

**Mooretown Lady Flags Girls Hockey Association**  
**Board Meeting Minutes from Meeting held on**  
**May 17, 2022 – 7:00 pm**



**Board Attendees:**

Jeremy Buchner	Matt Carpenter	Jonathan Hagan	Brendan Kennedy
Becky McNaule	Amanda Ross	Kirstin Salisbury	Jessica Shaw
Nicole Strong	Jody White		

**Regrets:**

Denise Fehr	Nicki Morningstar	Greg 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>	-Minutes from the AGM were distributed for review.	
<b>2.0 Monthly Updates</b>		
2.1 Organization Update <i>A. Ross</i>	-A. Ross noted Lady Flags have received verbal confirmation from MSC regarding summer ice. Planning to start hosting sessions on Sundays beginning July 24. The hockey committee will be meeting to discuss how to best allocate summer ice sessions. U13/ U15 players will need to be registered with Lady Flags. U9 and U11 summer ice users will need to be players from last season. -OWHA is running a D1 Evaluator Clinic. OWHA is recommending Associations send 1 representative to the clinic. The hockey committee will discuss who to send from the Association to become a D1 Evaluator. Coaches wanting to attend this clinic must be D1 certified. -Arena update: Rink 2 will be operational as of July 18. Rink 1 is running behind schedule and has a tentative date of October 3 – this could still be further delayed.	
2.2 Hockey Committee Update	-U13 & U15 Spring Tryouts took place & both divisions have picked Team 1. Coaches have been selected for U13 & U15 Team 2. -Registration for U13 & U15 will open once refunds have been processed. -Goalie clinics that ran last year were very successful. The Hockey Committee has discussed opening these to MTMHA for a fee. The committee is discussing offering different types of clinics next year.	
2.3 Atom to Pee wee Program Update <i>S. Vandenheuvel</i>	-There has been a recommendation to update the Constitution regarding the tryout process & adding players to teams after tryouts.	
2.4 Equipment Update <i>M. Carpenter</i>	-No update provided.	
2.5 Ice Scheduling Update <i>J. White</i>	-J. White to meet with Kara Dewhirst to assist with the transition of the role. It has been recommended to divide up holidays & events among teams so that 1 team or age group is not always having ice cancelled due to holidays/ blackout times at the arena.	
2.6 Update from Registrar <i>D. Fehr</i>	-Refunds have not yet been processed.	

<p>2.7 Finance Update <i>J. Buchner</i></p> <p>2.8 Sponsorship Update <i>G. Vandenheuvel</i></p> <p>2.9 Fundraising &amp; Volunteer Update <i>B. McNaule</i></p>	<p>-No update provided.</p> <p>-G. Vandenheuvel has been working on sponsors for the 2022-23 season. Two jersey sponsors have been secured as well as some additional sponsors through wall signs/ website.</p> <p>-Looking for 2 Bingo volunteers for May, as well as volunteers for June 15 &amp; 28 bingos. Board members discussed the issue with filling volunteer roles for bingos as these are a significant source of income for the Association. Board members agreed to provide volunteers with gas gift cards for assisting with bingos as well as ensure hours for 2022-23 season are accounted should the volunteers complete these hours outside of the "season" (i.e. summer).</p> <p>-B. McNaule noted Lady Flags have been granted the opportunity to collect beer cans during Captain Kidd Days (July 30, 31) as a fundraising opportunity. The Association will need to provide 3 volunteers per day.</p> <p>-B. McNaule is exploring the idea of Antonio's Meat Raffles &amp; looking into splitting with MTMHA.</p> <p>-Lady Flags will consider selling pizza kits again this season as that is a successful fundraiser.</p>	
<p><b>3.0 New Business</b></p> <p>3.1 Roundtable <i>All</i></p>	<p>-K. Salisbury will call hotels re: Walter Gretzky Tournament. In the past, teams have always had to book blocks through HTG &amp; recently HTG has updated their cancellation policy, resulting in a fee for cancellations. Lady Flags will explore the possibility of booking a block for this tournament without booking through HTG.</p> <p>-Board members discussed hosting a jamboree for local U7 teams this season. This may be an opportunity for high school students to complete their mandatory volunteer hours.</p>	
<p><b>Adjournment &amp; Next Meeting Date</b></p>	<p>Meeting was adjourned at 7:40 p.m. Next meeting: <b>TBD – June – over Microsoft Teams</b></p>	