

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## **Meeting Agenda**

**February 19, 2019 – 6:00 pm - IFK Conference Room**

1. CALL TO ORDER (Session #12)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
  - 4.1 General Meeting January 15, 2019
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1 AA Tryout dates
  - 7.2 Banquet/League awards
8. NEW BUSINESS
  - 8.1 Next year Novice changes
  - 8.2 All Stars skills challenge
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
  - 11.1
12. CLOSING

**Next Meeting – March 19, 2019 – IFK Conference Room**