, dynamic graphix will be a part of the day to sell MTLF Merch, Flags Chuck a	

OpportunitiesL . Fitzgerald/	Puck booked that evening as well. Will be selling Christmas cookie kits as a fundraiser during the day. Planning still underway, more to report next month. -Looking to organize a Mooretown Hockey Food Drive during the Christmas Season -Working with Mooretown Boys on a couple of events they have suggested. -Flags Junior C board would like Mooretown Girls and Boys to skate the flags being the games this season. I will arrange this schedule with the boys side -Volunteer side - NEED BINGO REPS Tara to send to membership looking for volunteers.	
2.5 Registration	-U11 and up all teams approved U9 team 1 roster started, U9/U7 to follow	
2.6 Hockey Committee	-concern for U13 team 3 - discussed U11HL to AP for U13 HL - Dan motioned, not just 1 person to AP have a couple and take turns	
3.0 New business		
3.1 Photography	-Photography contract. Suzanna Kennedy has submitted -no one else has reached out to President, Brad has confirmed no other emailsboard voted 10 in favour for Suzanna to photograph present year 2025/2026 season -motion carried by Don, second by Mark	Motion Carried
3.2 Dressing room mom	-2 registered moms for each team to be in the changeroom before and after games and practices email Jacqueline namesthere is a \$20.00 fee for online training - board voted to have this fee covered - vote in favour 8 yes - 1 no.	Motion carried
Open Board positions	-another discussion about open board positions - Tara to post again the vacant positions.	
Adjournment	-Meeting adjourned at 8:32 - motion to adjourn by Don, seconded by MarkNext meeting Tuesday, October 21, at 7:00pm at the Corunna Fire Hall	Motion carried