

Fort Frances Minor Hockey Association Board Meeting Minutes

June 18, 2019

Members Present: Lori Devoe, Steve Chown, Greg Latter, Ron MacKinnon, Dave Coats, Adam Scott, Travis Enge, Jason Kabel, Tim Spence, Neil Copper and Chris Wielinga

1. **CALL TO ORDER** (Session #17)

Jason Kabel called the meeting to order at 6:03 pm

2. **APPROVAL OF AGENDA**

3. **DISCLOSURE OF CONFLICT OF INTEREST –**

Adam declared conflict with 9.1

Ron declared conflict with 11.1

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes as amended from May 21, 2019

MOVED by Ron MacKinnon

SECONDED by Steve Chown

Carried.

5. **REFEREES IN CHIEF REPORT –**

Not in attendance

6. **TREASURERS REPORT –**

6.1 Treasurer's Report was emailed to all Board members and discussed by Travis

Motion to approve the report

MOVED by Chris Wielinga

SECONDED by Dave Coats

Carried.

6.2 **2019-2020 – Budget**

Budget will be reviewed and motioned at the next meeting
Jersey discussion moved to next meeting

7. PREVIOUS BUSINESS

- 7.1. Conditioning Camp/Season start up
Move to next meeting

8. NEW BUSINESS

9. IN CAMERA

Move in camera 7:19 -7:43pm

10. NON-AGENDA

10.1. Event Connect

Room Roster – not at this time

10.2. MAT Tax

Looking for a board representative. No one interested at this time

10.3. Sponsorship

Survey Monkey for sponsors. Chris went through questions he put together to create survey.

11. CORRESPONDENCE –

11.1 Bemidji Summer camp

12. ADJOURNMENT

Motion: to adjourn the meeting at ____ pm
MOVED by Ron MacKinnon
SECONDED by Greg Latter
Carried.

Next meeting – July 16, 2019 – 6:00 pm