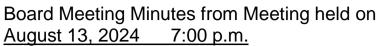
## **Mooretown Lady Flags Girls Hockey Association**





**Board Attendees:** 

Matt Carpenter Jill Nisbet Carly Shepley Lauren Fitzgerald Emilie Osborne

Brendan Kennedy Mark Perrin Elaine Kerwin Kirstin Salisbury

Regrets:

Dan Guthrie Jess Shaw Nicole Strong Greg Vandenheuvel

**Guests:** 

Jacqui Matthews

Agenda Item	Discussion	Action Items
1.0 Review of Minutes	-Minutes from the June 18 2024 Board meeting were distributed by email.  M. Carpenter motioned for approval, L. Fitzgerald seconded, all in favor.	MOTION CARRIED
2.0 Regular Business & Items from Last Meeting 2.1 Finance Update J. Nisbet	-J. Nisbet sent July financial reports by email (attached)First installment of ice for 2024-25 season has been paidBoard members noted emails are being sent weird – examples emails from Treasurer email sometimes come from E. Osborne or N. Strong – there may be an issue with the website.	-B. Kennedy to ask N. Strong to look into possible issue with website emails.
2.2 Ice Scheduling <i>C. Shepley</i>	-C. Shepley has started the process of inputting practice times into the team calendars on the websiteLady Flags still have ice at Walpole Mondays at 5:00 and Wednesdays at 5:30 if required. Possible look to rent this time slot out to another association rather than lose itNeed to determine time slots for Development (currently scheduled for Friday evenings and Sunday afternoons – 1 hour on Rink 2)D. Guthrie to lay out plan for Development including goalie clinics (last year goalie clinics were Thursdays 5:10-6:20 p.m.)C. Shepley has reached out to teams to determine dates for tournaments as this will open some additional time slots.	MOTION CARRIED
2.3 Summer Volunteer Opportunities & Fundraising L. Carpenter/ E. Kerwin	-L. Fitzgerald is working to put together a fundraising plan for the Association. Inquires have been made about individual team fundraisers and as per the Constitution and past practices, teams do not run their own fundraisers that could potentially conflict with Association-wide fundraising efforts. Board members discussed possibilities to allow teams to run their own fundraisers but it was decided that any changes to the practice will need to be discussed with membership at the AGM. It was advised to solicit feedback from MTMHA regarding team-specific fundraising and the overall impact as last season was the first year teams were permitted to run their own fundraisersL. Fitzgerald noted Lady Flags will be looking to run Chuck-a-Puck at a Mooretown Flags game rather than Sarnia Sting gameThere will not be revenue from Sting Assist this year but Lady Flags did complete a bar shift at Captain Kidd's Days so this revenue will offset the lack of Sting Assist fundsE. Kerwin shared via email update that all families completed hours for the 2023-24 season and no volunteer cheques were cashed.	

3.0 Submitted Additions 3.1 Team Plans – levels, leagues B. Kennedy  3.2 U13 Team 2 Fundraising Request B. Kennedy  3.3 WOGHL Update B. Kennedy	-All ITR's have been submitted. U18, U15 and U13 have indicated BB for nowShould teams stay BB or under, all teams will play WOGHL provided there are enough teams in each division to run.  -U13 Team 2 requested to run a team-specific fundraiser to sell bags of Kernel's popcorn to help offset team fees. Significant discussion ensued and board members agreed this item should be carried forward to the next meeting. L. Fitzgerald will present season fundraising plan at the September meeting and board can discuss options for teams fundraising up to a certain amount, or splitting proceeds from fundraisers Association-wideRafflebox 50/50 fundraiser was suggested. L. Fitzgerald will look into this further. A lottery license would need to be obtained.	NOMINATION
3.4 Corunna Firehall <i>M. Perrin</i>	<ul> <li>-B. Kennedy nominated Jacqui Matthews as the role of Registrar, all in favor.</li> <li>-Marilyn Maoirat has been assisting with rosters while the Registrar role has been vacant and will assist with the transition. Board members agreed to pick up \$100 gift card for Marilyn to thank her for stepping into this role.</li> <li>-M. Perrin noted Lady Flags board can start using the Corunna Firehall for meetings rather than pay MSC for use of the board room. This equates to an association sponsorship and the logo will be displayed on the Lady Flags website.</li> <li>-Board will meet the 3<sup>rd</sup> Tuesday of the month throughout the season.</li> </ul>	ACCEPTED
Adjournment	- Meeting was adjourned at 8:15 p.mNext meeting – Tuesday, September 17 - 7:00 p.m. @ Corunna Firehall	

Charity Bank Account		
As of June 27th, 2024		17,630.66
Monthy Fee	\$3.75	
CHQ 34- St. Clair Township- Summer skates	\$912.01	
Dividend Payment		1,489.54
As of July 26th, 2024		\$ 18,204.44
Outstanding Change		
Outstanding Cheques		
General Bank Account		
As of June 27th, 2024		\$91,215.94
Debits		
Banking Fees	\$ 18.50	
Zomaron - Paystone	\$ 16.95	
CHQ 348- Kirsten Salisbury- Reimbursement for farewell gift	\$20.00	
Etransfer- St. Thomas Panthers- U13BB	\$1,300.00	
CHQ 354-Boardroom rental (May 15th)	\$ 33.60	
CHQ 356- Boardroom rental (June&August)	\$67.20	
CHQ 361- Bluewater Foodland- Meat raffle	99.28	
CHQ 363- Ryan Stokes- U11B Tournament fee balance	385.00	
CHQ 364- MTLF U18B- Benevity money for D. Clarke	250.00	
CHQ 365- Brendan Kennedy- Reimbursment for U11B Champ Swag	1,170.00	
GBL MERCH FEES	1,175.59	
ODE PIEROTTI EES	1,175.59	
		\$ 4,536.12
Donations/Fundraising/Sponsorships		4,000.12
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Income/Repayments			
Registration	\$ 14	\$ 14,300.00	
			\$14.200.00
As of July 26th, 2024		\$	\$14,300.00 100,979.82
Outstanding Cheques			
	Total	\$0.00	

Team Balances (24-25 season)	Paid	Paid So Far	
U18B	\$1,500.00	0.00	
U18?	\$0.00	0.00	
U15BB	\$2,874.09	0.00	
U13BB	\$2,800.00	0.00	
U13C	\$2,825.00	0.00	
U13-HL	\$0.00	0.00	
U11B	\$3,385.00	0.00	
U11?	\$0.00	0.00	
U9?	\$0.00	0.00	
U9?	\$0.00	0.00	
U7	\$0.00	0.00	
	\$13,384.09		