## **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda January 15, 2019 – 6:00 pm - IFK Conference Room

- 1. CALL TO ORDER (Session #11)
- 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 December 11, 2018
- 5. REFEREES IN CHIEF REPORT
- 6. TREASURER'S REPORT
- 7. PREVIOUS BUSINESS
  - 7.1 Tournament Sponsorships
- 8. NEW BUSINESS
  - 8.1 AA Tryouts and Coach's application
  - 8.2 President update
  - 8.3 Year end (Banquet, awards)
- 9. IN CAMERA
- 10. NON-AGENDA ITEMS
- 11. CORRESPONDENCE
  - 11.1
- 12. CLOSING

Next Meeting – February 19, 2019 – IFK Conference Room