

# Mooretown Lady Flags Girls Hockey Association

## Board Meeting Minutes from Meeting held on February 27, 2024 – 7:00 pm



**Board Attendees:**

Matt Carpenter  
Becky McNaule  
Carly Shepley

Denise Fehr  
Jill Nisbet  
Greg Vandenheuvel

Brendan Kennedy  
Mark Perrin

Elaine Kerwin  
Kirstin Salisbury

**Regrets:**

Nicole Strong

Jessica Shaw

Steve Vandenheuvel

Agenda Item	Discussion	Action Items
<b>1.0 Review of Minutes</b> <i>All</i>	-Minutes from the January 30, 2024, Board meeting were distributed by email. G. Vandenheuvel motioned for approval, M. Carpenter seconded, all on favor.	<b>MOTION CARRIED</b>
<b>2.0 Regular Business &amp; Items from Last Meeting</b> 2.1 Finance Update & Transition <i>J. Nisbet</i>  2.2 Ice Scheduling <i>C. Shepley</i>  2.3 Sr. Program Update <i>B. Kennedy</i>  2.4 Jr. Program Update <i>M. Perrin</i>  2.5 Fundraising & Volunteer Opportunities <i>E. Kerwin/ B. McNaule</i>	-J. Nisbet noted the 2023-24 season budget for funds raised through Bingos has been submitted for approval. -Lady Flags have a credit with Dynamic Graffix in Corunna.  -C. Shepley noted all playoff and playdown games have been entered in the website. -Spring tryout schedule is set – B. Kennedy has not heard back from OWHA regarding 4 U11 pre-season skates. -The Association needs to determine needs for summer ice – suggestion to send an email to membership to gauge interest. In the past, these sessions have not been well-attended. -Two teams have already secured their spot for Provincials – will ensure there is enough ice for teams going to Provincials to practice 2x/ week. -An email was sent to Team Managers to ensure game referees receive the referee code for RAMP.  -B. Kennedy noted the U18 & U15 C teams have qualified for Provincials. U11 B and U13 B teams won the Walter Gretzky Tournament. U11 HL attended the Walter Gretzky Tournament and played well. -B. Kennedy noted that most teams are working through their playoff/ playdown schedule.  -U7 team attended jamboree in Alvinston which was a really positive experience for players and coaches. -U7 team will participate in another jamboree in Sarnia on March 23. -Most U5's have started practicing 2x/ week with U7 group. -There has been a complaint from U9 coaching staff regarding a parent issue. M. Perrin shared the communication that has been received and will sit with the coaching staff and the parent to facilitate a meeting. Board members advised to continue to support coaching staff.  -E. Kerwin noted there are about 5 families left to complete their required 8 hours of volunteering. -B. McNaule noted that Meat Raffles on Wednesdays at Two Water Brewing continue to be hit & miss for participation and recommended stronger advertisement. Suggested to advertise on posters around the arena.	<b>-D. Fehr to get J. Nisbet access in RAMP.</b>

<p><b>3.0 Submitted Additions</b></p> <p>3.1 Coach Applications for 2024-25 <i>B. Kennedy</i></p> <p>3.2 Board Work Plan <i>B. Kennedy</i></p> <p>3.3 Roundtable <i>All</i></p>	<p>-B. Kennedy noted only 3 applications have been received so far. Suggested pushing the deadline back. M. Carpenter strongly disagreed with pushing the deadline. Board members agreed to post a reminder about coach application deadlines and send an Intent to Register email to all current players.</p> <p>-N. Strong prepared a draft Board Work Plan to aid with season planning and Board Member turnover. Board Members agreed to adopt this and add to it throughout the year.</p> <p>-Suggestion to change “Coach Evaluations” to Mid-Season Evaluation and give families opportunities to provide feedback on coaches/ Board/ season rather than just coaches.</p> <p>-Board Members who have suggestions on changes to Constitution, send to K. Salisbury before March 15. March meeting will focus on updates to the Constitution and AGM preparation.</p> <p>-AGM is scheduled for Tuesday, April 2 at 7:30 p.m.</p> <p>-M. Perrin shared a situation about a referee getting hurt during a recent U9 game. Board members discussed the situation and the coaches and trainers on the ice handled the situation appropriately. Bluewater Referee Association acknowledged Lady Flags handled the situation appropriately.</p> <p>-Vacant Board Positions will be posted March 4 online. Board Members are to email B. Kennedy should they choose to resign.</p>	
<p><b>Adjournment</b></p>	<p>-Meeting was adjourned at 8:00 p.m.</p> <p>-Next meeting is scheduled for March 26 at 7:00 p.m. at MSC</p>	