

**Mooretown Lady Flags Girls Hockey Association**  
 Board Meeting Minutes from Meeting held on  
Thursday, June 25, 2019 - 7:00 pm  
 Moore Sports Complex



**Members:**

Kaylen Burgess	Kara Dewhirst	Erin Hogan	Bryan Jeffrey
Andrea Lane	Marilyn Maoirat	Missi Routley	Kirstin Salisbury
Kevin Slater	Steve Vandenheuvel		

**Regrets:**

Erin Nisbet	Jason Nisbet
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Agenda Item	Discussion	Action Items				
<b>1.0 Review &amp; Approval of Previous Minutes</b>	-Members reviewed the minutes from the Board Meeting on June 25, 2019. K. Burgess motioned to accept the minutes as distributed, B. Jeffrey seconded, all in favour.	<b>MOTION CARRIED</b>				
<b>2.0 Monthly Updates</b> 2.1 Organization Update <i>K. Slater</i>  2.2 Finance Update <i>A. Lane</i>  2.3 Registration Update <i>E. Hogan</i>  2.4 Sponsorship Update <i>M. Maoirat</i>	<p>-K. Slater welcomed D. Fehr as the Director of Volunteers.</p> <p>-A. Lane noted that \$9,875 has been requested for tournament loans          -Lady Flags has updated the executive email package for more storage to ensure that all messages are delivered. Some users had a period of time where messages were not delivered due to mailbox being full.          -Captain Kidd Can Collection raised \$1,151 for the organization.          -A. Lane noted some upcoming expenses:</p> <ul style="list-style-type: none"> <li>• 1 refund for hockey school will be issued as player was ineligible to participate.</li> <li>• trainer course reimbursements</li> <li>• \$4,300 for socks (price was included in players' registration)</li> <li>• OWHA fees</li> </ul> <p>-E. Hogan has submitted ITRs for 5 teams (2 Novice, 2 Atom, 1 Peewee) &amp; should be returned within 5-7 days.          -All team staff is completing a spreadsheet with required player &amp; coach information to ensure accuracy in rostering.          -Initiation/ Instructional registration will remain open into October to encourage new players to sign up.          -C1 Coaching Clinic will be held in late September. 1 bench staff must have C1 to start any exhibition games.</p> <p>-M. Maoirat is still working to secure a jersey sponsor for Atom 2 team (\$700 for 1 year, \$1,100 for 2 years).          -M. Maoirat gave update on rink boards/ wall signs:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Corunna Fitness Centre</td> <td>Rink Board</td> </tr> <tr> <td>Bluewater Power</td> <td>Wall Sign</td> </tr> </table>	Corunna Fitness Centre	Rink Board	Bluewater Power	Wall Sign	<p>-K. Burgess to add a link/ button on MTMHA website</p>
Corunna Fitness Centre	Rink Board					
Bluewater Power	Wall Sign					

