

Innisfail Minor Football

Date: May 17, 2016

Location: McMan

Attendance: Wally Genz, Shelley Sauter, Denise Montgomery, Michelle Caron, Cassandra Moulton, Clay Sauter, Cal Woodruff, Heather Bryant, Jenny Genz, Christia Merrit

1. Call to order: 6:17pm
2. Approval of last meeting minutes: 1st Wally 2nd Michelle, all in favor with motion carried
3. Approval of agenda: 1st Cassandra 2nd Michelle, all in favor with motion carried
4. Bylaw amendments: Adopt revised copy of bylaws dated from February 2014
Motion to approve amendments: 1st Denise Montgomery 2nd Scott Layden
all in favor motion carried
5. Reports:

President

- Registrations: Bylaw 15-1 to consult with head coach and decide by September 15th to fold if there is not enough players for a team
Motion: 1st Denise Montgomery 2nd Clay Sauter, all in favor motion carried
- Bantams 9, Peewee 10, Atom 7 registered so far but there are another 10 yet to be registered
- Coaches meeting: A meeting of the coaches and Jr coaches to discuss development strategies in order to continue skills for the kids year to year consistently. Discussed providing pop and pizza for meeting. Sean & Michelle to set a date and confirm a facility.
- Expenditures: Low registration vs equipment purchases. Given the sizes of kids that we need to ensure that we have enough kids to warrant purchases. Everyone in agreement that safety needs to be a priority

Past President

- Suggestion for a policy for coaches and executive appreciation gifts:
1st year team shirt and baseball cap (\$30), 2nd year team shirt and dri-wear polo (\$40), 3rd year team shirt and hooded sweatshirt (\$45), 4th year team shirt and performance pants (\$45), 5th year team shirt and team jacket (\$65-\$100), 6th year (and later) \$100 my locker credit.

All agreed to support local instead of My Locker and take it year by year instead of creating a policy. Michelle to speak to Liz at Legman to get some ideas for this year's gifts.

Vice President

- The creation of a policy and procedure handbook that can be used from one year to the next. Wally and Shelley got together and organized a standard book and will email it out to everyone to review and we will approve it at the next meeting.

Team Manager

- Parade float: there is an 18ft trailer that will be donated for the float we need to organize a truck to tow it. Agreed to use lockers that were used a couple of years ago. Jenny suggested using photos from years past to decorate the float as well.
- Kid's cancer cure association would like to know if money raised will be credited solely to IMFA or if each team will receive individual credit for funds raised. Agreed to have the money

raised credited to just IMFA.

- Fund-raising suggestion regarding existing Cyclone cards: All agreed to ordering extra cards and setting up a table in Co-op (or somewhere equivalent) to sell cards.
- CFL game experience only day available October 21st in the evening. Michelle to contact Carl Seafoot to see if we could make game times the next day later. Shelley to write a letter to the Legion to see about getting the Legion bus for this event.
- McMahon playing under the lights October 8th was the agreed upon date. Michelle to contact opposing teams and Carl Seafoot in regards to scheduling.

Coaching Director

- Safe contact clinic in Okotoks May 27 for coaches and Jr coaches. Sean is willing to take up to 6 passengers with him leaving 3:45pm and returning 11:45pm. There are 4 people wanting to go to this clinic.
- Cost of clinic \$89.25 requested to be covered by the IMFA (due by May 20th)
- Discussed getting Gino from Football Alberta to come to Innisfail and we will host a training session at the coaches meeting
- Motion to cover all coaching certification 1st Wally, 2nd Cassandra

Equipment Manager

- No updates

Field Coordinator

- No updates

Treasurer

- \$4845 deposited this week from registration

Secretary

- No updates

Meeting adjourned @ 8:25pm