

Innisfail Minor Football

Date: January 10, 2017

Location: Legion

Attendance: Michelle Caron, Denise Montgomery, Sean Davis, Clay Sauter

1. Call to order: 8:25 PM
2. Approval of last meeting minutes: 1st Sean 2nd Clay , all in favor motion carried
3. Approval of agenda: 1st Clay 2nd Michelle, all in favor motion carried
4. Reports:

President

- AGM set for February 21st @7:30pm at Legion. All in favor
- Accounting year end need to get books finalized for AGM
- Thank you letters in progress by Lyndsey

Vice President

- No Updates

Team Manager

- Thank you for Legion motion to present a helmet in a display case as they already have a jersey. All in favor
- Go for the Gold cheque needs to be completed this month as well now that we have received the last donation from Boots and Barrels

Coaching Director

- Discussed Central Football League meeting and ruling that the 24 man rule has not been enforced at this time it is remaining as a suggestion
- Already in discussions with possible coaches as well

Equipment Manager

- No updates

Field Coordinator

- Discussed new town field expenses and as it is not an option but already advised at the spring meeting we will have to put this expense into the new budget.

Treasurer

- Motion to apply funds from Legion to C-can purchase. 1st Sean 2nd Michelle. All in favor.

Secretary

- No updates

Meeting adjourned @ 9:35pm