

Innisfail Minor Football
Special Meeting

Date: August 30, 2016

Location: McMan

Attendance: Michelle Caron, Denise Montgomery, Kristia Merrit, Cassandra Moulton, Sean Davis
Director at Large: Talitha Watkinson

1. Call to order: 7:45PM
2. Secretary presided over the temporary election of a chairman of the meeting as both the President and Vice President were absent. Sean Davis nominated Michelle Caron (Team Manager) as chairman, Denise Montgomery 2nd to nomination. Motion carried.
3. President Wally Genz has stepped down due to health concerns leaving position open. Vice President Shelley Sauter not present at meeting to agree to step into the president position. At this time the discussion has been left open to determine if Shelley is willing to accept Presidency.
4. September 19th @ 6pm open member kick off meeting to ask any questions of the board and to put forward nominations for available executive positions.
5. Coaching positions: There have been two volunteers for coaching. Talitha Watkinson has volunteered to coach the Atom team and Mike Souto has volunteered for the PeeWee coaching position. No coaches have been appointed at this time as the board requires applications, criminal record and vulnerable sector checks before they can be appointed to these positions. As Scott is a qualified and appointed coach and will be at the field at all times they can assist with practices until they have been officially appointed.
6. Coaching meeting set for September 6th @ 7:30pm at the arena to meet with all adult coaching volunteers to discuss Atom practice times as well as regulations and any other concerns.

7. Atom/PeeWee ages: Players turning 11 before December 31st will be on the PeeWee team; Players that are 10 and will not be turning 11 before December 31st will be on the Atom team. Motion to approve this guideline by Sean Davis with Michelle Caron 2nd this guideline, all in favor motion approved

8. Emergency budget discussed for equipment as players need equipment right away in order to insure player safety and acceptable player attire. Estimated costs: \$1750 for pants, \$2400 for helmets, \$170 for pads adding up to an estimated immediate requirement of \$4320. Sean Davis 1st to agree to budget, Michelle Caron 2nd, all in favor of emergency equipment budget.

9. Meeting adjourned @ 9:35pm