

Mooretown Lady Flags Girls Hockey Association
Board Meeting Minutes from Meeting held on
September 3, 2020 - 6:30 pm



Attendees:

Kaylen Burgess	Matt Carpenter	Kara Dewhirst	Denise Fehr
Bryan Jeffrey	Andrea Lane	Becky McNaule	Missi Routley
Amanda Ross	Kirstin Salisbury	Kevin Slater	Steve Vandenheuvel

Regrets:

Katie Gaulton Marilyn Maoirat

Agenda Item	Discussion	Action Items
<p>1.0 Review of Minutes from July Board Meeting <i>All</i></p>	<p>-Minutes from the July 23, 2020 Board Meeting were distributed and reviewed. B. Jeffrey motioned for acceptance of the minutes from both meetings, K. Slater seconded, all in favour.</p>	<p>MOTION CARRIED</p>
<p>2.0 Monthly Updates 2.1 Organization Update</p> <ul style="list-style-type: none"> • Lady Flags Return to Play Plan • MSC Return to Play • Registration Payment • Ensuring Compliance <i>K. Slater</i> 	<p>-K. Slater noted the Hockey Committee (consisting of M. Carpenter, B. Jeffrey, S. Vandenheuvel and K. Slater) has met and has divided age groups into squads based on birth year and skill level. Squad leaders have been selected from volunteers who submitted coaching applications.</p> <p>-K. Slater noted that if OWHA allows regular 5 on 5 games at some point during the season, the Hockey Committee will request volunteers resubmit coaching applications, participate in interviews and coach selection and regular try outs will take place.</p> <p>-OWHA has recommended at least a 2 week period of development and will be working to come up with modified game play. Lady Flags will work together with Sarnia and Lambton Attack to determine a schedule if modified game play is allowed.</p> <p>-MSC will be releasing new guidelines on September 4 that the players, parents and Association will be expected to follow.</p> <p>-A. Ross will be the Lady Flags COVID contact</p> <p>-After 2 week development period, squads will be rostered with OWHA for administrative purposes.</p> <p>-Currently have 19 players registered at U13 (Peewee) level.</p> <p>-Squad leaders can have 5 team staff</p> <p>-Instructional group is on hold until October. U7 (Instructional) – Walpole Arena is allowing 1 spectator per player, so U7 group may start in Walpole if MSC will not allow any spectators.</p> <p>-Walpole Arena will be opening October 1. K. Gaulton will provide information on electronic waivers via the registration app through RAMP. The Association anticipates each arena to have their own waivers that will need to be completed.</p> <p>-Shared goalie equipment will need to be sanitized (Novice).</p> <p>-Lady Flags to hold a virtual General Meeting to membership to communicate all this information and address questions on Thursday, September 10 at 8:00 p.m. M. Routley will chair this meeting. Opportunity to discuss the hockey program, fundraising initiatives, COVID compliance. Post-dated (January 25) volunteer cheques will still be required – deadline Oct. 1. Team managers will be required to collect cheques.</p> <p>-Season will begin on Saturday, September 12.</p> <p>-Squad announcements will be communicated by Monday, September 7 and ice schedule will be posted to the website.</p> <p>-All forms will be online & will need to be filled out prior to first ice time on Sept. 12.</p> <p>-VSS online and in person screenings are currently backlogged. Board will determine appropriate timelines for VSS submissions.</p> <p>-K. Slater noted that the Association is planning to progress to modified games with neighbouring communities within 8 weeks should that be allowed by OWHA and Lambton Public Health.</p> <p>-Update to Registration process for this season – a total refund policy will be an option.</p>	<p>-M. Carpenter will work with MSC to secure a locker at Rink 1.</p> <p>-K. Burgess to build communication plan and include Rowan's Law, Code of Conduct and COVID Compliance forms.</p>

<p>2.2 Finance Update <i>A. Lane</i></p> <p>2.3 Fundraising & Volunteer Update <i>B. McNaule/ D. Fehr</i></p> <p>2.4 Equipment Update <i>M. Carpenter</i></p>	<p>-Forms and payment will be required before first skate. -Flexible payment options for families. Offer 3 options – pay in full; pay half Sept. 10 & Nov. 10; pay in 3 installments (contact A. Lane if required). Registration fees will be the same as 2019-20 season. -M. Maoirat sent an email to Board members to advise that every team has a sponsor for this season. -A. Lane noted some c-gaming revenue for August - \$325. -Currently have approx.. \$30,000 in general bank account and \$7800 in lottery account. No Wellings event, no Friends of Minor Hockey revenue expected this year. C-gaming revenue will be less. -MSC is now requiring 20% of ice bill to be paid ahead of time. MSC will continue to bill quarterly.</p> <p>-B. McNaule noted the Giresi's Pizza kit fundraiser is ready to go. Kits will sell for \$15 each and Lady Flags will earn \$3 for every kit sold. Selling period will be September 21 – October 10. Parents will be responsible for picking up their players' order. -Idea: wrap presents at Wellings (or other community area) for donations and volunteer hours. -Continue to push Flippgive, especially during Christmas. Look at offering incentives. -B. McNaule has been in touch with LaPier's Flowers about selling poinsettias at Christmas. -Idea: Initiation/ Instructional group run a Kernel's popcorn fundraiser in the new year. -Donation of \$3,000 from Captain Kidd Days committee.</p> <p>-M. Carpenter noted that 2 new jersey sets are on order from Planet Stitch for Atom B & Peewee B. Expected completion date is Thanksgiving. -Socks are in – will distribute these ahead of modified games.</p>	
<p>3.0 New Business 3.1 Registration Discount for multi-player families <i>K. Slater</i></p>	<p>-Put off any discounts for this year as there are currently so many uncertainties for the season. Board will revisit this ahead of 2021-22 registration.</p>	
<p>Adjournment & Next Meeting Date</p>	<p>Motion to adjourn was made by B. Jeffrey, seconded by A. Lane Meeting was adjourned at 8:20 p.m. Next meeting: September 30 @ 6:30 p.m.</p>	