## FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda October 16, 2018 – 6:00 pm - IFK Conference Room

- 1. CALL TO ORDER (Session #08)
- 2. APPROVAL OF AGENDA (Call for non-agenda items)
- 3. DISCLOSURE OF CONFLICT OF INTEREST
- 4. APPROVAL OF PREVIOUS COMMITTEE MINUTES4.1 General Meeting September 27, 2018
- 5. REFEREES IN CHIEF REPORT
- 6. TREASURER'S REPORT
- 7. PREVIOUS BUSINESS 7.1 AA Budgets
- 8. NEW BUSINESS
  - 8.1 Tournament sponsorship letter
  - 8.2 Season start up
- 9. IN CAMERA
- 10. NON-AGENDA ITEMS

## 11. CORRESPONDENCE

- 11.1 Letter from I Falls Board of Directors
- 12. CLOSING

Next Meeting – November 20, 2018 – IFK Conference Room