

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
January 20, 2022 – 6:30 pm



Board Attendees:

Jeremy Buchner	Kaylen Burgess	Matt Carpenter	Kara Dewhirst
Bryan Jeffrey	Marilyn Maoirat	Becky McNaule	Amanda Ross
Kirstin Salisbury	Kevin Slater	Steve Vandenheuvel	

Regrets:

Andrea Lane	Nicki Morningstar
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Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting <i>All</i>	-K. Burgess motioned for approval of the minutes from the Board Meeting, held on December 16, 2021; B. Jeffrey seconded; all in favor.	MOTION CARRIED
2.0 Monthly Updates		
2.1 Organization Update <i>A. Ross</i>	-A. Ross noted OWHA has confirmed hockey will resume as of January 31. More updates will be provided regarding make up games, extending the season, etc. -Julie Dolbear – contact at MSC regarding ice rentals – is retiring. A. Ross is working to set up monthly billing with MSC going forward. -A. Ross is reviewing changes to Rowan's Law and will update Lady Flags policy as required. -MSC has indicated Lady Flags will be able to rent additional ice times in Mooretown next season and going forward with both pads open. MSC is looking to revamp their ice rental policy and Lady Flags should be identified as a main user group.	
2.2 Hockey Committee Update <i>Hockey Committee</i>	-Looking to start up Goalie Development clinics & will combine the ice times with Try It Skates.	
2.3 Hockey Program Update <i>B. Jeffrey / S. Vandenheuvel</i>	-No update provided.	
2.4 Equipment Update <i>M. Carpenter</i>	-Awaiting on an outstanding invoice from Planet Stitch for socks. -M. Carpenter noted Lady Flags will need to look at orders for 2022-23 season earlier. -There are 2 sets of jerseys for Bantam level if there are 2 Bantam teams next year. -Suggestion for next year: look at replacing some individual jerseys rather than replacing an entire set.	
2.5 Ice Scheduling Update <i>K. Dewhirst</i>	-K. Dewhirst noted that some coaches are already rescheduling games that were missed during the latest shutdown. -Ice times in Walpole have been penciled in for next season. -K. Dewhirst noted the Ice/ Ref Scheduling position will be vacant as she will be leaving the position after this term.	
2.6 Update from Registrar <i>M Maoirat</i>	-M .Maoirat noted that all registration fees are paid up for the 2021-22 season.	
2.7 Finance Update <i>J. Buchner</i>	-J. Buchner noted that there are still some teams owing for tournaments. -Refunds for the closure period will be re-evaluated at the end of the season and Lady Flags will issue all refunds at once.	

<p>2.8 Sponsorship Update <i>M. Maoirat</i></p> <p>2.9 Fundraising & Volunteer Update <i>B. McNaule</i></p>	<p>-Lost Bingo revenue in November as we were unable to provide a second Bingo volunteer.</p> <p>-Board members will look to recruit and fill this position for 2022-23 season.</p> <p>-B. McNaule is working with Imperial City Brewing to run a fundraiser in February/ March.</p> <p>-B. McNaule has a meeting scheduled with a representative from Wallaceburg Minor Hockey to discuss the ins and outs of their online 50/50 through Raffle Box.</p> <p>-N. Morningstar and B. McNaule are working with Parent Reps and updating the spreadsheet to determine which families still need to complete hours.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>A. Ross motioned for adjournment; B. Jeffrey seconded. Meeting was adjourned at 7:15 p.m. Next meeting: TBD</p>	