

<p>3.0 Submitted Additions</p> <p>3.1 Team Plans – levels, leagues <i>B. Kennedy</i></p> <p>3.2 U13 Team 2 Fundraising Request <i>B. Kennedy</i></p> <p>3.3 WOGHL Update <i>B. Kennedy</i></p> <p>3.4 Corunna Firehall <i>M. Perrin</i></p>	<p>-All ITR's have been submitted. U18, U15 and U13 have indicated BB for now. -Should teams stay BB or under, all teams will play WOGHL provided there are enough teams in each division to run.</p> <p>-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-wide. -Rafflebox 50/50 fundraiser was suggested. L. Fitzgerald will look into this further. A lottery license would need to be obtained.</p> <p>-B. Kennedy nominated Jacqui Matthews as the role of Registrar, all in favor. -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.</p> <p>-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. -Board will meet the 3rd Tuesday of the month throughout the season.</p>	<p>NOMINATION ACCEPTED</p>
<p>Adjournment</p>	<p>- Meeting was adjourned at 8:15 p.m. -Next meeting – Tuesday, September 17 - 7:00 p.m. @ Corunna Firehall</p>	

<u>Charity Bank Account</u>		
As of June 27th, 2024		17,630.66
Monthly 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
<u>Outstanding Cheques</u>		
<u>General Bank Account</u>		
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	
		\$ 4,536.12
Donations/Fundraising/Sponsorships	\$ -	
		\$ -

