

Mooretown Lady Flags Girls Hockey Association

Board Meeting Minutes from Meeting held on March 26, 2024 – 7:00 pm



Board Attendees:

Matt Carpenter
Becky McNaule
Carly Shepley
Steve Vandenheuvel

Denise Fehr
Jill Nisbet
Nicole Strong

Brendan Kennedy
Mark Perrin
Jessica Shaw

Elaine Kerwin
Kirstin Salisbury
Greg Vandenheuvel

Regrets:

Agenda Item	Discussion	Action Items
1.0 Review of Minutes <i>All</i>	-Minutes from February were not yet distributed for approval.	
2.0 Regular Business & Items from Last Meeting		
2.1 Finance Update & Transition <i>J. Nisbet</i>	-J. Nisbet noted all but 1 registration is paid in full. -Some teams still need to pay back Provincial Tournament loan. -Working on the season budget for 2024-25.	
2.2 Ice Scheduling <i>C. Shepley</i>	-Ice time have been provided to all 6 teams heading to Provincials. -Summer Ice – will assess the need for summer ice and will work with the arena should Lady Flags decide to offer summer skates. These skates were not well-attended last year and a suggestion was made to offer skates late August to gear up for the season. -Tryout schedule is done and will be posted this week. U11 pre-tryout skates will not be offered.	
2.3 Sr. Program Update <i>S. Vandenheuvel</i>	-S. Vandenheuvel noted 6 out of 7 eligible teams have qualified for Provincials. -U11 B will be playing in the Tournament of Champions. -U18 team won their tournament in Buffalo. -U15 A won their tournament in Notre Dame.	
2.4 Jr. Program Update <i>M. Perrin</i>	-M. Perrin noted the U5/ U7 program had a very successful season and all players are interested in coming back next year. -Suggestion to hold a U9/ Try It Skate a the end of April on a weekend to try to encourage more players for next year.	
2.5 Fundraising & Volunteer Opportunities <i>E. Kerwin/ B. McNaule</i>	-E. Kerwin noted there are 3 families left to complete their required 8 hours of volunteering. Meat Raffle and Bingo volunteer slots are almost full. There will be an opportunity for families to help during tryouts. -B. McNaule recommended continuing to promote Wednesday Meat Raffles.	
3.0 Submitted Additions		
3.1 Team 1 Coaches 2024-25 <i>B. Kennedy</i>	-B. Kennedy coach interviews were held and the following coaches were selected for Team 1 in the respective age groups: <ul style="list-style-type: none"> • U11 – Ryan Stokes • U13 – Mark McCabe • U15 – Aynsley Harrison/ Kayden Hayes • U18 – Tom Boyd 	

<p>3.2 Constitution Updates K. Salisbury</p>	<p>-Coaches will be announced to the Association this week, followed by the release of the tryout schedule. -There was 1 applicant for U9 and that coach will be announced closer to fall. U9 Tryouts will not be held until the fall.</p> <p>-3.7 OWHA Championship swag allowance – currently at \$60 per player should a team win OWHA Provincial Championships. Recommendation to increase allowance to \$100/ player to align with tournament apparel pricing. Motion made by B. Kennedy, seconded by J. Shaw, all in favor. -3.6 Corporate Donations – allow up to \$2,000 from employers for team budgets should there be no conflict with Association sponsors. Motion made by B. Kennedy, seconded by J. Shaw, all in favor. -Eligibility for a Director position – discussion to permit Board Members who do not have a daughter playing in the Association. Suggestion to allow these volunteers to hold a Director position for a 1-year term, which will be up for renewal at each AGM. Motion made by K. Salisbury, seconded by E. Kerwin, all in favor. -2.7 Equipment – Prohibit the display of another organization’s logo on equipment during games. Board Members discussed the expectation of representing Lady Flags, specifically during games. It was also discussed that some players use hand-me-down equipment from family or friends and don’t always have the means to purchase new, unmarked equipment. Board members discussed the option of having all black pant covers to loan out to players for the season should that be an issue. It was also suggested that black tape or stickers could cover up a logo. This suggestion is brought forward in an effort to promote continuity across the Association and inclusivity for all players. K. Salisbury motioned for approval, D. Fehr seconded, 11 in favor (M. Carpenter opposed).</p>	<p>MOTION CARRIED</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Adjournment</p>	<p>-Meeting was adjourned at 7:50 p.m. -AGM is scheduled for April 2 7:30 p.m. at MSC -Next meeting is scheduled for May 28 at 7:00 p.m. at MSC</p>	