IMFA EXECUTIVE MEETING 2019

(Special Members Meeting)

Date: September 9, 2019

Location: McMahon

Attendance: Dallas Halderson, Talitha Watkinson, Christine Hobbs, Michelle Caron, Alexis Verhegge, Sara Dyck, Samantha Christensen, Blake Sutherland, Samantha Grovet-Oickle

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

**Approve Last Meeting’s Minutes**

-Motioned: Dallas Halderson

-Seconded: Michelle Caron

-Outcome: All in favor, motion carried

**Approve Agenda**

-Motioned: Alexis Verhegge

-Seconded: Christine Hobbs

-Outcome: All in favor; motion carried

**President’s Update**

-Advertising for players on Facebook

**Vice President’s Update**

**Registration Update**

-1 new registration coming

-All players inputed into Ramp for Football Alberta $1107.50 invoice coming

-17 players/ 8 contacts and coaches/and league fees and insurance.

* 1 team $157.80
* Contacts $266.00
* Insurance $684.00
* Will be adding Sara Dyck to Insurance
* Last resignation night is tomorrow night in Innisfail; 6:00-8:00 p.m.
* Makeup registration packages for next year.

**Coaching Update**

-Practice times discussed due to 1.5 hrs in length; concerns of this time not being adequate for proper preparation for our team. Considering 2 hr. practices considering games are 2 hrs. long.

-Brett Fox coaching Quarter Backs

-Blake Schneider coaching running backs and linebackers

-Game Volunteers needed are as follows

3-chains

3-timesheets

1-50/50

1-school supervisor west door

Setup/takedown

10:00 game time

**Equipment Update**

* Sara D. requires a list of returned equipment
* Cora Chretney only returned equipment
* Alana Vann has equipment in her garage that’s been returned to her
* Approx. 4 kids who received equipment last week. Needing paperwork filled out.

**Club Manager Update**

- Bottle drive kids did great!

-Sept. long weekend Tuesday after a great date

**Motion:** everyone in favor of having concession set up at the home games; made by Dallas Halderson

-Seconded: Blake Sutherland

-Outcome: 5 in favor; motion carried

-**Motion:** To book LLC on November 16th for Banquet; motioned by Michelle Caron

-Seconded: Alexis Verhegge

-Outcome: all in favor; motion carried

-Fundraising/ Silent Auction taking place on November 16th at/ during the banquet

**Field Coordinator Update**

-Christine spoke with Cain today from the town office concerning the field and bathroom access.

-The school will be opened

**Treasurer Update**

-Financial Audit presented to ensure society status standings. Completed by Nicole Cochrane as our accountant from now on.

-2017, return due no later than 2020 but was not completed as our board had been advised back in 2017

**Meeting Adjourned:** 9:00 p.m.

Next Meeting October 7th, 2019 at 7:00 p.m.

Location: Mcmahon