

**Foothills Flyers**

**Meeting Minutes**

**Sept 2nd, 2021**

**Farmboy Boardroom**

**In Attendance:** Kellie Beal, Duncan McLeish, Bobbi-Jo Zimmer, Michelle Hammond, Cayley Payne, Jamie Barton, Teri Woolcott, Allison Pedersen, Miles Kiemele, Jon Devlin, Rachelle Jackson, Kim Matheson, Brian Sewell

**Absent:** Danny Culp, Jen Nichols

Meeting called to order at 7:10 pm by Kellie Beal

Brian makes a motion to approve August meeting minutes, Jamie seconds

**Additions**

Team snap

Meeting for Intro to hockey

**Old Business**

There will a quote from Ian Whittworth coming in for pictures. The quotes will be ready for Oct meeting.

The equipment drive was a huge success. We would like to make this something that we can do year to year.

Duncan will look into getting a Facebook page set up for equipment swap.

Michelle Hammond makes a motion to not do a full reimbursement draw, Brian Sewell seconds. All in favour.

**Board Terms**

**1 year Remaining** Bobbi-Jo Zimmer, Jon Devlin, Brian Sewell, Allison Pedersen

**1 Year Term** Michelle Hammond, Miles Kiemele

**2 Year Term** Cayley Payne, Duncan Mcleish, Kim Matheson, Teri Woolcott, Jamie Barton, Danny Culp, Jen Nichols

## **New Business**

Miles Kiemele makes a motion to book a coaching clinic and checking clinic to spend \$244.13 for both. Brian Sewell seconds. All in favour.

Kim Matheson makes a motion to pay for 1 hour of ice for refs, Brian Sewell seconds. All in favour

Vulcan may have a goalie for U15 for FMHA

Duncan will look into fundraising/Sponsorship. The board will bring some structure before we have another meeting. Bobbi-Jo will be in contact with Canadian Brew House as they are interested in fundraising and sponsorship.

Cayley Payne makes a motion to charge \$100 for teamsnap fees, Brian Sewell seconds. All in favour.

## **OPS Report**

### **Ice**

High River Evaluation ice is booked. We have booked practice ice, however this is still pending the U18 registrations.

Blackie evaluation and practice ice is booked pending U18

### **AA**

Total Registrations for Camps

U13- 42/ Foothills 19

Bantam- 45/ Foothills 26

Midget- 9/ Foothills 7

Conditioning Camp/ Tryouts U13 and U15- August 30, 2021- September 10, 2021

Conditioning Camp/ Tryouts for U18 September 7, 2021- September 26, 2021

Female hockey and AAA(Okotoks) Ice

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

11 trying out for U15AAA

3 trying out for U16AAA

5 trying out for U18AAA

## **Registration**

Current registration numbers:

U7- 19

U9- 33

U11- 34

U13- 46

U15- 32

U18- 34/ 1 on waitlist

## **Miscellaneous**

I have 2 players who transferred from another province who need RIS Parent completed. I will follow up with

them on the weekend and let level directors know. They are not allowed on the ice if this is not on their file.

Update on Coaches Course: The Safe Return to Hockey course will not be required this year. HA is updating their website.

All forms required by Hockey Alberta and CAHL have been submitted

## **Treasurers Report**

We will be opening up a savings account

The \$100 discount for players that registered early and paid their deposit will be credited to the players account shortly

## **CAHL Director**

Jamie Barton makes a motion to fix website search, Brian Sewell seconds, 8 in favour, 2 abstain

## **AA Director**

All cuts will be finalized the weekend of September 10<sup>th</sup>

### **Equipment Director**

We got new pucks for this season. Brian will get out all equipment that needs to be handed out by September 8<sup>th</sup>.

Pinnies are ready for distribution for evals

Helmet decals have been ordered

Brian will get a couple quotes for jerseys

All socks have been ordered and will arrive September 27<sup>th</sup>

### **Development Director**

Hockey Alberta has contacted Rachelle and stated at this point coaches are not required to have the safe return to hockey this year.

Danny will be touching base with evaluators next week to confirm everyone is still able to make it out. We are starting to mentor younger evaluators to fill in the ice times that are hard to fill. 1 has volunteered so far.

Coaches all have their drills and are booked for ice times. From Pee wee down need to encourage coaches to start taking more courses. We are seeing a decline in volunteering so the more that have it will help our teams out. Even if it's just to trade off as head coach for a year or 2.

U7 is needing more volunteers to coach the most. They only have 3 total scheduled for conditioning and evals.

Down to 2 on the 7th Danny, Jesse Beal, Brooke Dyck and maybe Miles will go on the ice to help out.

We have 2 coach courses coming up. Goalie development on Oct.17. If directors and Danny can reach out to their coaches a push them into getting this would be beneficial. As it stands we don't have many with it.

Checking course is going to be booked as well in the coming months. Same plan is to get as many coaches that don't have to get it. Coaches have to have it to head coach in Atom.

### **U7 Director**

Kim has emailed all coach and bench staff volunteers regarding the courses and record checks they need.

All parents have been sent out an email reminding them to re check the evaluation schedule, and the dates that they will happen.

Kim is working on sending out team snap invites to all of the parents. She is still waiting to hear from Brian regarding what jerseys/pinnies will be used for the evaluation skates.

**U9 Director**

Email has been sent to U9 registrants regarding evaluation group number and times.

Also emailed interested coaches and bench staff regarding requirements needed to fulfil these positions.

**U11 Director**

Nothing to report

**U13 Director**

Nothing to report

**U15 Director**

Nothing to report

**U18 Director**

Nothing to report

Cayley makes a motion to adjourn the meeting at 9:13

Next meeting October 7th

Meeting minutes submitted by Bobbi-Jo Zimmer