**IMFA Executive Meeting 2019**

Date: November 18, 2019

Location: McMann

Attendance: Dallas Haldorson, Christine Hobbs, Alexis Verheggee, Samantha Christensen, Sara Dyck, Blake Sutherland; Patricia Thibault

**Approve Last Meeting’s Minutes**

-Motioned: Samantha Christensen

-Seconded: Dallas Haldorson

-Outcome: All in favor? Christine Hobbs questioned private member disciplinary concerns in minutes.

**MOTION MADE;** by Dallas Haldorson to strike off note concerning private member disciplinary measures **Seconded;** by Sara Dyck **Motion resolved:** All in favor YES

**Approve Agenda**

**President’s Update**

-Follow- up on concession profit $131.66; remainder donated to Innisfail Middle School.

-50/50 profit of $243.00

-High School banquet tickets $390.00 (Christine Hobbs to double check).

-CFL tickets update $ 35.00 owed until invoice is received

-Silent Auction brought in roughly $600.00

-Raffle Update: still selling Alexis V. will have a table set up on Friday evening (waiting on a reply from Co-op) profit looking like approximately $3,500.00 with money to go on dark uniforms and equipment bags. Equipment vote tabled until after raffle winners announced on Dec. 7, 2019; Equipment Wishlist approximately $7,000.00.

- Working on permit to relocate c-can- replacement with shelving discussed. Rotary club has money to allocate; maybe towards the c-can.

-Motion to remove member because of disciplinary issue tabled

-Discussion on AGM date and bylaws to include society status-How do we make changes; Verify which bylaws Queens bench has.

**Coaching Update**

**Equipment Update**

-All equipment except Hunter`s/ Deposits returned at AGM unless requested otherwise.

**Club Manager Update**

**Field Coordinator Update**

**Treasurer Update**

**Meeting Adjourned- 9:07 p.m.**

Next Meeting: January 7, 2020 **(Mandatory)**

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