

Thursday, March 5, 2015

Innisfail Minor Football Association Meeting

Location : Church of Latter Day Saints

Meeting called to order at 7:10pm by President Michelle Teskey

Attendance:

Michelle Teskey
Scott Layden
Talitha Watkinson
Alana Van
Denise Montgomery
Clay Sauter
Wells
Teresa Fuerbringer

Approve Last Meeting's Minutes

Motion: To approve last meetings minutes.

Vote: Motion carried; Talitha/Alana

Resolved: Minutes for the previous meeting were approved without modification.

Approve Agenda

Motion: To approve the agenda for 05, March 2015

Vote: Motion Carried; Tarra/Talitha

Resolved: Agenda for the meeting on 05, March 2015 approved without modification.

Welcome to new and returning Executive/ What to expect/Email Accounts/Monthly Meetings...set day/time

President - Michelle Teskey
Vice President - Alana Van
Treasurer- Talitha Watkinson
Secretary - Teresa Fuerbringer
Equipment Manager - Denise Montgomery
Field Coordinator- Clay Sauter
Club Manager - Tara Wells

Discussed General Expectations of each persons role. Please refer to....Section 17 of the bylaws to see roles and responsibilities.

Email Accounts:

Through RAMP website. Usernames/passwords were handed out.

Expectations on email response: There may be time sensitive issues where it is recommended to have an internal response within a 24 hour time frame. Other responses not of an immediate

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nature are recommended to respond within a couple days. If unable to respond forward the question to another committee member.

Monthly Meetings: We are looking at the 1st Thursday of the month at 7pm. Locations for meetings have varied from Church/McMann/DQ

Equipment Update

An inventory is needed.

We are looking into new Jerseys for Bantam, PeeWee and Atom. We are potentially looking at 180 Jerseys. Denise and Jen will price these out.

Tim Hortons was discussed as a possible sponsor for the Atom team. Jackson Pharmasave has expressed an interest in sponsoring Jerseys. Kinsmen and Rotary were also brought up as potential sponsors that we could approach.

Clay Sauter is looking into Equipment Storage - 10x10 spot.

Budget 2014

Overall 2014 Income : \$23,398 Expenses: \$26,064
Last years big expense included helmets and girdles at a cost of \$9,722

Considerations for 2015:
Jerseys and Helmets as well as coaching development. Next meeting we will look to approve 2015 Budget.

Fundraising 2015

Power cards were discussed. They made us \$2,600 last year.
Motion: To continue with power cards as a fundraiser.
Vote: Motion Carried; Michelle/Scott

Raffle Suggestion: Everyone was to try and come up with a Raffle item/idea for next meeting.

Casino
Motion: To pursue Casinos as a club fundraiser
Vote: Motion Carried
Alana will look into gaming license.

Bottle Drive
Motion: To continue with Bottle Drives
Vote: Motion Carried
Recommended after September Long weekend.

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Events 2015

True Grit

Motion: To proceed with the True Grit Event in 2015

Vote: Motion Carried

Movie Night

Will talk in the fall.

McMann

Motion: To proceed with playing at McMann Stadium Sept. 2015

Vote: Motion Carried

It was recommended that we request to play against Drumheller for this event.

Potluck

Will decide at a later date

Ski Hill

Motion: To not have a club fun event at the Innisfail Ski Hill in spring 2015

Vote: Motion Carried

Discussed too late in season.

Swimming

Motion: To hold an Equipment Return and Swim Night at the end of the 2015 season

Vote: Motion Carried

Spring Registration

Michelle will set up a table at spring registration night on April 14th from 6-8:30pm

10 Year Anniversary Committee

This will be discussed at next meeting due to time constraints

Atom Team

Motion: Take registration for an Atom Team

Vote: Motion Carried

There was a discussion around Wally Genz expressing an interest in coaching an Atom team. It was suggested that at registration night in April we will get a better idea of the amount of interest at this level.

There was a discussion around Spring Training and the possibility of including all levels.

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Coaching 2015

Spring Training - Discussed dates... April 27 - Mid June.... Looking at Tues/Thurs nights.
Suggested trying to make us visible earlier in the season to try and strike up more interest.

Wally Genz has put his name forward for head coach for Atom.

Olds Club - Michelle will be meeting with the Olds President next week. Discussed uniforms and how we all need to be Cyclones or otherwise its confusing.

Coaches will also be meeting.

Registration for 2015 season

Motion: To move PeeWee and Bantam registration fees from \$275 to \$325 per player for the 2015 season. And an Early Bird Bonus of \$275 per player if registered by May 15, 2015.

Vote: Motion Carried. Michelle/Alana

Motion: Registration Fees for Atom for the 2015 season will be \$225 per player.

Vote: Motion Carried. Michelle/Talitha

Meeting Adjourned: 9:17pm