**Foothills Flyers**

**Meeting Minutes**

**Sept 5th,2019**

Meeting called to order at 7:02, by Duncan McLeish 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.

Absent: Jim Evans, Kelly Andrews, Jeff Willoughby, Laurie Packenham.

1. **Approval of minutes :** Christiana motioned, Matt seconded. All in favour, motion carried.
2. **Operations Manager Report :**

A) Schedule will be out by the weekend. Michelle and Rachelle working on the last bit.

B) Current Registrations

Initiation 29, Novice 38, Atom 50, Pee Wee 46, Bantam 25, Midget 45

1. **Treasurers Report:**

Paid out Atom banners for $500

Payments continue to come in

1. **Old Business:**

A. Pee Wee email was sent out regarding house or league and it was decided that all peewee teams will be in CAHL

B. Golf Course -Appreciation gathering for Managers and Coaches is booked for Sunday Oct 20th from 3-5

C. Casino update- We are still in need of 6 more volunteers

D. Casino License is approved and Casino is Oct 4th and 5th, 2019

E. Managers Meeting- Intro to Hockey 6-7, Atom -Midget 7-8 with all level directors present, level directors will email their teams letting them know

G. Rules and Regs-Jeff will update when available

H. Intro to hockey -Theres a few changes

I. Banners picked up and will be hung up

J. Team Snap-Jamie Barton has been in contact and looking into getting this set up. There’s a lot to offer on many different levels such as ice scheduling, great communication. Jamie will send out an email with more info as well, Rachelle will contact Team Snap to see if this is something we want to further.

K. Kristen Maxwell interested in CAHL Director(Michelle will touch base)

L. Evaluations: All level directors to be present, Duncan sent out all info to level directors

**Directors Report:**

Send Out

**Committee Report:**

Travis Swallow working on the schedule

Nov 16th-17th Tourny

 **6. New Business:**

1. Concussion protocol-Ducnan will receive more info on this at his meeting in Red Deer
2. Reffing fees went up-set a limit of up to a maximum of $200 and set a limit of $2000. Matt Demarino makes a motion to up the grant to $200 and maximum of $2000. Jon Seconds the motion.
3. Photos-Michelle will contact Kira regarding hanging up pictures from the past 2 seasons.
4. Registration Draw to be made
5. **Adjournment:**

Duncan motioned that the meeting be adjourned at 8:14. Minutes submitted by Bobbi-Jo Zimmer.

**Next meeting October 3rd 7pm at Coop High River**