**IMFA EXECUTVE MEETING MINUTES**

Date: October 7, 2019

Location: McMahon

Attendance: Dallas Halderson, Michelle Caron, Alexis Verhegge, Sara Dyck

**Approve last Meeting’s Minutes**

-Motioned: Michelle Caron

-Seconded: Alexis Verhegge

-Outcome: All in favor, motion carried

**Presidents Update**

-High School team to join IMFA Banquet numbers confirmed by the end of the week.

-Travel plans for away games; parent drive and will be provided address and location via team snap.

-Dallas spoke with the Joint User Committee about getting a 40 ft. c-can with trade in of the 20 ft. c-can we currently have.

**Motion:** To order Team hoodies for P.W. Team (Hoodies and Hats paid for by the board) Motioned by Dallas Halderson

**Seconded:** Alexis Verhegge

**Outcome:** All in favor; motion carried

-To discuss AGM and bylaws at next meeting

-Board Positions need to be staggered entry exits discussion.

-Treasurer position to be held until the end of the fiscal year.

-Annual Budgets- discussion of Porta Potty rentals for next year.

-Possible to carry a Raffle fundraiser at Co-op and No-frills; Alexis to verify with the AGLC and confirm licensing and copy of licence. Dates to be brought forward for selling of raffle tickets at above mentioned local grocery stores. Possibly October 20, 2019 and October 27, 2019 with a draw date of December 7, 2019.

**Equipment Update**

Helmet discussion about what to do with extra/unused broken helmets in c-can ect..

**Club Manager Update**

-Banquet menu to be buffet type Turkey/Ham 12.50 per person approximately

-Approximately $400.00 to stock concession items.

-Alexis to call Kim T. to make a date to remove IMFA lockers and trophies from her property.

-Alexis sent out email for silent Auction items.

-Volunteer connector; Contacted by Cain Williams from the town office, a great idea to spread the word with our community to gain more access for fulfilling much needed volunteer positions.

**Meeting Adjourned:** 9:02 p.m.