

Fort Frances Minor Hockey Association Board Meeting Minutes

June 16, 2020

Members Present via GO Meetings online: Steve Chown, Kim Nicholson, Adam Scott, Travis Enge, Lori Devoe, Dave Coates, Shane Bliss, Neil Cooper and Chris Wielinga,

Guest: Jamie Davis

1. **CALL TO ORDER** (Session #28)

Chris Wielinga called the meeting to order at 6:03 pm

2. **APPROVAL OF AGENDA**

Motion to accept agenda as amended

MOVED by Steve Chown

SECONDED by Travis Enge

Carried

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

4. **APPROVAL OF MINUTES**

Motion to approve meeting minutes from May 12, 2020

MOVED by Steve Chown

SECONDED by Kim Nicholson

Carried

5. **TREASURERS REPORT** –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Adam Scott

SECONDED by Dave Coates

Carried.

6. **REFEREES IN CHIEF REPORT** – Not in attendance

7. **PREVIOUS BUSINESS**

1. **Bylaws** – Chris went through changes made to bylaws
Motion to accept the changes made to Bylaws 1,2,3,4 and 5.
MOVED by Travis Enge
SECONDED by Shane Bliss
Carried

8. NEW BUSINESS

- 8.1. **Return to Play** – Discussion was had on moving forward on Return to play letter from HNO.

9. IN CAMERA –

Motion to move in camera at 6:39
MOVED by Dave Coates
SECONDED Shane Bliss
Carried

9.1 Arena damages

Motion to move out of camera at 6:41pm
MOVED by Shane Bliss
SECONDED by Travis Enge
Carried

10. NON-AGENDA

11. CORRESPONDENCE

12. ADJOURNMENT

Motion: to adjourn the meeting at 6:45 pm

Next meeting – July 21, 2020 – 6:00 pm