

# Fort Frances Minor Hockey Association Board Meeting Minutes

January 19, 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, Kim Kirk, Adam Scott and Mike Bailey

## 1. **CALL TO ORDER** (Session #36)

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

## 2. **APPROVAL OF AGENDA**

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

## 4. **APPROVAL OF MINUTES**

**Motion to** approve meeting minutes from November 17, 2020

**MOVED** by Dave Coates

**SECONDED** by Dereck McLean

**Carried**

**Motion to** approve meeting minutes from December 15, 2020

**MOVED** by Adam Scott

**SECONDED** by Gord Watson

**Carried**

## 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 Greg Latter

**SECONDED** by Kim Kirk

**Carried.**

## 7. **PREVIOUS BUSINESS**

**1. Registration for Board members**

Tabled

**8. NEW BUSINESS**

**8.1 Season Plan –**

Looking at going back February 11 until the end of March depending on the Covid guidelines.

**9. IN CAMERA –**

**Motion to** move in camera

**MOVED** by Nathan Degagne

**SECONDED** Mike Bailey

**Carried**

**10. NON-AGENDA**

10.1 Awards update – Awards are ready and Greg will pick up once lock down is over

**11. CORRESPONDENCE**

**12. ADJOURNMENT**

**Motion:** to adjourn the meeting

**MOVED** by Neil Cooper

**SECONDED** by Steve Chown

**Carried**

**Next meeting – February 16, 2020 – 6:00 pm**