

## **IMFA Executive Meeting Minutes**

April 25, 2018

Location: McMahon

Meeting called to order - 7:15

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

### **Approve last meeting minutes:**

Motioned: Brian Thomas

Seconded: Michelle Caron

Vote: Unanimous

### **Approve Agenda:**

Motioned: Michelle Caron

Seconded: Christine Hobbs

Vote: Unanimous

### **New business arising from last minutes:**

Motion- To change signing Authority to Brian Thomas - President and Michelle Caron - Secretary for 2018 season

Seconded: Kim Thompson

Vote: Unanimous

### **Presidents Update:**

-Club Security

-Confidentiality, all members present reviewed and signed confidentiality agreement, Witnessed by executive board members

-Changing Passwords, everyone agreed to change passwords and to keep them confidential

-Website Access, will be limited to those how absolutely need access

-Email Masking/spoofing

### **Coaching Update:**

- Coaches meeting to be held on Monday April 30, 2018
- Provide and accurate list of coaches and possible coaches
- Need to get coaches signed up and criminal checks and certified

### **Past President Update:**

- Cyclones cards - E.S. Fundraising U.S.A. based or Momentum Canadian based used in 2017 profit \$2,100
- Bottle drive to take place in September, on Tuesday after the long weekend.
- True Grit- Talitha Watkinson will form sub-committee and arrange and organize True Grit
- Invite 2 team's bantam and peewee
- Hopeful to have 1 atom team

Motion: Brian Thomas- For Talitha Watkinson to organize and head up sub-committee for True Grit 2018

Seconded: Christine Hobbs

Vote: Unanimous

### **Sponsorship:**

- Potential Sponsors - Kinsman, Helping Hands, D&R Drive thru, Tim Hortons, Legion, John Mannsville, Telus, McDonalds, Lions Club, Servus Credit Union, TMA trucking?, ATB Financial?,
- Hooker's towing- Truck/ flat bed trailer for parade in June and possibly move sea-can

### **Community Awareness/Advertising:**

- Make different flyer
- Exhibition game with the RCMP – Boss Contracting/Donnie Hill will donate \$500.00 if this takes place.
- McGruff Mascot? Sign up possible \$1000.00 donation to IMFA
- Create letter to sponsor a cyclone?

**Jump Start Program:**

-Family can be sponsored 2xs per year up to \$600 per year

-If we become Community Partners with Jump Start, and provide proof of being non profit after 3 years they sponsor for equipment.

-Motions to Move forward as Community partner with Jump Start

Motion : Jana Brazil – to move forward with becoming a Jump Start Community Partner

Seconded : Kim Thompson

Vote : Unanimous

**Town Fee's and Requirements:**

-Pass around sheets reviewed by all board members

-IMFA to provide a letter of what football needs from the town. (change rooms, washrooms, power, ect.)

**Equipment:**

Inventory of equipment Monday April 30, 2018 10:00 am.

Jana to email 2017 players about un-returned equipment. Contact President or Equipment Manager

Equipment handout on June 11, 2018 @ 5:30 changed from June 6, 2018 due to scheduling conflicts.

Meeting adjourned 8:30 pm.