

Fort Frances Minor Hockey Association Board Meeting Minutes

March 16, 2021

Members Present via online: Steve Chown, Greg Latter, Jamie Davis, Dave Coates, Travis Enge, Lori Devoe, Nathan Degagne, Jason Kabel, Neil Cooper, Gord Watson, Dereck McLean, Matt McLellan, Adam Scott and Mike Bailey

Guest: Jason Perrier HNO and Alex Vaillant HNO

1. **CALL TO ORDER** (Session #38)

Jason Kabel called the meeting to order at 6:00 pm

2. **APPROVAL OF AGENDA**

Added

9.2 Registrar position

10.1 Coach selection

10.2 League awards

3. **DISCLOSURE OF CONFLICT OF INTEREST** – none

4. **APPROVAL OF MINUTES**

Motion to approve meeting minutes from February 16, 2020

MOVED by Travis Enge

SECONDED by Adam Scott

Carried

5. **REFEREES IN CHIEF REPORT**

Year went well considering

Motion to move in camera 6:15

MOVED by Adam Scott

SECONDED by Gord Watson

Carried

Moved out of camera 6:39

Motion to accept Referee report

MOVED by Greg Latter

6. TREASURERS REPORT –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Lori Devoe

SECONDED by Mike Bailey

Carried.

7. PREVIOUS BUSINESS

7.1. Public Input

Adam created a form called Complaint Intake Form to be posted on the website

7.2. AA coach selection – moved to next months meeting

8. NEW BUSINESS

8.1 HNO policy – J. Perrier and A. Vaillant were present for the meeting to discuss questions regarding the non sanctioned policy that were posed at the last FFMHA Meeting. They clarified that doing small tasks for a non-sanctioned team like booking hotel rooms would not constitute an egregious breach of the policy.

8.2 I Falls request – Jason was approached by International Falls group to participate in an effort to investigate joining high school programs (Muskies & Broncos) and also explore having International Falls players join FFMHA at Peewee and Bantam levels.

9. IN CAMERA –

Motion to move in camera at 7:35 pm

MOVED by Nathan DeGagne

SECONDED Neil Cooper

Carried

Moved out of camera at 7:51pm

10. NON-AGENDA

10.1. Coach Development Plan –

Suggestions to have a coach's mentor, create a coach selection committee with a max of 5 members.

10.2. League awards –

Greg gave an update – half have been handed out. If you have received your awards please contact Greg Latter

11. CORRESPONDENCE

Addition notes: HNO comments

They were very please with our Treasurers report

If we have any issues Wayne Allen is the HNO rep

HNO is always available to help

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:51 pm

MOVED by Steve Chown

SECONDED by Travis Enge

Carried

Next meeting – April 20, 2021 – 6:00 pm