

IMFA Executive Meeting Minutes

April 12, 2018

Location: McMahon

Meeting called to order – 7:15 p.m.

Attendance: Kim Thompson, Brian Thomas, Jana Brazil, Christine Hobbs, Alexis Verhagge, Samantha Christensen, Jason Adler, Michelle Caron

Approve last meeting minutes:

Motion: to approve meeting minutes

Vote: unanimous

Resolved: updated minutes

Approve Agenda

Motion: to approve agenda -April 12, 2018

Vote: unanimous

Resolved: approved agenda

--President's Update

MOTION: To create audio file for meeting minutes, seconded Jana Brazil

Vote: unanimous

Resolved: Approved

- Coaches will be using Team Snap to communicate
- Innisfail Chiropractic baseline concussion testing for free (tabled)

MOTION: To purchase line painter from Sundre, seconded Kim Thompson

Vote: unanimous

Resolved: Approved

__Vice President Update

--Registration Update

- Date for equipment deadline return

--Coaching Update

- June 11th-30th Spring Training
Monday, and Wednesday, all Bantam, Peewee and Atom Teams 5:30-7:30 p.m.

FALL Practice to be as follows:

- Tuesday, Wednesday, Thursday: Bantam and Peewee, 5:00-7:00 p.m.
- Tuesday and Thursday: Atom, 5:30-7:00 p.m.

--Equipment Update

- Deposits handing in on June 6th

NO EQUIPMENT until deposit handed in and or paid

- Helmets to be checked for recertification

MOTION: To increase Equipment Deposit Check to \$500.00; seconded Alexis Verhagge

Vote: unanimous

Resolved: Approved

--Club Manager Update

- Year-end banquet ALL three teams will be together

--Field Coordinator Update

--Treasurer Update

MEETING ADJOURNED at 9:20 p.m.