

Foothills Flyers
Meeting Minutes
November 7th, 2019

Meeting called to order at 7:05, by Jeff Willoughby at the Coop Meeting room in High River

In Attendance: Bobbi-Jo Zimmer, Matt Demarino, Duncan McLeish, Rachelle Jackson, Jamie Barton, Christiana Verbeek, Jon Devlin, Michelle Hammond, Jim Evans, Kelly Andrews, Laurie Packenham, Jeff Willoughby
Absent: TJ Harkness, Brian Sewell, Andrea Keller

1. **Approval of minutes :** Matt motioned to approve the minutes, John seconds. All in favour, motion carried.
2. **Operations Manager Report :** All game ice was submitted November 1st to CAHL, all intro to hockey games have been scheduled, All Atom House ice had been submitted, CAHL Tournament dates were submitted on November 1st, EPACT- Rachelle submitted the team rosters and trainers and/or managers for all teams, we have around 108 that are still outstanding and 145 have been completed, still working on some qualifications for the Bench staff, in the process of collecting Confidentiality Agreements-received a few from teams, CRC are in process, all affiliates have been added to the teams except for Midget 2, any changes to the roster need to be requested 24 hrs before the game to process paperwork.
3. **Additions:** Education for board members.
4. **Treasurers Report:**
Paid out Atom banners for \$500, got \$69 in Donations, January, February or March 2023 for next Casino approval, December 15th is payment due date for AA, Nov 15th is the due date for fees for FMHA, EPACT is paid, Volunteer appreciation at the golf course is paid, we have applied for a \$5000 grant that we can use for clinics or whatever is brought forward to discuss.
5. **Old Business:**
Jon and Andrea looking into storage unit. We will continue to use C can.
Duncan will attend the AGM in Red Deer.
Epact went up in price
Action Plan- evaluation process
Banners- Atom banners are up in Blackie

Directors Report:

Initiation/Novice – Jamboree for Nov 16th weekend, Dog tags came in from AJ and he donated the engraving and the cost we paid was \$450.00 for all teams

CAHL- Got extra books, November 12th is Tiering meeting

Committee Report: Nothing to report

6. New Business:

November 30th 50/50 at the Flames game- Andrea will put on facebook to try and get more volunteers, team snap- we will go with 19 teams for Team snap for the 2020 season.

Education to members- is there funds for training for the new members that come on board, Respect in Sport may have options for this

Discipline rules- Duncan and level director to be present for discipline meeting, Duncan makes a motion to change reg for discipline meeting to include chair or level director or a minimum of 2 board members, Jim seconds, all in favour. Reg page 35 sec 15

Jamie makes a motion to vote on getting premium package of team snap for 19 teams, Christianna seconds the motion, all in favour.

Jamie will get email out and get team snap going

7. Adjournment:

Matt makes motion to adjourn the meeting at 8:18, Laurie seconds. Minutes submitted by Bobbi-Jo Zimmer.

Next meeting December 5th 7pm at Coop High River