

IMFA EXECUTIVE MEETING MINUTES

Date: May 15, 2019

Location: McMahon

Meeting called to order at 7:04 p.m.

Attendance: Dallas Haldorson, Christine Hobbs, Michelle Caron, Alexis Verhegge, Sara Dyck, Samantha Christensen, Blake Sutherland

Approve last Meeting Minutes

Motioned: Alexis Verhegge

Seconded: Samantha Christensen

Resolved: All in favor, motion carried

Any items to be added to the agenda

Approve Agenda

Motioned: Michelle Caron

Seconded: Alexis Verhegge

Resolved: All in favor, motion carried

President's Update

Vice President's Update

-Discussed remaining details of society stats paperwork. Alexis to go to the registry office about our annual filing. Discussion of ideas for casino money when possible example: score clock.

-Bantam CAFL league meeting with Gino C. considering 9-man for future; possible non- tackling heading to flag football. Bantam team for IMFA 2019; not looking good as IMFA are needing 24 kids.

- Spoke with Vice Principal; Pat of IMS (Innisfail Middle School) and on May 31st, 2019 in the morning the gym will be opened for "all things football" to reach out to more kids and families in our community. IHS (Innisfail High School) head coach, Trevor Woof to attend as well as IHS Quarterback Brett Fox. This event will include grades 5-8.

-Online Banking update, Discussion of online access for our families convivences. Bank appointment made for May 22nd; to gain online banking access for the association. Discussion of whom will have access and viewing permissions.

Motion made: To give Christine Hobbs (Treasurer) full access of online banking; with Michelle Caron (Secretary) to have viewing access only.

Motioned: Dallas Haldorson

Seconded: Blake Sutherland

Resolved: All in favor; Motion carried

Registration Update

-Registration night May 21st, 2019 from 6:00 p.m.- 8:00 p.m. (everyone meeting at the arena at 5:45 p.m.) Dallas H., Alexis V., and Sara D. to attend this evening.

-Registration numbers as of now are approximately 11-Atoms and 9 PeeWee;s

-Re-post another add on Facebook page for online registration being open

-Samantha C. to get together with Talitha W. and Michelle C. to process registrations on ramp website prior to spring camp.

- Samantha C. will be on vacation and unavailable from June 5th- 12th.

Coaching Update

Will Radford- possibility as a coach for IMFA, has worked with kids surrounding football Atom -Midget leagues. Also, has coaching courses safe contact/concussion etc.. May need 1 more course to be honored through IMFA. **Cass**- Possibly coaching but, unsure if she can commit to the hours. **Adam Vetter**- not a possibility as he is moving. **Alexis V.**- to possibly volunteer as a coach. All will provide criminal record check and vulnerable sector check as required.

Discussion of adding coaching interest as an option on the registration forms.

-Spring camp; To be run with Brian T., Dallas H., and Alexis V.

Equipment Update

-To have inventory of equipment completed prior to spring camp. Spring camp to take place from June 3rd-19th Monday and Wednesday from 5:30 p.m. -7:00 p.m.

-Dallas to collect equipment checklist from Brian for inventory.

Club Manager Update

--Board to revisit the idea of concessions for home games later; once the league schedule has been received.

-Parade to be June 15th/ Alexis to make plans and arrangements for the parade.

-Alexis spoke to Jonny B. about an article to allow community information about What's going on with IMFA (all things football). Revisit in the summer.

Field Coordinator Update

Football field booked for spring cam times; June 3rd-19th Monday and Wednesday from 5:30 p.m. -7:00 p.m.

Treasurer Update

IMFA has just under \$8,000.00 in the bank enough to cover costs for equipment and coaching courses etc.

Next meeting set for Wednesday; June 26th, 2019 at 7:00 p.m.

Meeting