

Foothills Flyers

Meeting Minutes

March 5th

In Attendance: Jeff Willoughby, Duncan McLeish, Michelle Hammond, Bobbi-Jo Zimmer, Laurie Packenham, Christiane Verbeek, Jamie Barton, Jon Devlin, Matt Demarino, Andrea Keller

Absent: Brian Sewell, TJ Harkness, Kelly Andrews, Rachelle Jackson

Meeting called to order at 7:05 by Jeff Willoughby

Additions: Send an email to all the membership or facebook regarding any interest in a Female league. Also we could send out survey monkey to collect information about what age groups would have the most interest, and would families be interested in playing in High River or would they rather stay in Okotoks.

We need to get managers to get the equipment to level directors (Jerseys, pucks, first aid kits, goalie gear)

Approval of minutes: Jamie makes the motion to approve February minutes, Jon seconds.

Operations Report: Ice

All last practice dates have been set with the exception of Midget 2, Bantam and Pee wee 2.

The last clinic date is set for March 13, 2020

Working on next year's schedule.

CAHL's season start times are up on their website

2020/21 CAHL Season Critical Dates:

Season Start Date	October 16, 2020
Tiering Round	October 16, 2020 to November 8, 2020
Tiering Break	November 13 - 15, 2020
Regular Season	November 20, 2020 to February 15, 2021***
Christmas Break	December 21, 2020 to January 1, 2021
Playoff Season	February 19, 2021 to March 28, 2021***

Team Snap

All FMHA registration is ready to go. Waiting for final fees confirmation.

All registrations will need to know their Hockey Canada Number. Should I do up some notes on what is needed for registration this year to put on the website?

Bison's registration is partly done.

Who is doing the website?

ePACT

I will cancel FMHA's subscription to this at the end of March

Playoffs

Still in playoffs

Midget 2

Bantam

Pee wee 2

Treasurer Report:

We received a \$500 donation from River City Classic

We will be setting up a payment plan for 2021 season so that all fees are paid by a deadline. This will prevent us from chasing families.

We still don't know how much money we will be getting back from the Casino

Photos will be getting hung up in Blackie that were missing from the previous year from Jane Russell

All photos are to be delivered along with extras by March 9th from Karyn Lee

Old Business

Novice 1 team won the pool/pizza party donated by CORE(Mike and Jessica Nelson). The team collected 3099 items.

There will be 7 positions open for nominations for the 2021 season. The 7 names that are up are Jeff Willoughby, Bobbi-Jo Zimmer, Jim Evans, Andrea Keller, Jon Devlin, Matt Demarino and Brian Sewell

All photos should be in from Karyn Lee

The midget replacement Jerseys have been ordered

Jamie will follow up with Blackie regarding the camera security system as well as Brian as he attends the AG meetings.

AA Director Report:

Bisons banquet is TBD

Atom Report:

Confidentiality agreement – Laurie makes a motion to make additions to the confidentiality agreement, Matt seconds, all in favour.

All board members are to get any additional comments back to Andrea within a week so that we can make all the changes.

Pee Wee Report: Nothing to report

Bantam Report: Nothing to report

CAHL:

U11 pathway-CAHL wants feedback for provincials and Jamborees

There is talk about all facilities getting security cameras

Kids under 18 sitting on the bench need full equipment

Next CAHL meeting Monday March 9th

Committee Reports: Nothing to report

Duncan makes a motion to adjourn the meeting at 8:10, Jamie seconds .

Minutes submitted by Bobbi-Jo Zimmer