

Mooretown Lady Flags Girls Hockey Association
 Board Meeting Minutes from Meeting held on
May 15, 2024 - 7:00 p.m.
 Mooretown Sports Complex



Board Members:

Matt Carpenter	Rob Elliott	Brendan Kennedy	Elaine Kerwin
Emilie Osborne	Kirstin Salisbury	Carly Shepley	Greg Vandenheuvel

Guests:

Lauren Fitzgerald

Regrets:

Denise Fehr	Jill Nisbet	Mark Perrin	Jessica Shaw
Nicole Strong			

Agenda Item	Discussion	Action Items
1.0 Review of Minutes <i>All</i>	-Minutes from the March 26 Board Meeting and April 2 Annual General meeting were distributed by email. M. Carpenter motioned for approval of the minutes, G. Vandenheuvel seconded, all in favour.	MOTION CARRIED
2.0 Monthly Updates 2.1 Finance Update 2.2 Ice Scheduling Update <i>C. Shepley</i> 2.3 Fundraising Initiatives/ Volunteer Opportunities <i>E. Kerwin</i>	-Finance Update was sent to Board Members via email and included below. -B. Kennedy noted the the bank account balance will be included in regular reports going forward. The spreadsheet will be updated and distributed bi-monthly and included in the minutes. -Ice rental costs have increased next season by \$5/ hour plus the arena is charging an Admin fee for any switches. This will mean registration costs will be increasing by approximately \$25/ division. -C. Shepley noted ice costs will be \$168/ hour for the season starting in the fall. -C. Shepley will attend a meeting with MSC in early June to determine ice allocation for the season.\n-Currently there is no development ice times scheduled for the summer - MTLF may consider some Sunday night skates in late August but nothing is currently scheduled. -MTLF may consider a summer Try It Skate for U7/ U9. -E. Kerwin noted all families have completed or are scheduled to complete their volunteer hours for the 2023-24 season so no volunteer cheques will be cashed. -There are 3 bingo reps needing to finish their hours. -Antonio's Pizza will be open to running the pizza kit fundraiser differently next season as long as MTLF staggers the orders and picks up the kits over a few weekends. -Meat Raffles at Two Water are ongoing til mid-June.	
3.0 Submitted Additions 3.1 Tryout Update <i>B. Kennedy</i>	-B. Kennedy noted that spring tryouts were challenging. The following teams were formed during tryouts: <ul style="list-style-type: none"> • 2 U11 teams • 3 U13 teams • 1 U15 team • 1 U18 team -B. Kennedy noted associations are dealing with goalie shortages	

<p>3.2 Captain Kidd Days Opportunity <i>B. Kennedy</i></p> <p>2.3 Director of Fundraising Role <i>All</i></p>	<p>across the board. -Tryout ice for U9 will be determined for early September. -There is enough interest for a U7 team - recommendation to roster U5 & U7 together. B. Kennedy noted there has been interest from a parent looking to coach this age group.</p> <p>-B. Kennedy noted the Captain Kidd Days committee has offered a bartending shift to Lady Flags. This will require about 10 volunteers and should bring in approximately \$5K in revenue. Board members discussed this is a great opportunity for families to complete volunteer hours and a great fundraising opportunity.</p> <p>-Lauren Fitzgerald has come forward to take on this role. Board members officially voted her in and welcomed her to this role. -MTLF still has a vacancy in the Director of Development role.</p>	<p>-B. Kennedy will commit MTLF to this shift and will provide more information at the next meeting.</p> <p>-N. Strong to create email address.</p>
<p>Adjournment & Next Meeting Date</p>	<p>Meeting was adjourned at 8:00 p.m. Next meeting: June 18 - 7:00 p.m. - MSC August 13 - 7:00 p.m. - MSC</p>	

Association Revenue 2023-2024	
Registration	\$130,966.64
Sponsorship/Donation	19950
Fundraising*	8108
Bingo*	17897.39
Total Revenue	\$176,922.03
Association Expenses	
Ice Costs- Mooretown**	\$95,694.08
Ice Costs- Walpole	\$4,480.00
Website	\$1,719.86
Coaching Clinics/Trainer Certification, Trainer supplies	\$1,486.14
Jerseys (includes cost of embroidery)	\$6,048.75
Admin (banking Fees, office supplies, board room rentals,etc.)	\$751.99
Accountant fees for 2021-2022, 2022-2023 taxes	5976.57
Golf Shirts from Dynamix for Bingo Reps	654.27
Provincial Bonds	1600
Socks	6185.7
WOGHL Fees for U15A	1350
OWHA (Ins., ITR fees, league fees)	\$12,310.00
Goalie Clinics	2696.25
Bluewater Referee*	15032
Development	3035
Lottery License for Meat Raffles	157.14
Coach Appreciation Night (Two Waters)	1169.04
Total Expenses:	\$160,346.79
**Ice for April is not included in this total	
Approximate surplus for the year:	\$16,575.24