

IMFA Meeting March 22, 2016

Location: McMan

Meeting called to order by Talitha Watkinson at 6:55pm

Attendance:

Denise Montgomery
Shelley Sauter
Clay Sauter
Cassandra Moulton
Michelle Caron
Christia Merrit
Walley Genz
Talitha Watkinson

Approve Last Meeting's Minutes

Motion: To approve last meeting's minutes

Vote: Motion Carried

Resolved: Minutes for the previous meeting were approved without modification

Approve Agenda

Motion: To approve agenda for 22/03/16

Vote: Motion Carried

Resolved: Agenda approved without modification

Expectations of Board Members

We are a democratic board representing all our football families. We need to have open communications at all times. Anything to add to agenda need to send a week before meeting. Any conflicts need to be handled in a calm and respectful manner. Each executive is responsible for role until end of term. All executives' also need to review and be familiar with individual roles and organization bylaws.

Email Access

All emails have been set up for all executives. Need to go into ramp interactive and delete unimportant emails as there is a maximum capacity.

Monthly Meetings

Next meeting April 19th. Going forward all meetings will be the 3rd Tuesday of every month.

Board Obligations as per Bylaws

Registration and coaches are voted in by the board. Insurance, banking, voting in of interim members will be handled by chief executives. Chief executives president, vice president, treasurers, secretary. RCMP criminal record check required. Non disclosure verbal agreement that confidential information is not shared.

Budget

Upcoming year considerations: Uniform pants required, girdles, need 10 balls each team, 2 kicking tees, first aid kits, hot boxes (equipment maintenance) and water coolers. Pop up tackling equipment is on the wish list.
Previous year: Stayed on budget

Volunteers

Need to attract and recruit new volunteers. Would like to plan a event to help make families comfortable with what the roles are so they are willing to take on the responsibly of various positions.

Branding

If we are going to go ahead with the new logo we need to have all everything updated. Need to get approval from the league first for the new logo.

Vote to proceed with new logo: Motion carried

Fundraising 2016

Committee needs to consist of team manager as well as other volunteers. Suggestions Cyclone cards, bottle drives, silent auction, meat sales. There is the potential for bingo's or casinos in next 2-3 years.

Sponsorship committee required in order to have funding for players.

Sponsorship committee to discuss food bank donations at a later date.

Events 2016

Spring camp – After May long. Four weeks suggested by Scott Layden

Rodeo parade – June parade. We will be putting a float in again this year.

True Gritt – End of August before league games start. Suggestions contests, entertainment, atoms playing at half time

Jamboree – Everyone agreed to decline invite from Stettler

CFL gameday – Bus to Stampeders game

Stampeders coach for the day

Potluck dinner after practice

Going gold for kids- September sponsorship for kids with cancer

Recruitment

Need to start recruitment right now. Best option going right into the schools (middle school, elementary, Bowden, Penhold and Spruceview) with hand outs, flyers, and registration forms. Spring training advertising in Province and other local papers. Rodeo handing out vista print cards with gum. Business cards with our website information for members to hand out.

President's Update

Michelle Caron nominates Wally Genz, Cassandra Moulton 2nd motion, unanimous agreement

Registration Update

Fees to stay the same with no increase to costs. Early bird registration June 30 atom fees \$225, bantam and peewee \$275. Will need more funding for kids to be sponsored to play. Kids sport or local sponsorship will be a essential source for this funding.

New registration forms this year. Registrar needs to get forms and cash at the same time. There are two sides to the form and if anyone else is filling in need to have the back filled in.

Pick up spots for registration forms Schools, Town office, D&R, Best of health.

Kristia has been voted into Treasure position instead of registrar. Will be trying to recruit new registrar.

Coaching Update

Potential coaches: Scott Layden, Jason Kremps

Need to see if we can speak to Mrs Harrington to see if our junior coaches can get credit for their volunteer time

Equipment Update

Need to set a date and location for hand out night. This year Cassandra wants to separate the hand out into three nights. Inventory to be completed right away. Agreed by all board members to have spring and fall equipment hand out.

Club Manager Update

Met with Henry Wong as well as other council members and they are willing to include in a football field with the proposed soccer field behind the arena (grass field only). Need to get their agreement to laying the plumbing, electric and other framework for the potential building of a multi sport field house facility. Set meeting for user groups to get other team organizations on board for coordinating our requests.

Concussion awareness courses available and there is full agreement by the board that it is necessary to ensure player safety. Need update code of conduct agreement interim to include information on concussion awareness and have it as a point added to the AGM in 2017 to make it standard on the code of conduct agreement. Discussion of baseline testing came to the agreement that it is not a useful tool for our organization.

Field Coordinator Update

No updates

Treasure Update

Michelle Caron nominates Krisia Merrit, Wally Genz 2nd motion, unanimous support motion carried

Meeting Adjourned @ 09:56 PM