

**Mooretown Lady Flags Girls Hockey Association**  
**Board Meeting Minutes from Meeting held on**  
**October 6, 2022 – 7:00 pm**



**Board Attendees:**

Jeremy Buchner  
 Brendan Kennedy  
 Kirstin Salisbury

Matt Carpenter  
 Becky McNaule  
 Jessica Shaw

Denise Fehr  
 Amanda Ross

Jonathan Hagan  
 Nicole Strong

**Regrets:**

Greg Vandenheuvel

Agenda Item	Discussion	Action Items
<p><b>1.0 Approval of the minutes from the previous Board Meeting</b>  <i>All</i></p>	<p>-Minutes were distributed electronically and accepted.</p>	
<p><b>2.0 Monthly Updates</b>                  2.1 Organization Update  <i>A. Ross</i></p> <p>2.2 Hockey Committee Update  <i>Hockey Committee</i></p> <p>2.3 Hockey Program Update  <i>J. Hagan/                  B. Kennedy</i></p>	<p>- OWHA has struggled to finalize loops for B teams. Initial loops were geographically too large &amp; teams were refusing to schedule. Loops have been reworked and U13 B has scheduled games. U15 B is still working on finalizing the schedule.</p> <p>-A. Ross is currently creating the master ice schedule and sending to Hockey Committee for approval.</p> <p>-Teams will be instructed to email <a href="mailto:mtlfrefschedule@gmail.com">mtlfrefschedule@gmail.com</a> for all game bookings, ref schedules and ice switching.</p> <p>-MSC construction – construction has been delayed again and the new target date for 2 pads is November 14.</p> <p>-Coach/ Manager meeting went well – J. Buchner and B. Kennedy will work together to create a Coach/ Manager checklist ahead of next season. U13 and up team meetings should take place in spring/ early summer.</p> <p>-A. Ross discussed adding more hockey-specific roles to the Board &amp; the Board needs to start some succession planning.</p> <p>-Discussions about recruiting new Board members and filling these volunteer opportunities. Currently there are 2 open positions – Director of Ice/ Ref Schedule and Director of Volunteers.</p> <p>-Solicit feedback from membership mid-year – not just a coach survey, but perhaps a Board survey as well.</p> <p>-All teams are now established. 1 goalie has moved from U11 to U13.</p> <p>-The Hockey Committee stressed the importance of continuing to develop goalies. Will continue to offer goalie clinics &amp; need to purchase equipment in smaller sizes.</p> <p>-Hockey Committee will push coaches to encourage all players in U7 and U9 divisions to try goalie (even at practice).</p> <p>-U13 HL wanted to move to C division – WOGHL did not support this move. The team will book league games as HL and can play C teams for exhibition. The team will then decide if they want to participate in provincial playdowns at C level for a chance to go to Provincial Tournament.</p> <p>-For future, MTLF will look to build teams at B and C levels rather than HL as there are very few HL teams, especially at older levels.</p> <p>-U7 – only 4 players registered &amp; no head coach determined. Hockey committee is working to determine the best path forward for this division. Feedback from membership is families with young players in both MTLF and MTMHA don't like to have to do 2 volunteer duties.</p>	<p><b>-J. Buchner will reach out to OWHA to determine the process for U13 HL to play up for playdowns.</b></p>

<p>2.4 Equipment Update <i>M. Carpenter</i></p> <p>2.5 Ice Scheduling Update <i>A. Ross</i></p> <p>2.6 Update from Registrar <i>D. Fehr</i></p> <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>-Jersey banners are done for all but 1 team. -Board to revisit jersey banners – perhaps have a magnet on dressing room door. The cost of replacing these banners every year is high and MTLF is not netting much after expenses. -M. Carpenter has helmet stickers for every player. -Socks have been distributed -Need to purchase new trainer bags.</p> <p>-Update was covered in Organization Update.</p> <p>-Rosters for all teams except U11 HL and U7 have been submitted to OWHA and are conditionally approved. -2<sup>nd</sup> round payments were charged on October 1 – some payments didn't go through. Will need to reach out to these families to give them a deadline to pay.</p> <p>-Financial statement is attached. -Missi Routley is planning a year-end banquet and will need a budget.</p> <p>-Waiting on banners/ rink boards to be finished.</p> <p>-Antonio's Pizza Kit fundraiser is ongoing. There will be 4 separate pick up dates as to not overwhelm Antonio's. -Volunteers cheques are coming in – deadline to these is October 8. -Motorcross fundraiser brought in ~\$2400.</p>	
<p><b>3.0 New Business</b></p> <p>3.1 Roundtable <i>All</i></p>	<p>-Coaches for the Mooretown Flags have volunteered to help run practices/ assist coaches with specific drills and practice planning. J. Shaw noted these coaches will need a waiver ensuring their insurance is still covered by the Jr. Flags. -High school student volunteer hours – some U15 players are looking to complete their mandatory high school volunteer hours by assisting with younger MTLF teams. Board members suggested having these players ref U7 and U9 half-ice games. -Ice times – some teams have expressed concern about ice times (specifically dates and times). A lot of work is being done to ensure ice times are fair and equal. Work with MTMHA to prioritize regular team ice times over clinic ice times. -J. Shaw noted there is a member who has expressed interest in joining the Board. Board members recommended this member attend the next meeting to further discuss opportunities. -Team bank accounts – Board members agreed that all team accounts must have 2 signers from separate households (i.e. both signers cannot be from the same household). Coach and manager, or coach &amp; parent rep could have signing authority. -Standing meeting date: All Board meetings will be scheduled for the 3<sup>rd</sup> Tuesday of every month. Should this need to change, an email will be sent out.</p>	<p><b>-J. Shaw to reach out to MTMHA to discuss ice times for clinics &amp; work with teams to find ice times that are appropriate for age groups.</b></p>
<p><b>Adjournment &amp; Next Meeting Date</b></p>	<p>Meeting was adjourned at 9:30 p.m. Next meeting: <b>October 25, 2022</b></p>	

