

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda

May 15, 2018 – 6:30 pm - IFK Conference Room

1. CALL TO ORDER (Session #01)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
  - 4.1 Annual General Meeting – April 24, 2018
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1 Emo playing in our leagues
  - 7.2 Adding Directors (AA Director, Fundraising/Lottery License, Tournament
  - 7.3 Moffit Fund application
8. NEW BUSINESS
  - 8.1 HNO – Annual General Meeting – verbal update (Jason & Chris)
  - 8.2 AA Interviews, Fundraising, Financials and Tournaments
  - 8.3 FFMHA start date and Fees for upcoming year
  - 8.4 Nomination/Appointment of Committees and special positions
  - 8.5 FFMHA Conditioning Camp (Novice-Bantam/Midget)
  - 8.6 Used Equipment Fundraiser
  - 8.7 Ice Scheduling (New Novice program, skills and drills, practice to game ratios)
  - 8.8 Website items (Adam)
  - 8.9 Equipment inventory
  - 8.10 2018/2019 Budget
9. IN CAMERA
  - 9.1 Outstanding Accounts Receivable
  - 9.2 Treasurer's various items to discuss
10. NON-AGENDA ITEMS
11. INFORMATION

11.1 Next Meeting – June 19,2018 – IFK Conference Room

12. CLOSING