

# Fort Frances Minor Hockey Association Board Meeting Minutes

February 19, 2019

Members Present: Jennifer Kocuiba, Adam Scott, Ian Strain, Dave Coats, Shane Bliss, Matt McLellan, Paul Nicholson, Ron MacKinnon, Lori Devoe(Flinders), Travis Enge, Greg Latter, Steve Chown and Chris Wielinga

Regrets: Jason Kabel, Kim Kirk

Guests: Gord Watson and Rachelle Yeo

1. **CALL TO ORDER** (Session #12)

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

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 Jersey Strategy
- 10.2 AA Teams vs House league
- 10.3 AA non local players
- 10.4 Board membership

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from January 15, 2019

Moved by Greg Latter

Seconded by Adam Scott

**Carried**

5. **REFEREES IN CHIEF REPORT –**

Matt gave his report

Successful year so far

Would like to see more parent volunteers for time box etc during tournaments

Will not be scheduling referees during tournament for third game if team wins in first 2 games

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members

**Motion** to approve the report

Moved by Ron MacKinnon

Seconded by Shane Bliss

**Carried.**

## **7. PREVIOUS BUSINESS**

### **7.1 AA Tryouts**

- Having a spring try out was discuss and it was voted to not proceed this year. It was decided that we look into this further and if agreed upon we would look at changing format for next year.

### **7.2 Banquet and League awards**

- March 31<sup>st</sup>, 2019 IP/Novice will be at 3:00 pm and Atom-Midget at 5:00 pm
- Greg is taking care of awards, Adam Times ad, Paul will look into McDonalds drink and Lori meal

## **8. NEW BUSINESS**

### **8.1 Novice changes next year**

- Suggested we purchase barriers made for 52 ice surface. Possible Moffat funding idea

### **8.2 All stars challenge –**

- Jason was unable to attend so this was not discussed

## **9. IN CAMERA**

**Nothing at this time**

## **10. NON AGENDA**

### **10.1 Jersey Strategy**

- Travis presented a 4 year plan for replacing all jerseys within house league as well as AA ideas

### **10.2 AA teams vs House league**

- It was asked by a board member that these be scheduled twice a month. Will have more discussion about this for the New Year.

### **10.3 AA non local players**

- We will be looking at our policy for allowing out of town players to play on our AA teams

### **10.4 Board Membership**

- Would like to post in Fort Frances times which Board positions are up for elections.

### **10.5 Motion to give each house league team \$200.00 for 2018-2019 hockey year sponsorship payout.**

**Moved by Steve Chown**

**Seconded by Shane Bliss**

**Carried**

## 11. INFORMATION

Rachelle Yeo – updated us on Novice tournament- Attendance was excellent. \$1000.00 was made from the 50/50's. She would like to stay on as the Novice convenor but did suggest we try and get coaches sooner in the year so that all training needed is completed before rosters have to be submitted. Also got advice on how to bring issues to the board for future.

## 12. ADJOURNMENT

**Motion:** to adjourn the meeting at 8:15 pm

Moved by Jennifer Kocuiba

Seconded by Paul Nicholson

**Carried.**

Next meeting – March 19, 2018 – 6:00 pm