IMFA

MEETING AGENDA Aug 11, 2020



**Online**

ATTENDEES

Dallas Haldorson, Alexis Verhegge, Ashley Hall, Amy Jensen, Sam Christensen, Sara Dyck, Holden Janzen, Natasha Burrows

AGENDA

**Last Meeting Follow-up**

Alexis Verhegge called to meeting at 6:34pm

1. Container update-Container is all done and all equipment etc is in it. Paint has been purchased, Natasha to organize painting it.
2. Equipment update-Old equipment sorted out, lots of useable equipment.
3. Reviving Society status and new bookkeeper-Need board members for 2017. 2017-2018 done but not filled. Spreadsheets to be updated and need registered members for 2017-2018 addresses.
4. Bottle Drive- Innisfail bottle depot closed till August. 27, 2020. Alexis will call Delburne for bottle drive for first week of Sept.
5. Coaches-Have 5 coaches signed up. Paul Dyck, Holden Jansen, Dallas Haldorson, Ryan Burrows. Coaches meeting on Thursday.
6. Registration- possibly use the market on Tuesday. 5 confirmed registrants. 12 interested.

**New Business**

* Responsible person- Holden Janzen to disinfect equipment and use the screening checklist.
* Board duties to start season-Team manager to be decided through Amy Jensen. Also a backup in case of covid. Forms for parents for a pre-screening checklist. Amy Jensen to set up Team Snap for the new season.
* Stage 2 plan & Stage 3 plan-
* Registration night updates- 5 confirmed registrants, 12 interested.
* Bantam update & vote-Bantam will be in Olds. Not releasing equipment in Red Deer.
* Equipment update-(In Agenda)
* MVF Sponsorship- $1500 draft
* Cash flow statement for season
* Apparel provider change? Hoodie sponsor-hat sponsor. Looking into Digger Sports for jerseys and Apparel instead of Entrapee.
* Parent meeting-Dallas Haldorsen to call everyone personally about the checklist, stay off field and bond Cheques($500)

Reports:

President -

Vice-President -

Treasurer -

Secretary -

Registrar -

Club Manager -

Equipment Manager -

Field Coordinator -

Alexis Verhegge called to end meeting at 8:53pm

NOTES

TBD

ACTION ITEMS

Next meeting on Sept.14,2020 time and place TBD.