

Mooretown Lady Flags Girls Hockey Association
Annual General Meeting Minutes from Meeting
February 25, 2021 – 7:00 pm



Board Attendees:

Kaylen Burgess	Matt Carpenter	Kara Dewhirst	Denise Fehr
Katie Gaulton	Bryan Jeffrey	Andrea Lane	Marilyn Maoirat
Becky McNaule	Amanda Ross	Kirstin Salisbury	Kevin Slater
Steve Vandenheuvel			

Membership Attendees:

Tara Jeffrey	Johnny Gaulton	Jess Shaw	Dave Routley
Cindy Buchner	Greg Dwehirst	Jon Maoirat	Jenn Derrick
Jeremy Buchner	Kevin Luckhurst	Steve Lane	Julie Ireland
Andre Proulx	Maddy Gagne	Stacey Luckhurst	Dawn Schieman
Mike Nisbet			

Agenda Item	Discussion	Action Items
1.0 Monthly Updates		
1.1 Organization Update <i>K. Slater</i>	<ul style="list-style-type: none"> -K. Slater noted the season has been difficult in dealing with the COVID restrictions, but thanked the coaches, team staff, Board and Hockey Committee for all of the extra time put in this year to allow the players on the ice. -K. Slater will be moving to the role of Past President -Coaching applications will open in early April, with the goal to select coaches for the first teams in June. -The Lady Flags Association will be looking to start the 2021-2022 season after Labour Day. 	
1.2 Novice & Intro to Hockey Program Update <i>B. Jeffrey</i>	<ul style="list-style-type: none"> - B. Jeffrey noted there were 5 players registered for Fundamentals, 10 registered in U7 and 27 players in U9. -Thank you to the coaches of these divisions for adapting to the season this year and putting in the extra effort to ensure these players were able to participate. 	
1.3 Atom to Peewee Program Update <i>S. Vandenheuvel</i>	<ul style="list-style-type: none"> -S. Vandenheuvel noted there were 2 U11 squads and 1 U13 squad (which consisted of 18 players). -Thank you to the coaches and the COVID screeners for adapting to the season and dedicating so much time to the practices. 	
1.4 Equipment Update <i>M. Carpenter</i>	<ul style="list-style-type: none"> -M. Carpenter noted 2 new sets of jerseys were purchased for the U11 & U13 divisions. -Lady Flags have acquired more goalie gear and will be conducting and inventory during the off season. -Jersey collection process will be communicated. -For 2021-22 season, the Association will look into buying more training equipment to use during practices. -M. Carpenter will look into conducting a helmet audit next season to ensure safety for all players. 	
2.5 Ice Scheduling Update <i>K. Dewhirst</i>	<ul style="list-style-type: none"> -K. Dewhirst noted that both the MSC staff and Walpole staff were happy with how Lady Flags handled the additional COVID protocols this season. 	
2.6 Update from Registrar <i>K. Gaulton</i>	<ul style="list-style-type: none"> -K. Gaulton noted the Association rostered 87 players for the 2020-21 season over 6 teams. -This was the first season registering and rostering within the new Ramp system. There were some complications, mainly due to changes within OWHA. The Association is prepared to roster players and team staff for next season using Ramp. 	

<p>2.7 COVID Protocol Update A. Ross</p> <p>2.8 Finance Update A. Lane</p> <p>2.9 Sponsorship Update M. Maoirat</p> <p>2.10 Fundraising & Volunteer Update B. McNaule/ D. Fehr</p>	<p>-A. Ross thanked all players, parents and coaches for adhering to the protocols to ensure the season was safe for everyone on the ice and in the arena. -A. Ross thanked the team managers for submitting attendances on a monthly basis.</p> <p>-A. Lane shared the 2020-21 Balance Sheet (see attached). -All refunds will be paid by e transfer and will be issued for any weeks that players were not on the ice. Some families have opted to not return at all and those refunds will be issued sooner (after jerseys are returned). -No funds will be carried forward to next season as a credit because of the Ramp system.</p> <p>-M. Maoirat noted each team had a sponsor for the 2020-21 season:</p> <ul style="list-style-type: none"> • U7 – Tim Horton’s • U9 – Cal Sar • U11 – Corunna Legion/ Bluewater Power • U13 – Carpenter’s Union <p>-Corunna Fire Department also offered to sponsor and this will carry forward to next season should there be an additional U13 team. -No sponsorship money was collected for arena advertising this year -No donations from Friends of Minor Hockey (which comes from the Sarnia Sting 50/50 draws).</p> <p>-B. McNaule noted that the Association was unable to hold big events this year (i.e. Sarnia Sting Chuck-a-Puck) but still had a successful season raising \$10,814. The sale of Giresi’s Pizza kits was very successful, raising over \$4,000 from that event. A donation from the Captain Kidd Bottle Drive was \$3,000. The sale of Lady Flags swag at Christmas time and the Smell the Soap also provided funds. -B. McNaule thanked the Parent Reps for their assistance with these events. -D. Fehr noted that almost all families completed their volunteer hours and for those who did not, cheques will not be cashed. Should there be fundraising opportunities in the summer, the Association will reach out to families who did not complete their hours in the 2020-21 season to help out and complete their volunteer hours at that time.</p>	
<p>2.0 New Business</p> <p>2.1 Changes to Constitution K. Salisbury</p> <p>2.2 Board Vacancies K. Salisbury</p> <p>2.3 Update on Remainder of the Season</p>	<p>-There has been 1 addition to the Constitution, which is the role of the Past President. The duties of the Past President will include:</p> <ul style="list-style-type: none"> • The Past President shall Chair the Nominations and AGM Committees. • The Past President shall be available to assist any Board member requiring assistance in the completion of the Board member’s responsibilities; and Mooretown Lady Flags Girls Hockey Association. • The Past President shall carry out other duties as assigned by the President or the Board. <p>-The Membership accepted the addition of this role to the Constitution.</p> <p>-All vacancies were communicated to membership through email, website and social media posts. -Menti.com was used to keep voting anonymous. -A. Ross accepted the nomination for the role of President. Membership voted in this role using menti.com and the vote was carried. -Other vacant roles were communicated not no nominations were brought forward:</p> <ul style="list-style-type: none"> • Treasurer • Director of Risk Management • Director of Sponsorship • Director of Volunteers <p>-Role will remain open and anyone that has any interest in these roles or questions about joining the Board can reach out to any of the Board members.</p> <p>-K. Slater noted MSC did not receive the grant for the rebuild of a new facility and will be working on repairs over the next 2 years. -Lady Flags have received response from the membership that most</p>	

