

Foothills Flyers

Meeting Minutes

June 24th, 2021

Via Zoom

In Attendance: Jeff Willoughby, Bobbi-Jo Zimmer, Duncan McLeish, Rachelle Jackson, Jamie Barton, Brian Sewell, Jen Nichols, Cayley Payne, Danny Culp, Teri Woolcott, Kim Matheson, Kellie Beal, Miles Kiemele, Allison Pedersen

Absent: Jon Devlin, Michelle Hammond

Meeting called to order at 7:00 pm by Jeff Willoughby

Old Business

Process for Society Act

Fees - we are running in a deficit

New Business

Equipment swap - Duncan makes a motion to have Melissa Pryor organize an equipment swap with 2 board members. Kellie seconds, all in favour. Duncan will be in touch with Melissa regarding a date for the swap.

Board Positions for 2021/2022 season

President Kellie Beal

Past President Jeff Willoughby

Vice President Duncan McLeish

Secretary Bobbi-Jo Zimmer

Treasurer Michelle Hammond

Development Danny Culp

CAHL Director Jamie Barton

AA Director Jon Devlin

Equipment Brian Sewell

U7 Kim Matheson

U9 Teri Woolcott

U11 Jen Nichols

U13 Cayley Payne

U15 Allison Pedersen

U18 Miles Kiemele

Duncan makes a motion to accept the board positions for 2021/2022 season. Brians seconds, all in Favour.

Operation Manager Contract

Duncan makes a motion to extend Rachelle's position as the Ops manager for the 2021/2022 season.

Kellie seconds, all in favour.

OPS Report

Registration

1. Registration Opened June 15, 2021
2. Registration will close August 15, 2021 with accepting registrations after that on a case by case basis
3. All registration information can be found on the website and is a seamless link to Team Snap

We've set capacity of each division at:

U7 22

U9 40

U11 48 1 designated goalie however in this division it didn't have to be set with the U11 Player Pathway being implemented

U13 38 This could be a problem as we have 45 that could be in this division pending Bison's / 4 goalies

U15 38 1 goalie he played AA last year

U18 38 2 goalies/ 1 played AA last year

We have potential numbers in each division at

U7 6

U9 38

U11 37

U13 45 None of those played AA last year

U15 35 12 played AA last year

U18 39 10 played AA last year

Hockey Alberta Spring Planning Meeting

Implementing HCR 3.0 Should all be up and running by July 1

Went over ways to draw in registrations

We subscribed to the READY Campaign and have access to video's Hockey Alberta made up to put on Social media (it was free)

New items

U11 Player Pathway will be in full implement this year- we already did do most of this last year

U15- non body checking – possibly same as last year Tier 3 and below may be non checking and higher teams may be checking, will need clarification.

New President Orientation to be rolled out this year

There is going to be a MHA liaison role this year which will provide more support to association in governance and by laws

Tiered leagues initiative

- Registered society status for the 2022-2023 season
- Alberta One League regulations and procedures. Standardization across Alberta
- Alignment of affiliation regulations - provide feedback
- Websites collaborative website system. Live scoring capability, home site for starting point on tiered league, options for communication

Hockey Canada Maltreatment Tracking Program

- To track reported discrimination, verbal ect.
- To be consistent across Canada
- Establish a baseline
- To take necessary steps to remove discrimination across Canada
- On ice penalties- tracked
- On ice allegations- tracked
- Outside of game play, social media- tracked
- Being finalized
- Policy to make it mandatory to report these incidents
- Rule 11 Maltreatment and inappropriate behaviour
- Some rules moved to under Rule 11

Policy Update

Social Media policy- We are required to have one this year. I have a template from HA, for whomever can take this on.

Officiating

Level 2 Officials will be 15 years or older now

Communications

Center Ice Podcast

YouTube Channel

Social Media Campaign

Accepting E Transfers

Respect In Sport will be extended for a year they are moving that data over to the new system.

They are asking that all Bench staff include one female on the roster. I'm not sure if this is a requirement or not. This is to ensure that all female players have a female bench staff.

Ice

There will be no small ice in High River until at least December. It is going to be a challenge to get all teams practicing twice a week and will require teams overlapping their practice times.

I need an Ice committee meeting ASAP to determine what we think our practice schedule could look like. Early morning practices may need to be looked at.

Do I request a Jamboree for Nov 12-14 when tiering break is?

I will request 4- 2h and 3- 2.5 hr time slots from High River large ice for the weekends.

CAHL

Season Start Date	October 16, 2021
Tiering Round	October 16, 2021 to November 7, 2021
Tiering Break	November 12-14, 2021
Regular Season	November 19, 2021 to February 21, 2022
Christmas Break	December 20, 2021 to January 6, 2022
Playoff Season	February 24, 2022 to March 29, 2022

Jamie, Duncan and Kellie will help Rachelle with ice scheduling for evaluations and to get the practice schedule organized.

High River ice will be ready Sept 9th

Blackie ice will be ready Sept 13th

Jamie makes motion to adjourn meeting at 8:07 .

Meeting minutes submitted by Bobbi-Jo Zimmer

Next Meeting Thursday July 8th via zoom