

## IMFA EXECUTIVE MEETING MINUTES

Date: July 15, 2019

Location: MCMan

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

Attendance: Dallas Halderson, Michelle Caron, Alexis Vehegge, Robbi-Lee Meeds, Sara Dyck, Samantha Christensen, Blake Sutherland, Talitha Watkinson

### **Approve last Meeting's Minutes**

Motion: Michelle Caron

Seconded: Dallas Halderson

Resolved: All in favor, motion carried

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

### **Approve Agenda**

Motion: Alexis Verhegge

Seconded: Robbi-Lee Meeds

Resolved: All in favor, motion carried

### **President's Update**

-Brian Thomas provided his letter of resignation

-Talked about filling empty board positions such as our Coaching Director and Vice President positions.

- Robbi-Lee interested in the Coaching Director position

-Talitha interested in the Vice President position

**Motion Made:** To vote Talitha Watkinson onto board as in-term Vice President; made by Michelle Caron.

**Seconded:** Alexis Verhegge

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

**Motion Made:** To vote Robbie-Lee Meeds onto board as in-term Coaching Director; made by Dallas Halderson.

**Seconded:** Michelle Caron

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

- Discussed email about Atom numbers: Do we have enough numbers and future registrations coming for football?
- Society status discussed including fundraising ideas such as a ``Chase the Ace`` to be possibly held at the Fox n Hound location.

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

### **Registration Update**

Currently we have 11 Atom players and 12 PeeWee players

**Coaching Update:** Summer Camp to begin August 13, 2019; Coaches need Making Headway and Safe Contact courses. Red Deer dates will be released shortly. Discussed Calgary as many coaching clinics are offered in July at Calgary locations.

**Equipment Update:**

The following equipment is needed for our season and/or currently registered players:

- padded girdles 3 x small, 6 small, 6 medium, 6 large all youth sizes; totally 20 padded girdles to be ordered at 20.00 per girdle. (price approximate)
- 7 kids needing girdles currently
- 6 footballs to be ordered for Peewee and Atom at \$30.00 per ball
- Team Skyline located in Calgary will bill us; also discussed these items may need to be picked up as they are ``in stock`` at Skyline store location.

**Motion Made:** To purchase all above necessary equipment; made by Alexis Verhegge

**Seconded:** Talitha Watkinson

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

**Club Manager Update:**

- Advertising increase went well
- Province discussion concerning having clear messages on all topics; registration drive, peewee schedule, and coaching

**Field Coordinator Update:**

- Booking fields for practices and games

**Treasurer Update:**

- Balance \$7,198.34
- Discussion of adding Dallas Halderson to have access for online banking and signing authority.

**Motion Made:** Dallas Halderson (President) to have full access for online banking and signing authority. As well as Christine Hobbs (Treasurer) and viewing access only to Michelle Caron (Secretary); made by Michelle Caron

**Seconded:** Alexis Verhegge

**Resolved:**

Next meeting scheduled for August 6<sup>th</sup>, 2019 Location: Fox and Hound Basement

**Meeting adjourned 8:35 p.m.**