

# **Foothills Flyers**

## **Meeting Minutes**

### **January 9<sup>th</sup>, 2020**

**In Attendance:** Jeff Willoughby, Duncan McLeish, Michelle Hammond, Bobbi-Jo Zimmer, Andrea Keller, Rachelle Jackson, Jon Devlin, Kelly Andrews, Matt Demarino, Brian Sewell, Jim Evans, Laurie Pakenham

**Absent:** TJ Harkness

**Late:** Jamie Barton, Christians Verbeek

Meeting called to order at 7:04 by Jeff Willoughby

**Additions:** Jon Midget 2 to add affiliates-denied as the deadline was Dec 15<sup>th</sup> for affiliates

**Approval of Minutes** Jim makes the motion to approve Dec 5<sup>th</sup> meeting minutes, Matt seconds. All in favour, motion carried.

**Operations Manager Report:** Team snap-in the process of adding rosters to the league. We have a meeting with them Jan 9<sup>th</sup>. When the rosters are complete I will send out invitations for board members to be added as admins of the levels. Please accept invitation when its sent.

Starting set up for registration for next year:

1. Do we want the questions and answers options to be the same as in HCR? See attached
2. Do we want the player/parent code of conduct as a document to be signed right in team snap?
3. Do we want coaches pledge and confidentiality agreement in Team snap on people's file? Do we want these edited?
4. Are we having the same waiver we approved last year,
5. When finished registering in Team Snap there is "What to expect" box. What do we want to put in there? Evaluations times/rostering/who their level director is ect.
6. Team snap has a store, do we want to be part of that?

#### **ePACT**

We have 67 incomplete files and 184 submitted files. I have sent out 4 reminders so far for parents to complete these.

## **Qualifications**

I still have 1 vulnerable sector checks to be received

Still looking for confidentiality agreements from Atom 1 and Initiation 1

Still looking for coaches pledges from: Midget 1, Midget 2, Atom 1, Novice 4, Initiation 1

## **Misc**

All rosters are locked as of Jan 10<sup>th</sup> with HA

Jamie is going to check into epact at CAHL meeting, can we scrap epact

## **Treasurer Report**

### **Old Business:**

Jamie will get information out this week regarding team snap

TJ was unable to attend the meeting therefore no discussion on player/coach development

Bylaw committee-do we want to change the bylaws and is there anybody else to step up and help Jon and Andrea with this?

Do we want to add 2 more people as executive-Development director and 1 other?

Chad Barton and Chris Chivers were given their volunteer appreciation gift cards

Matt brought forward the idea for discipline that for a first time offender they receive an email with their offence, then repeat offenders and the severity would require a meeting.

### **AA Director:**

Affiliations-AAA is requiring affiliates, AA sends an affiliate but if you try out for AAA and get cut are you an automatic affiliate. Matt is going to check this out for the next meeting.

### **Atom Director:**

Andrea is working on a confidentiality agreement and will present at the next meeting

### **PeeWee Director:**

Michelle and Rachelle are working on refund for an injured player that will not be returning this season. PeeWee 2 player who had returned from an injury will be staying on peeWee 2 for the remainder of the year. Do we want sponsorship for new Jerseys? Bobbi-Jo will contact Denis Dys regarding a quote for sets of jerseys, and also look at Velcro on jerseys for A and C so we don't ruin jerseys.

### **Bantam Director:**

Do we want to invest the cost onto proper training for our team trainers for ice safety. Do we tailor our own first aid kits to suit the level of hockey instead of just a generic first aid kit.

**CAHL:**

Jamie will attend the CAHL meeting Monday January 13<sup>th</sup> and will ask about the medical forms.

**New Business:**

Photos- we have a lot of very unhappy parents regarding their team photos. Level directors are going to contact team managers and get all individual families to provide a detailed list of what they paid for and any complaints that they have. Duncan will comply an email to send to all teams by January 19<sup>th</sup>. Once all feedback is back we will contact the photographer.

Provincials -peewee and up will attend provincials

Duncan makes the motion to adjourn the meeting at 8:47, Matt seconds. Minutes submitted by Bobbi-Jo Zimmer