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Agenda Date: February 15, 2021

Approval of previous meeting minutes: Alexis Verhegge motioned, Sam Christensen seconded, all in favour.

Addition and approval of Agenda: Sam Christensen motioned, Natasha Burrows seconded, all in favour.

Review Actions from previous minutes

Voted in favour of the pizza party.

Business arising from last meeting minutes (Old Business):

-society status: Have to do all years to date and send in, just need 2020 audit. Missing some addresses.

-bottle drive and gift card fundraisers: bottle drive: $1,694

Gift card: $507.66

Board Reports:

President: none

Vice President: none

Secretary: none

Treasurer: Account is at $6,917.42. Owing for Olds grey chief field $1000, everything is paid up to date.

Club Manager: none

Registrar: Get help with website.

Equipment Manager: not present

Field Coordinator: none

Coaching Director: not present

New Business:

- AGM preparation: Gather minutes on messenger, have copies of Oct AGM, Natasha get after month end and have books audited. Ensure bylaw amendment is in the newspaper.

-AGM meeting date: April. 12, 2021 7pm location TBD or via Web Meeting.

-Creating PR positions: Add to bylaws Public Relations position Sam Christiansen motioned, Amy Jensen second, all in favor, motion passed.

- Intent of board members for 2021 IMFA season. Treasurer, secretary and team manager have another year.

President, Vice President, field coordinator, positions open. Need to recruit members.

- Bylaw updates

- posting notices in newspaper/Facebook/website: March 15, 2021 Amy Jensen send to newspaper AGM meeting date.

Conclusions:

Adjournment: 7:59pm

Motions: