**IMFA Annual General Meeting 2020**

Date: February 24, 2020

Location: Innisfail Hockey Area Meeting Room

Call to Order: 6:43 P.M.

Attendance: Michelle Caron, Alexis Verhegge, Natasha Burrows, Holden Janzen, Dallas Haldorson, Ashely Hall, Amy Jensen, Sara Dyck, Paul Dyck, Samantha Christensen, Blake Sutherland

1. **Approve 2020 AGM Agenda**

Motioned: Alexis V.

Seconded: Blake S.

Outcome: All in favor; motion carried

1. **Approve last Meeting’s Minutes January 7, 2020**

Motioned: Michelle C.

Seconded: Alexis V.

Outcome: Blake S. opposed to January 7, 2020 meeting minutes as a removed member’s name needed to be removed from the minutes to secure privacy. Michelle C. to remove member’s name from January 7th meeting minutes prior to being posted on IMFA website. All Approved

1. **President’s Update**
2. Formal request to the Kinsmen for sponsorship for the purchase of a new white sea-can container for the amount of $1,200.00. Kinsmen requested signage in return if sponsorship takes place. Presented to Kinsmen by Dallas H.
3. Wish list- tackling dummy approximate cost $1000.00.
4. Early bird specials again this season; Peewee $275.00 and Bantam $275.00
5. Red-shirt option for 9-year old’s 2011 birth year.
6. ABC Border Bowl update in Red Deer 3 player’s from IMFA tried out
7. Next year repost tryout information
8. Camps- Iron Will; skill positions in Red Deer April 2020

-Lineman camp in Lacombe May 2020

-UFC- Dino’s in Calgary July 2020

h. Still recruiting for Bantam and Peewee teams

-ATOM- Flag program in 2020 NO tackle and 6- man teams through R.D.M.F.

Discussions about having an ATOM team due to League and regulation changes mentioned above for the 2020 season.

Motioned: to have only Peewee and Bantam teams for the 2020 season made by Dallas H.

Seconded: Michelle C.

Outcome: All in favor; motion carried

1. **Treasurer Update**
2. Bank Balance $6,156.28.00
3. Possibility of some outstanding invoices and upcoming deposits
4. **Secretary Update**
5. Upcoming 25th Anniversary Tournquist Road Hockey Tournament on Saturday, April 18, 2020. Asking for volunteers from 11:00 p.m. to 1:00 a.m.

Holden J.- YES

Blake S.?

Alexis V.-?

Samantha C.-?

Ashley H.-? 4-6 people to volunteer for this upcoming event.

Motioned: To move the Annual General Meeting for IMFA to November of 2020. Date to be announced and AGM to take place each year in November thereafter. Made by Michelle C.

Seconded: Alexis V.

Outcome: All in favor; motion carried

1. **Equipment Update**
2. New integrated blue Nike pants ordered to provide the team matching jersey’s
3. Team Skyline currently offering 40 jersey’s, socks, t-shirts, coaches’ hoodies for $3,200.00 to consider ordering for approximately 18-20 kids. Normal pricing $80-90.00 per jersey.
4. **Registration Update**
5. Innisfail Spring Registration night is March 3, 2020. Located at the Innisfail High School SGA. Time/ 6:00- 8:00 p.m.
6. Volunteers needed Amy J. and Natasha B.

-Possibility to have Vista print folders

-Possible red-shirt option to be offered

Committee to be formed to have a Full review of ALL bylaws and taking Society Status into account. Committee members to be Alexis V., Blake S., and Samantha C.

Discussion about not using Ramp due to annual cost of $1,200.00. Will review to finalize options.

Discussion of having a P.R. role

1. **Nominations and voting for board positions**
2. Treasurer- **Natasha Burrows nominated by Alexis Verhegge; seconded by Dallas Haldorson- Accepted- All in favor; no one opposed.**
3. Vice President- **Alexis Verhegge nominated by Michelle Caron; seconded by Dallas Haldorson- Accepted- All in favor; no one opposed.**
4. Club Manager- **Amy Jensen nominated by Alexis Verhegge; seconded by Dallas Haldoroson- Accepted- All in favor; no one opposed.**
5. Coaching Director- **Holden Janzen nominated by Dallas Haldorson; seconded by Michellle Caron- Accepted- All in favor; no one opposed.**
6. Secretary- **Ashley Hall nominated by Sara Dyck; seconded by Alexis Verhegge-Accepted- All in favor; no one opposed.**
7. Field Coordinator- **Blake Sutherland nominated by Alexis Verhegge; seconded by Dallas Haldorson-Accepted- All in favor; no one opposed.**
8. Equipment Manager- **Sara Dyck nominated by Samantaha Christensen; seconded by Dallas Haldorson- Accepted- All in favor; no one opposed.**
9. Registrar- **Samanatha Christensen nominated by Alexis Verhegge; seconded by Dallas Haldorson- Accepted- All in favor; no one opposed.**
10. President- **Dallas Haldorson nominated by Alexis Verhegge; seconded by Michelle Caron- Accepted- All in favor; no one opposed.**

Meeting Adjourned: 7:45 p.m.

Next Meeting at McMann on Thursday March 26, 2020 at 7:00 p.m.