K. Slater	<p>players want to Return to Play and will be looking to resume the season early March. MTMHA and Jr. C Flags will also be returning.</p> <p>-Return to Play will mean squads of 10 skaters maximum and will mean there are no scrimmages or games while Sarnia Lambton is required to follow the Province's Red – Control Framework.</p> <p>-Dressing rooms will not be provided and players will be required to come dressed. Skates can be put on and tied inside of the arena.</p> <p>-1 parent per child can attend practice and no spectators.</p> <p>-Players and coaches will be asked to leave immediately out the back door and next group will not be allowed in the facility until the other group clears out.</p> <p>-Coaches will be required to track attendance and wipe down any surface that is used.</p> <p>-Any parents with questions can reach out to K. Slater, B. Jeffrey or S. Vandenneuvel for clarification.</p> <p>-A. Lane noted St. Clair Council has recommended an increase in the cost of ice rental for next season. This increase will work out to an increase in registration fees of approx. \$80/ player. Participation in fundraising initiatives is so important in order to keep the registration fees as low as possible. Lady Flags and MTMHA will be submitting a letter to the Township Council seeking clarification on this increase.</p> <p>-The Board and membership thanked K. Slater for his dedication to the Association in his term as President.</p>	
Adjournment & Next Meeting Date	A. Lane motioned for adjournment; B. Jeffrey seconded. Meeting was adjourned at 7:45 p.m. Next meeting: TBA	

See below for unaudited Balance Sheet

Mooretown Lady Flags Girls Hockey Association Inc.			
For the Period Ending Feb 25, 2021, Projected Costs Until the end of the Fiscal Year - Unaudited Balance Sheet			
	2020 / 2021	2019/ 2020	Change in \$
Income			
Registration	\$ 65,125.00	\$ 51,485.00	\$ 13,640.00
Hockey School	\$0	\$ 1,915.92	-\$ 1,915.92
Try Outs & Try It Skates	\$0	\$ 3,370.00	-\$ 3,370.00
Donations	\$ 3,000.00	\$ 11,000.00	-\$ 8,000.00
Fundraising & Raffle	\$ 7,814.26	\$ 6,254.40	\$ 1,559.86
cGaming (Bingo)	\$ 9,177.71	\$ 16,610.00	-\$ 7,432.29
Sponsorship & Rink Board Revenue	\$ 3,800.00	\$ 1,961.62	\$ 1,838.38
Total Income	\$ 88,916.97	\$ 92,596.94	\$ (3,679.97)
Expenses			
Refunds *Estimated	\$ 26,434.54	\$ -	\$ 26,434.54
Ice Time *Estimated until end of season	\$ 36,912.50	\$ 47,204.25	-\$ 10,291.75
Refs	\$ -	\$ 5,626.25	-\$ 5,626.25
Fundraising Costs	\$ 2,765.96	\$ 2,188.99	\$ 576.97
Socks & Jerseys	\$ 14,137.73	\$ 4,897.00	\$ 9,240.73
OWHA & League Fees * Estimated	\$ 6,500.00	\$ 6,429.50	\$ 70.50
Operational, Website & Supplies (Cones, Pucks)	\$ 1,987.24	\$ 4,422.96	-\$ 2,435.72
Goalie Supplies and Program/Clinic Reimbursement	\$ 400.00	\$ 1,055.00	-\$ 655.00
Coach Clinics, Respect in Sport, Trainer's Course	\$ 96.05	\$ 2,103.79	-\$ 2,007.74
Hockey School	\$ -	\$ 1,980.00	-\$ 1,980.00
Total Expenses	\$ 89,234.02	\$ 80,107.74	\$ 9,126.28
Year End Projected Balance	-\$ 317.05	\$ 12,489.20	

