

IMFA EXECUTIVE MEETING MINUTES

Date: September 6, 2018

Location: McMahon

Meeting called to order at 7:35

Attendance: Brian Thomas, Kim Thompson, Christine Hobbs, Michelle Caron, Alexis Verhaggee, Jason Adler, Blake Sutherland

Approve last meeting minutes

-Motioned: Michelle Caron

-Seconded: Christine Hobbs

-Outcome: All in favor, motion carried

Approve Agenda

-Motioned: Christine Hobbs

-Seconded: Kim Thompson

-Outcome: All in favor, motion carried

President's Update

-August 30, 2018 Emergency vote to disband the PeeWee and Bantam teams due to shortage of registrations.

-Motioned: Blake Sutherland

-Seconded: Kim Thompson

Vote went 4-3 in favor of disbanding with 1 abstaining. The teams were disbanded for the 2018 playing season. Releases were given to every PeeWee and Bantam player that requested one.

-September 4, 2018 Innisfail fall registration night was a moderate success. I talked to 11 families with 6-7 year olds that are very interested in joining the program when their child come of age. I had to turn away 2 PeeWee and 5 Bantam players. We need to work on getting those registration in the spring and putting a deadline of late July to mid-August on our registration and folding teams a lot sooner to avoid undue stress to the leagues.

-Our seacan was once again broken into and vandalized. The value of the damage and lost items is approximately \$1200.00. On that note I will be setting up another meeting with the principal of the high school to discuss moving the seacan.

-Latest news article: article was badly written and put us in a couple different bad situations. We need to closely monitor and control our media exposure. Please refer reporters to the president unless publishing a board approved document.

Board Update

Vice President-

-We still need to focus on teams we do have.

Treasurer-

Secretary-

-Booking for banquet (hoping the LLC Library location)

-100 capacity needed

Registrar-

Field Coordinator-

-Field times scheduled

Equipment Manager-

-Need to set up a time to return equipment for folded teams

Coaching Director-

Club Manager-

-Bottle Drive

-Pictures to be scheduled

-Invite Donnie to Banquet

-Banquet Committee volunteers: Christine, Michelle and Alexis, plus mom's.....

Next meeting set for October 10, 2018 at 7:00 p.m.

Meeting Adjourned: 8:30 p.m.