<p>2.5 Intro - Novice Program Update <i>B. Jeffrey</i></p>	<table border="1"> <tr> <td>Lambton Ford</td> <td>2 Wall Signs</td> </tr> <tr> <td>Rob's No Frills</td> <td>Rink Board</td> </tr> <tr> <td>Lambton College</td> <td>2 Wall Signs</td> </tr> <tr> <td>St. Clair Family Dental</td> <td>Wall Sign</td> </tr> <tr> <td>CIMS</td> <td>Rink Board</td> </tr> <tr> <td>Moore Agricultural Society</td> <td>Rink Board</td> </tr> <tr> <td>Moore Optimists</td> <td>Rink Board</td> </tr> <tr> <td>Big Brothers Big Sisters</td> <td>2 Wall Signs</td> </tr> <tr> <td>Nicole Smith (Realtor)</td> <td>2 Wall Signs</td> </tr> <tr> <td>TGH Safety Consulting Inc.</td> <td>2 Wall Signs</td> </tr> </table> <p>-Duncan from Blue Monster Creative will be installing the rink boards &amp; wall signs. He is insured &amp; will match the price from last year.  -Lady Flags received a cheque for \$5,000 from Friends of Minor Hockey.  -K. Slater suggested reaching out to the Shoe Cobbler in Sarnia (beside Soups Up) as a possible sponsor. They repair a lot of hockey equipment and might be interested.</p> <p>-B. Jeffrey noted the plan is for Novice teams to play out of the Lambton/ Chatham Local League. If this decision changes, they will have until the scheduling meeting in September to loop back into WOGHL.  -OWHA has approved the local league &amp; has requested to be kept in the loop.  -Jess Worton from Sarnia will run the local league. Scheduling meeting will most likely be early October.</p>	Lambton Ford	2 Wall Signs	Rob's No Frills	Rink Board	Lambton College	2 Wall Signs	St. Clair Family Dental	Wall Sign	CIMS	Rink Board	Moore Agricultural Society	Rink Board	Moore Optimists	Rink Board	Big Brothers Big Sisters	2 Wall Signs	Nicole Smith (Realtor)	2 Wall Signs	TGH Safety Consulting Inc.	2 Wall Signs	<p>to direct users to Lady Flags website.</p>
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<p>2.6 Atom - Midget Program Update <i>K. Slater on behalf of J. Nisbet</i></p>	<p>-J. Nisbet and K. Slater to meet with Corey Ireland, coach of Atom 2 team to further discuss goalie options for the team. So far, no one has come forward about wanting to play the position. S. Vandeneuvel noted that pads and chest protector have been purchased for a goalie for this team.  -Hockey school, run by Scott Jones of TPH, has held 3 out of the total 4 sessions. Feedback has been mixed with some members appreciating the focus on "correct skills" while others have found it boring &amp; the players don't seem overly engaged. There have been approx. 12-13 players registered for each session - Lady Flags may run a deficit on the program this year.  -There were issues with the email inbox for the Treasurer account, so it is not clear on which families have paid because the emails were not received for a certain period of time. Board members discussed the option of PayPal or online registration system that tracks all of that on behalf of the organization. The downside is that a percentage of fees collected is kept to pay for the system.</p>	<p>-May need to look at alternate provider for hockey school next year.  -Suggestion: coaches participate on the ice in the Novice/ Atom 2 age group to ensure players are focused.</p>																				
<p>2.7 Fundraising &amp; Volunteer Update <i>D. Fehr</i></p>	<p>-D. Fehr noted the Captain Kidd beer can collection was successful &amp; would encourage Lady Flags to take on that opportunity again if given the chance.  -D. Fehr estimated that approx. 30 families will need to complete volunteer hours.  -Bingo Training session is being held on Sept. 9 - looking to recruit more Bingo volunteers to work them into the rotation.  -Fundraiser BBQ being held on Sept. 7 at Men's 2-pitch Tournament.</p>																					

<p>2.8 Equipment Update <i>S. Vandenheuvel</i></p> <p>2.9 Ice Scheduling Update <i>K. Dewhirst</i></p> <p>2.10 Risk Management Update <i>M. Routley</i></p>	<p>-Lady Flags Soup's Loop Week - February 3 - 8, 2020. -E. Nisbet has secured some prizes for Chuck-a-Puck. -Board members discussed Face Off for Mental Health rep - this rep would earn their 6 hours through championing this program.</p> <p>-Socks for all teams have been purchased. -Jersey sponsors are being added to 3 sets of team jerseys - still working on jersey sponsor for Atom 2 team. -S. Vandenheuvel has secured a locker at MSC for pucks &amp; equipment. -Lady Flags have acquired some goalie gear and will work on adding more. -May need to purchase additional trainer bags for upcoming season.</p> <p>-K. Dewhirst met with Jim from MTMHA &amp; feels that the process will be more smooth for this coming year. There will be 1 change so far - Saturdays will move up ½ hour for most teams. That has yet to be communicated out to affected teams. -If required, Sarnia refs will come to Walpole.</p> <p>-M. Routley will be holding Team Staff meeting in early September. <b>FYI for next season:</b> This meeting should be held as soon as team staff is determined to assist managers who do a lot of pre-work through the summer (i.e. hotel &amp; tournament bookings). -October 4-6 is World Girls Ice Hockey Weekend - an event to recruit, retain &amp; engage female players. <a href="#">OWHA site: World Girls Ice Hockey Day</a></p>	<p>-K. Burgess to write up a role description for the Face Off for Mental Health Rep.</p> <p>-S. Vandenheuvel to work on getting a locker &amp; extra pions to store at Walpole Arena.</p>
<p><b>3.0 New Business</b></p> <p>3.1 Hockey Fights Cancer <i>M. Routley</i></p> <p>3.2 Additional Qualification for Manager Role <i>K. Slater</i></p> <p>3.3 Head Trainer Role <i>M. Maoirat</i></p>	<p>-M. Maoirat noted MTMHA is planning to run this similar to Face Off for Mental Health with purple tape &amp; helmet stickers. MTMHA will find a weekend in October &amp; donate the gate fees from that weekend. Lady Flags can determine how best to show their support (i.e. donation table) - will participate in awareness campaign with tape &amp; helmet stickers.</p> <p>-K. Slater suggested team managers obtain trainer certification as a backup. -The position would need to be rostered on the official roster so that they would be allowed on the bench (when the team trainer is unavailable). -Cost is \$96.05 to do the trainer's course. -Trainers are not supposed to be on a door on the bench; they are not to coach. Trainers should be watching for injuries.</p> <p>-MTMHA has added a Head Trainer role &amp; has invited Lady Flags to make use of this resource. The Head Trainer will host meetings &amp; sessions to benefit the team trainers.</p>	
<p><b>Adjournment &amp; Next Meeting Date</b></p>	<p>Meeting was adjourned at 8:50 p.m. Next meeting: <b>TBD</b></p>	

