

Fort Frances Minor Hockey Association Board Meeting Minutes

September 15, 2020

Members Present via online: Steve Chown, Greg Latter, Jamie Davis, Kim Nicholson, Adam Scott, Travis Enge, Lori Devoe, Nathan Degagne, Jason Kabel, Neil Cooper and Mike Bailey

Guests: Joel Ashworth, Melissa Hughes, Rebecca Webb and Tana Mann

1. CALL TO ORDER (Session #32)

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

2. APPROVAL OF AGENDA

Motion to accept agenda

MOVED by Mike Bailey

SECONDED by Travis Enge

Carried

3. DISCLOSURE OF CONFLICT OF INTEREST – none

4. APPROVAL OF MINUTES

Motion to approve meeting minutes from August 18, 2020

Moved to next meeting

5. REFEREES IN CHIEF REPORT

Not in attendance

6. TREASURERS REPORT –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Mike Bailey

SECONDED by Adam Scott

Carried.

7. PREVIOUS BUSINESS

1. **Return to Play**– No decisions were made at this time by the Town. They have sent the plan back to committee for another discussion which will be held on September 21, 2020 and the back to council on September 28, 2020.
The Duke arena will not have ice in until Mid-October.
The Board has created a Return to Play committee which is hoping to meet this weekend.
2. **Memorial Donation** – Not at this time
3. **Registration for Board Member's** – Moved to next meeting
4. **Hockey at Home** – The board has decided to put this on hold at this time with hockey being able to start first week of October it would be too rushed at this point

8. NEW BUSINESS

- 8.1. **Jersey deposits –**
Motion to purchase AA U13 jerseys
MOVED by Mike Bailey
SECONDED by Greg Latter
Carried.

9. IN CAMERA –

Motion to move in camera at 7:38 pm
MOVED by Mike Bailey
SECONDED Travis Enge
Carried

Motion to nominate Gord Watson as the U9 Director
MOVED by Mike Bailey
SECONDED by Greg Latter
Carried.

10. NON-AGENDA

10.1 – 2019-2020 League Awards

Greg is working with Fort Frances General Supply to get this completed to hand out.

Addition – Adam will advertise for house league coaches and convenors in the Fort Frances Times

11. CORRESPONDENCE

11.1 – Letters form Council – Jason forwarded to all Board members for review

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:54 pm

MOVED by Steve Chown

SECONDED by Greg Latter

Carried

Next meeting – October 20, 2020 – 6:00 pm