

# Mooretown Lady Flags Girls Hockey Association

## Board Meeting Minutes from Meeting held on June 22, 2021 – 7:00 pm



**Board Attendees:**

Jeremy Buchner	Kaylen Burgess	Matt Carpenter	Bryan Jeffrey
Becky McNaule	Andrea Lane	Amanda Ross	Kirstin Salisbury
Kevin Slater			

**Regrets:**

Kara Dewhirst	Katie Gaulton	Marilyn Maoirat	Steve Vandenheuvel
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Agenda Item	Discussion	Action Items
<b>1.0 Approval of the minutes from the previous Board Meeting</b> <i>All</i>	-B. Jeffrey motioned for approval of the minutes from the Board Meeting, held on May 27, 2021; A. Lane seconded; all in favor.	<b>MOTION CARRIED</b>
<b>2.0 Monthly Updates</b> 2.1 Organization Update <i>A. Ross</i>  2.2 Finance Update <i>J. Buchner</i>  2.3 Upcoming Fundraising Initiatives <i>B. McNaule</i>  2.4 Registration Update <i>K. Gaulton</i>  2.5 Finance Update <i>J. Buchner</i>	<p>-No update from OWHA</p> <p>-No indoor hockey activities until Stage 3</p> <p>-Coaching applications to be posted to the website soon. Waiting on credit card set up in Ramp before opening registration. Paperwork for accepting credit card payments through Ramp was submitted on June 9<sup>th</sup>. Recommendation was made to post that Remigration will be “opening soon” to give membership some indication that we are almost ready.</p> <p>-A. Ross will make updates to the Constitution over the summer, updating the role for the Bingo Coordinator &amp; will review the coach interview questions.</p> <p>-Should OWHA make changes upon the provincial reopening, the Mooretown Lady Flags Return to Play document will be updated to reflect those changes.</p> <p>-Finalizing the credit card payment process through Ramp</p> <p>-Captain Kidd Day Bottle Drive will take place over the August long weekend with the entire proceeds of the bottle drive going to the Lady Flags. Will need several volunteers for this drive on July 31.</p> <p>-B. McNaule is working with Dynamic Grafix for a fundraiser in November – perhaps a hook with a female hockey player. Will make for a unique Christmas gift.</p> <p>-Working with 23 Signs in Petrolia on a barn quilt fundraising idea</p> <p>-Antonio’s Pizza kits</p> <p>-Online 50/50 with Moore Skate Club – Moore Skate Club has obtained the license. K. Burgess noted the overhead cost of this program is significant based on experiences with her workplace. Suggestion – working with all athletic programs in St. Clair Township and splitting the proceeds.</p>	<p><b>-B. McNaule will reach out to Moore Skate Club to investigate the overhead costs of this 50/50.</b></p>
<b>3.0 New Business</b> 3.1 Roundtable <i>All</i>	<p>-Recruitment for new players – Lady Flags will be offering Try It Skates in the fall for new players.</p> <p>-Update on arena renovations – as of May 27, renovations had not started.</p> <p>-M. Carpenter noted that Planet Stitch has confirmed a 3–4-week turnaround for new sets of jerseys.</p> <p>-Goalie equipment – should not need to acquire much more – perhaps a</p>	

	small set of pads. Current inventory is well stocked and in good shape.	
<b>Adjournment &amp; Next Meeting Date</b>	B. Jeffrey motioned for adjournment; A. Lane seconded. Meeting was adjourned at 7:40 p.m. Next meeting: <b>TBD – August 2021</b>	