

Innisfail Minor Football

Date: June 21, 2016

Location: McMan

Attendance: Wally Genz, Shelley Sauter, Michelle Caron, Denise Montgomery, Christia Merrit, Cassandra Moulton, Clay Sauter, Sean Davis

1. Call to order: 7:05 pm
2. Approval of last meeting minutes: 1st Shelley Sauter 2nd Clay Sauter, all in favor motion carried
3. Approval of agenda: 1st Shelley Sauter 2nd , all in favor motion carried
4. Reports:

President

- Met with the town regarding field use and rental costs. There will be field rental costs in the upcoming years and they are looking an estimate of two years as a completion date for the multi-use field. Multi-use field will have no lights or other hook ups
- C-can that we were hoping to get fell through so the fundraising co-ordinator will be asked to look into seeing if the Co-op will donate or lend us a shed with a steel roll up door
- Spoke to Mrs. Harrington at the high school and the Jr coaches are now able to get work experience credits for their volunteer time with the teams

Vice President

- Policies and procedures manual discussed and the discipline policy within as it was emailed to all executives to read and review

Motion to approve manual: 1st Michelle 2nd Cassandra, all in favor motion carried

- Parent and volunteer meeting August 23rd during practice
- Will send out email asking for coaching applications

Team Manager

- True Grit: We have agreed to invite three Bantam teams, three Peewee teams and one Atom team. Atoms to play during the half time show. Agreed to have face painting for entertainment but no bouncy castle as it is distracting to players. Meeting planned for August 4th to do further planning for True Grit
- Society status documents have been returned with additional amendments required. Michelle will contact the representative and see if we require signatures again and complete required changes
- Next executive meeting August 18 instead of the 16th so that we can see how the start of the season is going

Coaching Director

- Sunde has requested that we put a float in their parade June 25th in order to promote minor sports. Sean is willing use the decorations from the Innisfail parade and go but would like an email sent out to see if any kids want to go as well
- August 2 summer camp skill and drill , August 16th season start
- Practice times Tues through Thurs 5-7 with a Tues and Thurs 5-6 time for Atoms
- Coaching meeting: Discussed conduct with Jr coaches and they are excited to help support the head coaches with their experience. Need adult Peewee and Atom head coaches

Equipment Manager

- Parade went well but there was not a lot of volunteers that showed up to walk with the float. Suggestion was made that the budget needs to be larger next year as there was not enough candy to make it through the whole parade route
- Looking at putting an order in for equipment shortly with ASA but will need to organize picking it up in Montana
- Cassandra will be dropping off letter to Jackson's Pharmasave to thank them for the medical kit supplies that were donated

Field Coordinator

- No updates

Treasurer

- Deposits up to date at this time

Secretary

- No updates

Meeting adjourned @ 8:50pm