

***Foothills Flyers***  
***Meeting Minutes***  
***Oct 3<sup>rd</sup>, 2019***

Meeting called to order at 7:03, by Jeff Willoughby, at the Coop Meeting room in High River

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

**Absent:** Kelly Andrews

**1. Approval of minutes :** Christiana motioned, Jamie seconded. All in favour, motion carried.

**2. Additions:** Karen Lee doing up photo schedule, Blackie Ag Board(Brian will represent FMHA for board meetings at Blackie Ag Society

**3. Operations Manager Report**

See attached

**4. Treasurers Report:**

A lot of AA payments are coming in  
Hockey Alberta \$25.00 member fee, Duncan's expenses to be paid for attending meeting in Red Deer, Jerseys and socks to be paid, ref fees to be paid and any reimbursements for courses to be paid out, concession food bill to be paid for the evaluators during evaluations.

**Old Business:**

- A. Emails-Jamie looked into Team Snap, trying to get the Bisons to switch as well
- B. Looking at Team Genius for doing evals for next year
- C.\$1155 for 21 teams for Team Snap (\$55 a team)
- D. Rachelle would set up Team snap and this would also give us so many more options. \$1600 for the website.Make the date of Jan for the website start up and April for the Registration start up. Jamie will contact Team Snap and have a full report for Nov

meeting. We will make a final vote at the Nov meeting for this. Ramp expires June 30,2020

E. Jamie will present Microsoft and google docs

G. Managers Meeting Oct 7<sup>th</sup> 6-7 intro to hockey, 7-8 Atom-Midget

H. Managers to have all confidentiality forms in by Nov 1<sup>st</sup>-looking at rewriting the confidentiality form

I. Kathy Johnstone is CAHL Governor .We will find out next week if we need a second governor.

J. Duncan attended Concussion protocol meeting. Hockey Alberta wants to add a Safety Officer as a board position. More info to come on that.

K. We will be hanging Team photos in the Arena from the past 2 years. Michelle makes a motion to order 2 years of pictures to add to Blackie. Andrea seconded , all in favor, carried.

L. Registration draw winner- Mason Edwards \$900.

M. Nov 30<sup>th</sup> we need 40 volunteers that have to be over the age of 18, no parking passes. We receive 3% of everything sold over \$15,000.

N. Duncan attended the fundraising event

O. ALL team fundraising **must** go through Michelle

#### **Directors Report:**

Initiation: Laurie sent out all info to all teams for the Initiation/Novice Jamboree

Medals for Initiation is 150 and 150 for Novice. Laurie is going to talk to Jim at AJ Trophys for Dog Tags, Rachelle will get all permits for the weekend. All intro to hockey is to have travel permits at all times. The only time game sheets need to be submitted is when there is a match penalty

#### **Committee Report:**

Had a couple of entries Duncan and Jeff to follow up. We need to make a plan on where to send registrants to. TJ will follow up on this .

#### **Equipment Report:**

All socks and midget Jerseys ready for pick up, ordered 100 new pucks, Novice 1 and 2 use black pucks and Novice 3 and 4 blue pucks.

**CAHL Report:** CAHL will send out an email regarding social media from Hockey Alberta. There is **ZERO** tolerance. They need our list of suspended players. All CAHL league champs are expected to attend provincials.

#### **6. New Business:**

A. Diamond Embroidery-Duncan and Bobbi-Jo will look into this

- B. Evaluations-Michelle said we need more organization for next year.
- C. Discipline-let Hockey Alberta hand out discipline, Jamie reported CAHL will be handling ALL discipline.
- D. Communication- Keep level directors in the loop of what's going on in the association.
- E. Action Plan- improvement in evaluation, communicate with all parents. Jamie has already started on this.
- F. We need a succession plan.
- G. Bylaws- we will address in Nov meeting
- H. Hockeyville order- we received full gear for Initiation and Novice size. We need to decide on who and how to distribute the gear. There's \$10,000 worth of gear
- I. Jon is looking into a storage Unit
- J. Hockey Alberta AGM Nov 22<sup>nd</sup> and 23<sup>rd</sup> in Red Deer
- K. Epact- do we want to continue with it? We are looking into Team Snap if they have medical coverage. Rachelle puts forward the motion to continue to use Epact. Duncan seconded, all in favour, motion carried.

#### **7. Adjournment:**

Jeff motioned that the meeting be adjourned at 9:06. Minutes submitted by Bobbi-Jo Zimmer.

**Next meeting November 7<sup>th</sup> 7pm at Coop High River**