

**Foothills Flyers**

**Meeting Minutes**

**April 8th, 2021**

**Via Zoom**

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

**Absent:** Jay Profeit, Jon Devlin, Duncan McLeish, Laurie Pakenham, Kelly Andrews, TJ Harkness

Meeting called to order at 7:06 pm by Jeff Willoughby

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

**Old Business**

Refunds are all complete, all outstanding invoices are paid to date, all equipment is collected

We are still waiting to hear if we get back any CAHL fees

Michelle Hammond and Lexie Farmer are volunteer of the year recipients this year.

We will be needing nominations for board members.

AGM invite will be sent out via Zoom

**New Business**

**Bylaws** Christiana makes a motion to approve the bylaw amendments and present them to the membership at the AGM, Michelle seconds, all in favour

**Budget** Christiana makes a motion to go with option 2 in the budget proposal, Matt seconds, all in favour

Blackie ice will be ready Sept 13<sup>th</sup>

Matt makes motion to adjourn meeting at 7:55. Brian seconds

Meeting minutes submitted by Bobbi-Jo Zimmer

Next Meeting Thursday May 6th via zoom

