

IMFA
ANNUAL GENERAL MEETING
FEB 28, 2017

Innisfail Aquatic Center, 7:12 pm

Attendance: Talitha Watkinson, Kim Thompson, Heather Bryant, Katrina Nickle, Alexis Veehegge, Jana Brazil, Brian Thomas, Troy Ramsay, Shelly Sutherland, Michelle Caron, Sean Davis, Trevor Dyer, Christine Hobbs

1. Approve agenda - motion carried
2. Approve 2016 AGM minutes - motion carried
3. Review of upcoming changes through Football Canada.

Summary of strategies, 2017-2022

The following will be recommended beginning in 2017, fully implemented by 2022:

- Standardized two-year age categories and designations
 - Out-of-season tackle football game limits and approval process by provincial governing bodies
 - Specific number of weeks allowed each year for tackle football at each age category
 - Gradual progression to 12-a-side football
 - Minimum roster size to start a season and play a game
 - Coach teaching plan for each age group (up to U14), developed by Football Canada
 - Educate coaches on rule modifications
 - Practice calendars
 - Each player at the U14 level and younger must have an opportunity to play
4. IMFA's outlook for 2018 season
 - Urgent need for member participation
 - We do not have enough coaches to run all 3 teams as of right now
 - We have not had enough volunteers or nominations to fill executive board positions

5. Motion to suspend Bantam team for the 2018 season due to lack of volunteers and low registration numbers - motion tabled until a special called members meeting to take place March 28 at the Innisfail Aquatic Center, at 7pm. In the meantime, all efforts will be made to fulfill the required volunteer positions.

6. Motion to suspend the Pee Wee team for the 2018 season due to lack of volunteers and low registration numbers - motion tabled until a special called members meeting to take place March 28 at the Innisfail Aquatic Center, at 7pm. In the meantime, all efforts will be made to fulfill the required volunteer positions.

7. Volunteers have volunteered to fill the following board positions:

- Treasurer: Christine Hobbs
- Secretary: Michelle Caron
- Vice President: Kim Thompson
- Registrar: Jana Brazil

Voting on board positions tabled until the special called members meeting (March 28).

Meeting adjourned 8:24pm