

IMFA - special called members meeting
Innisfail Aquatic Center

March 28, 2018 - meeting called to order - 7:06pm

Members in attendance: Natasha Kuchera, Sam Voss, Brian Thomas, Troy Ramsay, Steve Pike, Kim Thompson, Jana Brazil, Shelly Sutherland, Blake Sutherland, Scott Layden, Krissy Adler, Jason Adler, Alexis Verhegge, Christine Hobbs, Adam Vetter, Talitha Watkinson

Non - Members in attendance: Johnnie Bachusky, Michelle Caron, Wally Genz, Cam Jones, Lesley Whalen

1. Review AGM minutes
2. Review business arriving since AGM and summary of IMFA's position going in to 2018 season
 - a. Coaches - we have 9 people signed up to coach, 3 will need courses to be certified. 3 more coaches would be nice, but we can go ahead with what we have in place now
 - b. Players - our numbers are very strong going into the season at all three levels, much higher than previous years at this point in the season
 - c. Volunteers - we have a number of people that have offered to step up and help in volunteer positions
3. Open floor for comments, questions (10 minutes)
 - a. Discussion surrounding the need to remain amicable with surrounding teams
 - b. Discussion surrounding the need for improved communication with parents for the 2018 season
5. Vote on tabled motions
 - a. Motion to suspend the IMFA Bantam team for 2018 due to lack of coaches, players, and volunteers - **motion made by Talitha Watkinson, seconded by Jana Brazil - motion defeated**
 - b. Motion to suspend the IMFA Pee Wee team for 2018 due to lack of coaches, players, and volunteers. **motion made by Talitha Watkinson, seconded by Jana Brazil - motion defeated**
6. Nominations and voting for open board positions
 - a. Equipment Manager - **Jason Adler volunteered, nomination seconded by Christine Hobbs - everyone in favor, no one opposed**
 - b. Club Manager - **Alexis Verhegge volunteered, nomination seconded by Jana Brazil - everyone in favor, no one opposed**
 - c. Field Co-coordinator - **Blake Sutherland volunteered, nomination seconded by Christine Hobbs - everyone in favor, no one opposed**

- d. President - **Brian Thomas volunteered, nomination seconded by Jana Brazil - everyone in favor, no one opposed**
Unanimous votes by executives in accordance with bylaw 16.4 of IFMA governing bylaws
Unanimous votes by executives and members in accordance with Societies Act of Alberta
- e. Secretary (Michelle Caron - nominated, nomination accepted at AGM) - **everyone in favor, no one opposed**
- f. Vice President (Kim Thompson - nominated, nomination accepted at AGM) **everyone in favor, no one opposed**
- g. Treasurer (Christine Hobbs - nominated, nomination accepted at AGM) - **everyone in favor, no one opposed**
- h. Registrar (Jana Brazil nominated, nomination accepted at AGM) - **everyone in favor, no one opposed**

Meeting adjourned 7:57pm