

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
June 18, 2024 7:00 p.m.



Board Attendees:

Matt Carpenter Lauren Fitzgerald Brendan Kennedy Elaine Kerwin
 Jill Nisbet Carly Shepley Nicole Strong

Regrets:

Denise Fehr Mark Perrin Kirstin Salisbury Jess Shaw
 Greg Vandenheuvel

Guests:

Dan Guthrie

Agenda Item	Discussion	Action Items
1.0 Review of Minutes <i>All</i>	-Minutes from the May 15, 2024 Board meeting were distributed by email. B. Kennedy motioned for approval, M. Carpenter seconded, all in favor.	MOTION CARRIED
2.0 Regular Business & Items from Last Meeting 2.1 Finance Update & Transition <i>J. Nisbet</i> 2.2 Ice Scheduling <i>C. Shepley</i> 2.3 Summer Volunteer Opportunities & Fundraising <i>L. Carpenter/ E. Kerwin</i>	-J. Nisbet noted the financials for 2023-24 are complete. -2024-25 teams are already requesting tournament loans & it was recommended to increase the amount of tournament loans to \$3500 per team as many tournaments are requiring full payment at the time of registration and coaches are not required to cover these costs. M. Carpenter motioned to amend the Constitution and present for approval at the 2025 AGM, L. Carpenter seconded, all in favour. -C. Shepley noted summer ice sessions are scheduled for August 18 2:00 – 5:00 p.m. & August 25 1:45 – 4:45 p.m. -C. Shepley will communicate with Mooretown Minor Hockey to start discussing ice schedule for the season and draft a plan. -There are a few summer spots for Bingo but volunteers are signing up. B. Kennedy & E. Kerwin attended a meeting with the Bingo organization after a volunteer failed to show up for the shift, resulting in the third time in a 12 month period. E. Kerwin will be sending out reminder emails and text messages to volunteers to prevent missed shifts. -E. Kerwin suggested a group chat application for bingo reps to swap if required. -Board members agreed to provide a \$25 gas gift card to volunteers who have completed their hours but continue to volunteer at Bingos throughout the summer. -Volunteer time slots for Captain Kidd Days will be posted soon. -Board to determine if we will continue with Meat Raffles again next year.	MOTION CARRIED
3.0 Submitted Additions 3.1 OWHA VSS Requirements <i>B. Kennedy</i>	-New rules are being implemented from OWHA regarding Vulnerable Sector Screening (police checks). They will need to be submitted into a portal for verification, not just uploaded to RAMP. All dressing room attendants must be added into RAMP with a VSS submitted to the portal. B. Kennedy will communicate with coaches to ensure they are aware of these changes. -Third party on ice instructors will also need to be added to RAMP.	

<p>3.2 Board Work Plan <i>B. Kennedy</i></p>	<p>-K. Salisbury to send out with minutes for everyone to input items for their role. Updates can be sent to N. Strong to update the master copy.</p>	
<p>3.3 WOGHL Update <i>B. Kennedy</i></p>	<p>-WOGHL AGM was held. ITR will increase from \$200 to \$300 to cover the cost of the WOGHL All Star game at the end of the season. WOGHL is looking to add a BB loop if there is enough interest from surrounding Associations.</p>	
<p>3.4 Director of Development Nomination <i>B. Kennedy</i></p>	<p>-Dan Guthrie has been nominated for the Director of Development role with the Mooretown Lady Flags Girls Hockey Association; M. Carpenter seconded; all in favor. -It was added to the Constitution at the AGM for volunteers without a child in MLFGHA can serve as Board members. Board members discussed this option with volunteers having players in competing associations and agreed that it would be assessed on a case-by-case basis, but there are no immediate concerns.</p>	<p>MOTION CARRIED</p>
<p>3.5 U15 Team Numbers <i>B. Kennedy</i></p>	<p>-Concerns have been brought forward regarding no Team 2 option for U15 players and suggestions have been made to add more players to Team 1 roster. Board members discussed this at length and determined it would be difficult to ask coaches to add players as there is no process on how to choose players to add. Board members did note that these players have places to play within surrounding Associations. A motion was made by M. Carpenter to leave the team as selected by the coaches with no additional players added; E. Kerwin seconded; all in favor.</p>	<p>MOTION CARRIED</p>
<p>Adjournment</p>	<p>- J. Nisbet motioned for adjournment at 8:05 p.m., M. Carpenter seconded, all in favour. Meeting was adjourned.</p>	<p>MOTION CARRIED</p>