

## IMFA EXECUTIVE MEETING MINUTES

Date: June 26, 2019

Location: McMahan

Meeting called to order at 7:13 p.m.

Attendance: Dallas Halderson, Christine Hobbs, Michelle Caron, Alexis Verhegge, Sara Dyck, Blake Sutherland

### **Approve last Meeting Minutes**

Motioned: Blake Sutherland

Seconded: Alexis Verhegge

Resolved: All in favor, motion carried

### **Any items to be added to the agenda**

#### **Approve Agenda**

Motioned: Alexis Verhegge

Seconded: Christine Hobbs

Resolved: Open discussion; All in favor

#### **President's Update**

#### **Vice President's Update**

-Society Status needs to be completed with an audit by an accountant. Need to hold special members meeting (21 days prior notice) of this meeting. Also, this paperwork needs to be filed by September month end.

**Motion Made:** To keep society status for IMFA Association; made by Dallas Halderson.

**Seconded:** Alexis Verhegge

**Resolved:** All in favor; Motion carried

**Motion Made:** To fold Bantam team for 2019 season due to lack of numbers; made by Dallas Halderson.

**Seconded:** Christine Hobbs

**Resolved:** All in favor; Motion carried

-Results from going to the Innisfail Middle School on May 31<sup>st</sup>, 2019 met with grade 8 kids; very positive outcome and support from the middle school teachers and administration.

-Website advertisement discussed possibly to be put into the budget; IMFA already in Community Guide 2xs per year costs \$200.00 per year. Discussion of additional costs to add website advertisements to increase exposure bringing yearly website advertisement cost to no more than \$500.00.

**Motion Made:** To spend and budget for \$500.00 annually on website advertisement; made by Dallas Halderson.

**Seconded:** Michelle Caron

**Resolved:** All in favor; Motion carried

-Continued discussion surrounding advertising and the possibility of a reusable banner with a protective case for storing a one-time cost of \$300.00.

**Motion Made:** to approve the spending of a one-time cost of \$300.00 on a reusable banner for advertising during registrations and events; made by Dallas Halderson.

**Seconded:** Christine Hobbs

**Resolved:** All in favor; Motion carried

### **Registration Update**

### **Coaching Update**

- Discussion of planning 2 coaching sessions through the summer months. Still need more coaches;
- Coaches we currently do have are as follows: Brandon Cain, Will Brandford, Alexis Verhegge. Question of having Jr. Coaches or not? Discussed and YES IMFA welcomes Jr. Coaches with the hopes of building a coaching "Team" with IHS Football program.

### **Equipment Update**

-IMFA is in need of girdles and footballs from Team Skyline located in Calgary; these items are believed to be held as in-stock items. Board awaiting more details concerning exactly all equipment that is needed for this season..... more equipment to be discussed at the next meeting.

### **Club Manager Update**

- First Aid kits need replenishing due to the c-can break in last year some of these items were stolen.
- Michelle C. to check into storage unit sizing and pricing.
- Michelle C. to go to Jacksons Pharmasave to inquire about possible first aid donatiaons.

### **Field Coordinator Update**

### **Treasurer Update**

-Balance is \$8,000.00 in bank; Discussion of access for on-line banking to have an additional party with full access to funds as to provide security and comfort to IMFA members.

**Motion made:** To give Dallas Halderson (Vice President) full access for on-line banking along with Christine Hobbs (Treasurer) and viewing access only to Michelle Caron (Secretary); made by Alexis Verhegge.

**Seconded:** Dallas Halderson

**Resolved:** All in favor; Motion carried

Next meeting set for Monday July 15, 2019 at Alexis V. home for a potluck.

**Meeting Adjourned** 8:50 p.m.