

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
August 11, 2022 – 7:00 pm



Board Attendees:

Matt Carpenter	Denise Fehr	Jonathan Hagan	Brendan Kennedy
Becky McNaule	Amanda Ross	Jody White	Nicole Strong
Greg Vandenheuvel	Jeremy Buchner	Jessica Shaw	

Regrets:

Kirstin Salisbury

Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting <i>All</i>	-M. Carpenter motioned for approval of the minutes from June 21, 2022. J. Hagan seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update <i>A. Ross</i> 2.2 Hockey Committee Update 2.3 Hockey Program Update <i>J. Hagan/ B. Kennedy</i> 2.4 Equipment Update <i>M. Carpenter</i> 2.5 Ice Scheduling Update <i>J. White</i>	-No formal update provided. -No formal update provided. -B. Kennedy went to WOGHL meeting, they are looking for a U9 Convenor. - Half Ice games – schedule our own games currently. When it comes to full ice, they will separate us into divisions - U9 provincials will happen again this year. - U9 HL – year end tournament. Looking for a host for the tournament. - J. Hagan noted the Sarnia Association wants to look to build a league together for U7. Look to include Lambton Attack and other local Associations. - All game sheets will be electronic this year. - In case teams cannot get Ramp connected Matt still has paper game sheets available for emergency situations. - All-star game this year will continue but looking for a host center. - Closed U18 registration – did not have the interest. - D1 courses – waitlist. -All jerseys have been collected. Some sets will need the sponsorship banner changed out ahead of next season. -Working on Jersey Banners – previously they were \$9/jersey but this year \$16/jersey. Looking to see if Graphic will do them for free if we put their name on one set of jerseys. -Need to source out other options like Velcro. - Socks – saving \$5/pair with a sarnia distributor. 2 week lead time. - Tims jerseys order - Storage clean out next week at the arena. - Pucks – have been donated this year. Need to get a quote on game pucks -Ice Schedule Rough copy has been approved by hockey committee.	Jeremy – Mail cheque to WOGHL for registration fees for teams (verify amount/team) Amanda - look at Brad Jackson for an option for people needing D1. -M. Carpenter- get quote for game pucks Jody- Enter schedule into the system

<p>2.6 Update from Registrar <i>D. Fehr</i></p> <p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Sponsorship Update <i>G. Vandenheuvel</i></p> <p>2.9 Fundraising & Volunteer Update <i>B. McNaule</i></p>	<p>-D. Fehr is continuously working on refunding summer skates. - 116 registered - We have started charging late fees</p> <p>-J. Buchner updated the finances. - Noted that every time we refund people money it is costing the association money - Provincial Bonds need to be submitted</p> <p>-G. Vandenheuvel noted need two more team sponsors. -Banner for Rink 2 has been printed. - Banner for parades (8 x 10) has been ordered. - Noted that we need to update Electrozaad logo on website.</p> <p>-B. McNaule noted summer skate sandals fundraiser has started. - We will have pizza kits but will have two pick up dates this year. -Jan 6th – chuck a puck. -Bingo – need to make sure we stay within 20 people. - Meat Draws</p>	<p>Amanda to send an updated list to Denise for U15 rosters</p> <p>Denise to send out try out list to hockey committee</p> <p>Jeremy - send out provincial bond</p>
<p>3.0 New Business 3.1 Roundtable <i>All</i></p>	<p>-Need to ensure that everybody on the ice is rostered with the team.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 9:05 p.m. Next meeting: September 29, 2022</p>	