**IMFA EXECUTIVE MEETING MINUTES**

Date: January 7, 2020

Location: McMahon

Attendance: Dallas Haldorson, Michelle Caron, Alexis Verhegge, Sara Dyck, Blake Sutherland

Call to order: 7:07 p.m.

**Approve last Meeting’s Minutes**

**-**Motioned: Alexis V.

-Seconded: Blake S.

-Outcome: All in favor, motion carried

**Approve Agenda**

-Motioned: Michelle C.

-Seconded: Alexis V.

-Outcome: All in favor, motion carried

**President’s Update**

-All approved 50/50 profits; Raffle wrap-up information, Alexis is unable to sign off on the final raffle information since she was the chairperson. Needs a second person to finalize the paperwork.

-Sea-can container approved to be moved and located on the North Fence of school property. $4000.00 offered to IMFA for current sea-can. $3,200.00 offered back and accepted the Innisfail Town Office and the Chinooks Edge School Division. IMFA to be granted 1 year to paint the sea-can to the Innisfail Town Office specs. Donnie Hill offered $2,000.00 for the old sea-can and its removal from the current location on the school’s property.

**Motion:** To approve the sale of current sea-can to Donnie Hill for $ 2,000.00 and the purchase of new sea-can for $3,200.00 from Chinooks Edge School Division. Motioned by Dallas H.

**Seconded:** Alexis V.

**Outcome:** All in favor; motion carried

**Motion:** To purchase brackets for container shelving for up to $500.00; Motioned by Dallas H.

**Seconded:** Michelle C.

**Outcome:** All in favor; motion carried

**Vice President’s Update**

**Motion:** To remove IMFA member for disciplinary reasons from IMFA; Motioned by Talitha W.

**Seconded:** Michelle C.

**Outcome:** 6 yes- 1 opposed; Motion carried

**Registration Update**

**Coaching Update**

**Equipment Update**

-Equipment Return- All equipment returned excluding Hunter’s (attending a football camp)

-New pants came in with integrated pads; navy blue in color ( for the PeeWee team)

**Club Manager Update**

-Raffle Ticket sales Update

SOLD- 1,266 tickets

GROSS- 12,660.00

PRIZES- 5,600.00

Total Expenses: $453.00

Total Gaming Proceeds: $6,607.00

**Field Coordinator Update**

**Treasurer Update**

**Meeting Adjourned:** 9:14 p.m.

AGM set for February 24. 2020 at 6:00 p.m. Location; Innisfail Arena