

Mooretown Lady Flags Girls Hockey Association
 Board Meeting Minutes from Meeting held on
Tuesday, January 28, 2020 - 6:30 pm
 Moore Sports Complex



Members:

Kara Dewhirst	Denise Fehr	Erin Hogan	Bryan Jeffrey
Andrea Lane	Marilyn Maoirat	Erin Nisbet	Jason Nisbet
Missi Routley	Kirstin Salisbury	Kevin Slater	

Regrets:

Kaylen Burgess	Steve Vandenheuvel
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Agenda Item	Discussion	Action Items
1.0 Review & Approval of Previous Minutes	-Members reviewed the minutes from the Board Meeting on November 26, 2019. B. Jeffrey motioned to accept the minutes as distributed, J. Nisbet seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates		
2.1 Organization Update <i>K. Slater</i>	-No update was provided	
2.2 Finance Update <i>A. Lane</i>	-A. Lane noted that revenue from Try It Skates is currently at \$1140. -A. Lane is following up with OWHA to look into their system that offers payment functions. K. Slater noted that Lakeshore is using this system. Concerns from Board members that the system is not user friendly. -MBSports (current website provider) is launching a new site in the next few months that will have additional features. These features have not yet been revealed. Additional modules will be available for a fee. -A. Lane noted that all tournament loans have been repaid.	-K. Slater to follow up with Lakeshore Lightning Association to request feedback. -K. Burgess to follow up with Sports Heads about additional features on our website.
2.3 Registration Update <i>E. Hogan</i>	-E. Hogan noted that the Initiation/ Instructional roster was approved by OWHA. -Atom HL Co-trainer submission was approved by OWHA.	
2.4 Sponsorship Update <i>M. Maoirat</i>	-Shell sponsorship wall sign is up on Rink 1. -Appreciation plaque was delivered to Wellings.	
2.5 Intro - Novice Program Update <i>B. Jeffrey</i>	-Initiation/ Instructional team has played 2 games to date. They are registered to participate in the Family Day Jamboree in Alvinston. -M. Maoirat has medals & piggy banks from Tim Horton's for the Initiation/ Instructional players. -K. Slater has been approached by Brendan Kennedy from Novice HL about Lady Flags organizing an year-end tournament for the local league. WOGHL is not running any year end tournament, so there is a suggestion about running a tournament for Novice C, Novice HL and Initiation on March 27 - 29. Possibility: <ul style="list-style-type: none"> • 5 Novice C Teams (\$750/ team) • 5 Novice HL Teams (\$750/ team) • 5 Initiation Teams (\$400/ team) -Mock budget totals \$6500 (ice, refs, participation medals). Profit around \$2800. Possibility to run a BBQ to increase profits. Volunteers would be required to run clock & would need a Tournament Convenor. The tournament would allow Lady Flags to structure own rules for Novice divisions. -Look for local teams to participate. Lambton Attack has offered to	-K. Slater has committed to small Novice HL tournament. Will gauge interest in other divisions & look into a Tournament Convenor / volunteers. Board agreed that this could be an opportunity

<p>2.6 Atom - Peewee Program Update <i>J. Nisbet</i></p> <p>2.7 Fundraising & Volunteer Update <i>E. Nisbet/ D. Fehr</i></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>help with volunteers to run the clock. -Ice is currently booked at MSC & Walpole - would ideally run entire tournament from MSC. -Concerns from Board members about securing enough volunteers & having enough time to put this tournament together.</p> <p>-J. Nisbet noted teams are wrapping up regular season and moving into playdowns/ playoffs. -Need to continue to recruit players for next year, specifically Bantam age group. Need to find a coach who could work on recruitment. -Planning to have 2 Peewee teams for the 2020-21 season. -Atom division will have fall tryouts, Peewee and up will hold Spring tryouts.</p> <p>-Chuck-a-Puck - 119 tickets sold & \$1954 raised through ticket sales, pucks and donations. Community support was strong. -D. Fehr has emailed Parent Reps to advise on families who still need to complete hours. M. Routley suggested looking at including on-ice assistance for Instructional/ Initiation groups beyond coaches who are on the roster because that group needs a lot of support. Board members agreed that parents who are regularly on the ice to help run practices will receive their hours, as they are putting in well over their required 6 hours. -D. Fehr noted that the Bingo permit for 2020 needs to be signed.</p> <p>-No equipment update was provided.</p> <p>-K. Dewhirst noted that the ice in Walpole is paid up to the end of February. -Currently reviewing the January MSC ice invoice. Refs have been paid up to January 1.</p> <p>-M. Routley recommended Board members revisit the Timeline at February meeting. -February agenda items to include:</p> <ul style="list-style-type: none"> ● Try Outs ● Coaching applications & selection ● Volunteer opportunities 	<p>for volunteers to complete hours for 2020-21 season.</p> <p>-K. Slater to communicate updates with the Board via email.</p> <p>-K. Salisbury to put together a draft timeline to bring forward to February meeting.</p>
<p>3.0 New Business</p> <p>3.1 Mid-season Coaching Evaluations <i>M. Routley</i></p> <p>3.2 MSC Renewal Project <i>M. Maoirat</i></p>	<p>-M. Routley said 14 evaluations have been completed. Reminder will be sent out to Team Managers to remind parents to complete the evaluations. To date, all feedback has been positive.</p> <p>-M. Maoirat noted there have been 530 posts for Kraft Hockeyville. There are 2 weeks left in the “rally period” and committee is looking for more support from community for the Kraft Hockeyville campaign. -Gala tickets are on sale - individually or groups of 12 for a table. -Raise the Rink concert - May 22. -Committee has applied for Infrastructure Grant - will hear new information in the Spring.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:00 p.m. Next meeting: February 18 @ 6:30 p.m.</p>	