

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
June 29, 2020 - 6:30 pm



Attendees:

Kaylen Burgess	Matt Carpenter	Kara Dewhirst	Denise Fehr
Katie Gaulton	Bryan Jeffrey	Andrea Lane	Marilyn Maoirat
Becky McNaule	Kirstin Salisbury	Kevin Slater	Steve Vandenheuvel

Regrets:

Missi Routley

Agenda Item	Discussion	Action Items
1.0 Review of Minutes from AGM (March 10, 2020) and May Board Meeting <i>All</i>	-Minutes from the Annual General Meeting and May 21, 2020 Board Meeting were distributed and reviewed. B. Jeffrey motioned for acceptance of the minutes from both meetings, S. Vandenheuvel seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates 2.1 Organization Update – OWHA COVID-19 Update <i>K. Slater</i>	<p>-K. Slater participated in recent conference calls with OWHA and OHF (Ontario Hockey Federation). OHF has determined scenarios for every month and are currently planning for groups of 10 players on the ice together (9 skaters + a goalie) / 9 skaters + a coach.</p> <p>-OHF has stated that coaches/ players from 2019-20 season can participate in summer sessions together in appropriately sized groups.</p> <p>-No one is allowed to rent ice except organized associations. No ice rentals currently in Sarnia Lambton.</p> <p>-Conference call with Sue Knight from the Township of St. Clair is scheduled for mid-July. Moore Sports Complex cannot open in Stage 2 and likely will not open until September at the earliest.</p> <p>-K. Slater anticipating September/ October to be groups of 10 “practices”.</p> <p>-OWHA will always require another coach to be in the stands to ensure 2-deep. Players will be required to be 2 hockey stick lengths apart. Associations will need to appoint someone to manage physical distancing for players/ coaches.</p> <p>-OWHA will require completed forms before every on/ off ice event, temperature logs will also be required.</p> <p>-Bauer has a prototype face shield.</p> <p>-Parents may be required to wear masks – these rules may be left up to the arena.</p> <p>-All players, coaches and spectators will be required to stay home if they are not feeling well.</p> <p>-No Associations are allowed to make teams until given the go-ahead by OWHA.</p> <p>-There may be travel restrictions for part of the season and teams may be required to stay local. That would mean Lady Flags would play Lambton Attack and Sarnia for their local loop.</p> <p>-Thorough cleaning of facilities and equipment will be required between groups.</p> <p>-Lady Flags will look to open registration but will not be taking payment. Possibly need to pay by the month for the first part of the season.</p>	<p>-Lady Flags will need to find someone who is committed to enforcing these policies with all groups.</p> <p>-A. Lane noted that Amanda Ross (infection-control nurse) has offered to assist Lady Flags in implementing COVID policies and protocols. Board members were very receptive to this and recommended Ms. Ross attend the next meeting.</p>
2.2 Finance Update <i>A. Lane</i>	<p>-A. Lane noted Lady Flags received a donation from Shell and a refund for unused ice from Walpole arena. Ended the 2019-20 season with approx. \$28,000 in the general account and \$7,500 in the Bingo account.</p>	
2.3 Registration Update <i>K. Gaulton</i>	<p>-K. Gaulton participated in RAMP (new registration system) seminar. The system seems user-friendly and ready to roll out. Lady Flags need to determine the following before opening registration:</p> <ul style="list-style-type: none"> • All divisions • Forms to be added • Payment plans 	

<p>2.4 Sponsorship Update <i>M. Maoirat</i></p> <p>2.5 Intro - Novice Program Update <i>B. Jeffrey</i></p> <p>2.6 Atom - Peewee Program Update <i>S. Vandenheuvel</i></p> <p>2.7 Fundraising & Volunteer Update <i>B. McNaule/ D. Fehr</i></p> <p>2.8 Equipment Update <i>M. Carpenter</i></p> <p>2.9 Ice Scheduling Update <i>K. Dewhirst</i></p> <p>1.10 Risk Management</p>	<ul style="list-style-type: none"> • Will background checks be done through the system <p>-Lady Flags will accept e-transfers again – credit card payments seem complicated for this year as payment may be month to month. Will revisit credit card payments next year and determine who will pay additional fees (most likely user will pay credit card fees so that Association does not have to absorb that expense).</p> <p>-Board members agreed to cover the cost of background checks through the system as this would reduce the amount of work on the Risk Management role and eliminate the need to “chase” people for their VSS.</p> <p>-Open registration up to the Midget level, although the Midget division may not run this year.</p> <p>-Instructional/ Initiation program may not run until the new year.</p> <p>-Lady Flags will be opening Registration ASAP.</p> <p>-No update</p> <p>-B. Jeffrey recommended that given the class-action lawsuit that has been filed and the involvement of Mr. Jeff Perry from the Mooretown Jr. Flags, Lady Flags ensures any training/ hockey school is not associated with that at this time. All Board members agreed.</p> <p>-S. Vandenheuvel recommended finding local female players who played at higher levels and would be interested in running skates/ hockey schools. Lady Flags players would probably be very receptive to listening to female players.</p> <p>-Fundraising initiatives will be severely impacted this year and plan to put the fundraising back on the individual teams will be pushed if teams are not being formed right away.</p> <p>-Association may need to go back to more traditional fundraising initiatives (i.e. selling) for this year.</p> <p>-Captain Kidd’s Committee is organizing a bottle drive and volunteer hours will be available for that.</p> <p>-Fundraising Idea – Giresi’s Pizza Kits</p> <p>-Continue to push FlipGive</p> <p>-No jersey collection yet.</p> <p>-M. Carpenter reached out to Planet Stitch re: new set of Peewee jerseys. Planet Stitch is not confident they can get a supplier. Board recommended contacting Play It Again regarding jerseys if Planet Stitch cannot provide them.</p> <p>-No update</p> <p>-No update</p>	<p>-Possibly look into setting up pre-authorized EFT payments.</p> <p>-M. Carpenter will assess equipment inventory. -M. Carpenter may reach out to coaches to start collecting jerseys.</p>
<p>3.0 New Business</p> <p>3.1 Hockey Committee Update</p> <p>3.2 Coaching Application & Selection <i>K. Slater</i></p>	<p>-No update yet</p> <p>-Committee is working on a framework</p> <p>-Still waiting to determine what the season will look like and then will reach out to applicants to ensure they will still be interested in coaching. Anticipating more information over the next month.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Motion to adjourn was made by B. Jeffrey, seconded by S. Vandenheuvel Meeting was adjourned at 7:40 p.m. Next meeting: TBD</p>	

