

## **Foothills Flyers**

### **Meeting Minutes**

**February 4th, 2021**

**Via Zoom**

**In Attendance:** Jeff Willoughby, Duncan McLeish, Bobbi-Jo Zimmer, Michelle Hammond, Rachelle Jackson, Allison Pedersen, Laurie Pakenham, Jamie Barton, Matt Demarino, Brian Sewell, Jay Profeit, Christiana Verbeek

**Absent:** TJ Harkness    **Late** Kelly Andrews

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

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

**Old Business:** There are still outstanding fees that will need to be paid

Jamie has reached out to Irene Kerr regarding past info for website. The Bisons will also send information over with their past successes.

Brian has contacted Source for Sports and the socks are still on back order.

**New Business:** All games in Hockey Alberta have been cancelled for the remainder of the 2020/2021 season. There is a possibility for practices to resume March 1<sup>st</sup>.

Ice fees have been paid up to date. We are also getting a refund back from the ref association but we don't know that amount.

Jeff makes a motion to end FMHA season effective today February 4<sup>th</sup>, Laurie seconds, 8 in favor and 3 against.

Level directors are to be in contact with their managers regarding equipment and jerseys returns. All Jerseys are to be handed in no later than March 1<sup>st</sup>. If jerseys aren't handed in by March 1<sup>st</sup> the cost of your jersey will come off your refund. \$150 per jersey

All refunds will be completed by March 31<sup>st</sup>.

**Budget** We are looking at third party evaluations (\$100 per player)

We need to get fundraising ideas. If there is anybody in the membership willing to help get a committee started so we can get this up and going for next season.

We also need to get nominations ready for the AGM coming up.

Michelle makes motion to adjourn meeting at 7:57. Duncan seconds

Meeting minutes submitted by Bobbi-Jo Zimmer

Next Meeting Thursday March 4<sup>th</sup> via zoom