

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda

May 21, 2019 - 6:00 pm - IFK Conference Room

1. CALL TO ORDER (Session #16)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
  - 4.1. General Meeting April 30, 2019 (next meeting as not emailed out yet for review)
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1. Constitution/Bylaws
8. NEW BUSINESS
  - 8.1. Purchase laptop
  - 8.2. Conditioning camp
  - 8.3. Season start dates
  - 8.4. AAA Bantam
  - 8.5. AA Teams
9. IN CAMERA
  - 9.1. New directors
  - 9.2. Underage player application
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
  - 11.1 HNO AGM meeting minutes
12. CLOSING

Next Meeting – June 18, 2019 – IFK Conference Room

