**Foothills Flyers**

**Meeting Minutes**

**September 3rd, 2020**

**Via Zoom**

**In Attendance:** Jeff Willoughby, Duncan McLeish, Michelle Hammond, Bobbi-Jo Zimmer, Rachelle Jackson, Allison Pedersen, Kelly Andrews, Laurie Packenham , Christiana Verbeek, Jamie Barton, Jon Devlin

**Absent:** TJ Harkness, Brian Sewell, Andrea Keller

Meeting called to order at 7:03pm by Jeff Willoughby.

**Approval of Minutes:** Michelle makes the motion to approve August meeting minutes. Laurie seconds, all in favour, motion carried.

**Old Business:**

Team snap website will be ready next week and all emails will then be switched over. Jamie spoke with Austin from Team Snap and he will submit a new invoice for us.

Photographers : Neville Palmer, Ian Whitworth and Ryan Wiebe have all submitted quotes for the 2020/2021 season. We will be discussing in the October meeting to finalize.

Colton Hayes has been contacted for Player Development and will be set up to coordinate practice plans for the coaches and also to help with the evaluations.

On ice session $225.00 Off ice session $150.00 Practice plans$30.00 per session or 5 for $100

**Ops Report: Ice**

High River Arena Large Ice will be opening September 21.

Blackie ice is the same practice schedule as last year opening September 14.

We are currently working on a practice schedule.

I’ve done up an evaluations schedule, just waiting for final approval from committee.

AA Ice - Ice has been submitted for U13 and U15, but at this time schedules are not set.

* Waiting for High River’s schedule to be set before I submit ice for U18

**AA**

Total Registrations for Camps

U13- 31/ Foothills 15

Bantam- 30/ Foothills 12

Midget- 12/ Foothills 5

Conditioning Camp/ TryoutsU13 and U15- September 17, 2020 - October 4, 2020

Conditioning Camp/ Tryouts for U18September 18, 2020- October 8, 2020

**Female hockey and AAA(Okotoks)**

At this time I have not released any time to them.

**Registration**

Current registration numbers:

U7- 16

U9- 28

U11- 47

U13- 45

U15- 30

U18- 44

**Miscellaneous**

There are 4 members who need Respect In Sport completed. I’ve emailed them all. If they are not completed by the time evaluations start they cannot be on the ice. I will communciate this to the level directors.

**COVID-**

* We can use the Health Check App on Team Snap for regular practice times and games.
* We won’t be able to use the App for Evaluations. Level Directors will need to attend all evaluation times and complete the health checklist for all members BEFORE they step on the ice.
* Coaches overlap? yes but they must practice social distancing/ wearing a mask Appendix 6 Question 7
* All Bench Staff are required to take the *Planning a Safe Return to Hockey Module* – free
* All Coaching Certification will remain the same and will be available from Hockey Alberta

Managers Handbook-

* Thanks Michelle for looking at that.
* Need to add all applicable pages from the Return to Hockey Plan from Hockey Alberta and add them to the Managers Handbook regarding COVID.

**New Business:**

Jamie will get a quote from a few locals about helping out with player development and also to help with evaluations.

All evaluators will have to wear a mask and social distance.

Level directors are in charge of their pinnies for their teams. They will have to be washed after every use.

A coach can coach 2 teams but when they leave a cohort they have to stay 6ft apart and wear a mask.

The managers handbook will be available on team snap once it is updated and ready to be released.

High River Arena will be open for September 21st.

-There is only 10 people allowed in the dressing rooms at one time.

-The bathrooms and showers will be closed in the change rooms until further notice.

-Spectators are allowed but must follow the signage and rules

-No practices on the small ice at this time

-1 parent per skater is what is recommended to keep our numbers in the cohorts

-Arrive only 15 minutes prior

-Blackie is allowing spectators and the concession in Blackie will be open

Rachelle will have the conditioning and evaluation schedule finalized by the end of the week.

Hockeyville Equipment- A letter of why you could use the equipment will be posted on the Facebook page to get families to utilize the equipment that was donated. Michelle will also reach out to the families that have used jump start or kid sport.

50/50 software (Duncan) this is a new company out of Fredericton that does online 50/50 draws.

50% goes to the winner, 35% to FMHA and 15% back to the lotto factory. We can use this as our fundraiser for all of FMHA as we are very restricted to fundraising this year.

Executive will meet early next week to discuss cohorts and how things will look for the season.

**Treasurers Report:**

-Pay operations manager

-Invoice to be paid for Atomic Jerseys

**CAHL Report:**

Jamie will get an update from CAHL as things are changing so quickly

Kelly makes a motion to adjourn the meeting at 8:00, Christiana seconds.

Meeting minutes submitted by Bobbi-Jo

Next Meeting Thursday October 1st via zoom