

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
March 24, 2022 – 6:30 pm



Board Attendees:

Matt Carpenter	Kara Dewhirst	Bryan Jeffrey	Marilyn Maoirat
Becky McNaule	Nicki Morningstar	Amanda Ross	Kirstin Salisbury
Kevin Slater	Steve Vandenheuvel		

Regrets:

Jeremy Buchner	Kaylen Burgess	Andrea Lane
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Agenda Item	Discussion	Action Items
1.0 Approval of the minutes from the previous Board Meeting <i>All</i>	-Minutes from the February 24, 2022 Board meeting will be reviewed at the next meeting.	
2.0 New Business 2.1 Refunds 2.2 Volunteer Hours 2.3 U13/U15 Spring Tryouts	-A. Ross and J. Buchner will work together to determine refunds from the January shutdown. -Board members discussed volunteer hours and determined that there has been lots of volunteer opportunities throughout the season. Lady Flags have lost revenue from 2 Bingo's as the volunteer time slots were not filled. -Board members suggested to stress to Parent Reps going forward that families need to communicate to Board members if there are extenuating circumstances where volunteer hours cannot be completed throughout the season. -Board members agreed that Lady Flags do not need to offer pre-tryout skates ahead of spring tryouts as the seasons will have just wrapped. -Lady Flags have a credit with the City of Sarnia for ice time that was not used – look to use that for Spring Tryouts. -For teams that have completed their season but are still skating or playing exhibition games, ice time should be booked privately and paid for by team.	
3.0 Monthly Updates 3.1 Organization Update <i>A. Ross</i> 3.2 Hockey Committee Update <i>Hockey Committee</i> 3.3 Hockey Program Update <i>B. Jeffrey / S. Vandenheuvel</i> 3.4 Equipment Update <i>M. Carpenter</i>	-A. Ross noted as per OWHA's communication, Covid masks still need to be worn in the dressing rooms and by bench staff on the bench. -Hockey Committee will be meeting soon to discuss the transition of roles, coach selection and spring tryouts. -No update provided. -M. Carpenter noted U7 is playing their first game this weekend and borrowed some Lady Flags goalie equipment. M. Carpenter noted MTMHA has lots of goalie equipment and perhaps going forward the Associations can look to share this equipment. -Jerseys will be collected soon and Lady Flags will need to acquire storage space at the arena or possibly look into a storage unit.	

<p>3.5 Ice Scheduling Update <i>K. Dewhirst</i></p>	<p>-No additional updated provided.</p>	
<p>3.6 Update from Registrar <i>M Maoirat</i></p>	<p>-Tryout package has been built in RAMP – just need dates and locations once that is booked. -2022-23 season registration can open as of May 1, 2022.</p>	
<p>3.7 Finance Update <i>J. Buchner</i></p>	<p>-See attached financial statement.</p>	
<p>3.8 Sponsorship Update <i>M. Maoirat</i></p>	<p>-No update required.</p>	
<p>3.9 Fundraising & Volunteer Update <i>B. McNaule</i></p>	<p>-Imperial City Brew House fundraiser raised just over \$500. Imperial City is interested in running this fundraiser again next year and has plans to add on to the fundraiser to bring in more revenue next year. -B. McNaule is still looking into the meat raffles at Antonio's – looks like Lady Flags will be able to pick dates.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Next meeting: AGM – April 13, 2022 6:30 p.m.</p>	

Charity Bank Account									
As of Jan 27		\$11,529.92							
Monthly Fee	\$3.75								
Dividend Payment		\$1,011.10	Was late hitting account						
008 - Planet Stitch - Socks	\$339.00								
As of Feb 25		\$12,198.27							
General Bank Account									
Balance as of January 27		\$ 104,043.45							
				Plan	Actual	Delta	Notes		
Debits									
Global Merch Fees	\$5.21		Registration	78,060.00	\$ 86,265.00	8,205.00			
Banking Fees	\$12.50		Sponsorships	\$1,000.00	5,750.00	4,750.00			
Zomaron	\$16.95		Friends of Minor Hockey	\$5,000.00	\$3,000.00	-2,000.00	Finished until next year		
0187 - OWSA Provincial Bond	\$800.00		Wellings	\$5,000.00	\$0.00	-5,000.00			
0186 - OWSA Registration Fees	\$7,997.00		Capt. Kid Donation	\$500.00	\$0.00	-500.00			
0188 - Blue Monster - Lady Flags Banner	\$581.96		Flip Give	\$1,000.00	\$0.00	-1,000.00			
0184 - Bluewater Refs Association	\$1,250.00		Soups Up	\$250.00	\$0.00	-250.00			
0172 - U11-T2 Devilettes Tournament	\$1,040.00		Bingos 24x500	12,000.00	2,088.26	-9,911.74	Good dividend payment for August bingo's		
0189 - OWSA Provincials	\$4,000.00		Capt Kid Cans/Bottle Drive	\$1,060.00	630.00	-430.00			
0190 - Future Pro Goalie Clinic	\$1,356.00		Baseball BBQ	\$750.00	\$0.00	-750.00			
Refund to Lepore family	\$260.00		Sting Night	\$2,500.00	2,478.00	-22.00	Left change in the money box to roll later		
0183 - Meredith Scott - Police Check	\$22.24		Bake Sale	\$300.00	\$0.00	-300.00			
0182 - St Clair Twnship Ice Nov/Dec	\$13,009.20		Pizza	\$2,500.00	#REF!	#REF!			
0192 - Paul Burgess Goalie Clinics	\$565.00		Try It skates (spring)	\$600.00	\$0.00	-600.00			
			Tryout fees (\$40)	\$2,400.00	\$0.00	-2,400.00	Hard to separate from registration costs, embedded within that cost		
					Sum:	-\$36,392.95			
		\$30,916.06							
Donations			Teams Owning						
Kirstin Salisbury - Enbridge	\$ 1,000.00		U15 - Grand River (161)	1159	Paid				
			U15 - KMHA Fallfest (160)	1250	Paid				
		\$ 1,000.00	U11-T2 Devilettes (172)	1040	Paid				
Income			U9-T1 - South Huron (162)	800	Paid				
Learn to Skate	\$ 185.00		U9-T2 - South Huron (168)	800	Paid				
Not known where this came from - deposit by RAMP	\$ 41.20		U9-T1 - BADGHA (164)	975	Paid				
Carpenters Sponsorship (2 cheques of \$700 each)	\$ 1,400.00								
Moore Agricultural Society Sponsorship	\$ 650.00								
		\$ 2,276.20							
Balance as of Feb 25		\$ 76,403.58							
Outstanding Cheques									
0193 - Bluewater Refs Jan/Feb	\$1,759.25								
0194 - Carpenters Union 1256 Refund \$1400 overpaym	\$1,400.00								
0191 - Walpole Feb Ice	\$2,400.00								
Total	\$5,559.25								