ASSOCIATION	COST PER HOUR ICE TAXES IN	
DUNDALK	\$ 124.83	
COLLINGWOOD	\$ 118.63	
HANOVER	\$ 118.00	
FLESHERTON	\$ 105.00	
STURGEON LAKE	\$ 142.01	
GRAND VALLEY	\$ 142.00	
CHATSWORTH	\$ 122.00	AVERAGE OF 103/139
WINGHAM	\$ 131.97	
OSPREY	\$ 105.00	
MILLBROOK	\$ 123.09	AVERAGE OF 110/111.40
MINTO	\$ 105.00	
LISTOWELL	\$ 138.42	AVERAGE OF 131.08/143.77
ARTHUR	\$ 122.04	
NEWCASTLE	\$ 192.30	
SOUTH BRUCE	\$ 122.04	
BCH	\$ 126.64	AVERAGE OF 128/118/124.38/134.64/128
WALLACE	\$ 131.08	
WINGHAM	\$ 115.00	
BLYTH	\$ 136.38	AVERAGE OF 140.80/131.97
COLDWATER	\$ 119.66	
LINDSAY	\$ 164.98	
HONEYWOOD	\$ 144.90	
CENTRAL PERTH	\$ 143.17	AVERAGE OF 149.16/137.18
ENNISMORE	\$ 153.92	
GEORGIAN SHORES	\$ 84.32	AVERAGE OF 83.90/84.73
WEST GREY	\$ 109.61	
WASAGA	\$ 127.88	
HOWICK	\$ 115.00	
PRINCE EDWARD COUNTY	\$ 153.00	
STIRLING	\$ 107.00	
ILDERTON	\$ 167.24	
PORT DOVER	\$ 126.57	
SOUTHWEST	\$ 163.00	AVERAGE OF 153/173
DOURO	\$ 131.64	AVERAGE OF 122.04/141.23
SOUTH KENT	\$ 181.24	
WALLACBURG	\$ 181.24	
DORCHESTER	\$ 183.16	
BANCROFT	\$ 153.00	
AYR	\$ 188.02	
PORT DOVER	\$ 126.57	
LUCAN	\$ 167.00	
SOUTH HURON	\$ 153.99	
TWIN CENTRE	\$ 129.36	
LAMBETH	\$ 198.31	
LAMBTON SHORES	\$ 138.09	
PETROLIA	\$ 133.00	
NORTH MIDDLESEX	\$ 150.00	
FRONTENAC	\$ 167.24	
MOORETOWN	\$ 130.00	\$130 prime/573 non prime
SARNIA	\$ 201.57	
MARIPOSA	\$ 143.32	
DRAYTON	\$ 113.00	
TILLSONBURG	\$ 138.77	
ST GEORGE	\$ 159.64	
PORT STANLEY	\$ 159.62	
ARRAN ELDERSLIE	\$ 110.00	
SIMCOE	\$ 126.57	
INGERSOIL	\$ 142.00	
LAKEFIELD	\$ 173.93	
TAVISTOCK	\$ 142.00	
PHMA	\$ 163.01	
CALEDONIA	\$ 124.30	
WATERFORD	\$ 126.57	
PORT ELGIN	\$ 118.54	
KAWARTHA	\$ 126.83	
KINCARDINE	\$ 107.52	AVERAGE OF 111.50/103.54
TOTAL AVERAGED COST	\$ 139.44	

