**Foothills Flyers**

**Meeting Minutes**

**December 5th, 2019**

**In Attendance: Bobbi-Jo Zimmer, Jeff Willoughby, Duncan Mcleish, Laurie Packenham, Christiana Verbeek, Matt Demarino, Jim Evans**

**Absent: Kelly Andrews, Michelle Hammond, Jon Devlin, Rachelle Jackson, Brian Sewell**

**Late: TJ Harkness, Andrea Keller, Jamie Barton**

**Discussed at the beginning as we didn’t have enough people to start meeting.**

1. **Criminal record check to be completed by Dec 15th**
2. **Coaches code of conduct to be completed and handed in to Rachelle**
3. **AA- make a plan to make it easier for discipline (Via email)**
4. **Revised age divisions**
5. **Level directors will send out info regarding Christmas hours**

**Meeting called to order at 7:37 by Jeff Willoughby**

1. **Team snap was originally voted on $1500 but that was USD. Andrea makes a motion to go forward with the $1500 USD for Team snap, Jamie Barton seconds, all in favour.**
2. **Laurie Packenham makes a motion to make volunteer appreciation for Chad Barton for doing the checking clinic for Bantam and for Chris Chivers for reffing during evals, Matt Demarino seconds, all in favour.**

**Jim Evans makes motion to adjourn the meeting at 7:58, Laurie Packenham seconds. Minutes submitted by Bobbi-Jo Zimmer.**

**Next Meeting Thursday January 9th at 7:00 at Coop meeting room**