

Fort Frances Minor Hockey Association Board Meeting Minutes

March 19, 2019

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

Guests: Shawn Kocuiba

1. **CALL TO ORDER** (Session #13)

Jason Kabel called the meeting to order at 6:05 pm

2. **APPROVAL OF AGENDA**

Additions:

10.1 Fort Frances Times request

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from February 19, 2019

MOVED by Chris Wielinga

SECONDED by Shane Bliss

Carried.

5. **REFEREES IN CHIEF REPORT –**

Not in attendance

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members

Motion to approve the report

MOVED by Kim Kirk

SECONDED by Dave Coats

Carried.

7. PREVIOUS BUSINESS

7.1. AA Tryouts

- Motion to give current AA coaches with satisfactory review the opportunity to accept coaching positions for the following year in the same division

MOVED by Dave Coats

SECONDED by Greg Latter

Carried.

7.2. Banquet and League update

- Changed Banquet to Sunday April 7 at 3:00 and 5:00pm
- Greg has taken care of the awards, Lori spoke to Tess's Kitchen re: Spaghetti dinner, Paul - MacDonald's, Chris - Tim Hortons, Steve - Safeway and Ron – Old Dutch.

8. NEW BUSINESS

8.1. Moffat Fund application

- Suggested we apply for funding to purchase barriers for 52 ice surface for Novice.

8.2. Constitution and Bylaws –

- Chris will email everyone to look for changes prior to the AGM

8.3. AAA Proposal

- Tyler Miller made a presentation to the board.

Motion to accept in principal a AAA Bantam team in FFMHA to proceed with a spring identification camp. The FFMHA Board will determine course of action after the ID camp.

MOVED by Jennifer Kocuiba

SECONDED by Shane Bliss

Carried.

8.4. Annual meeting

- April 30th at 6:00
Registrar, Secretary and President will be up for election.
- AA coach's application are due April 26, 2019

9. IN CAMERA

Move to proceed as directed by the Board

MOVED by Kim Kirk

SECONDED by Chris Wielinga

Carried.

10. NON AGENDA

10.1. Fort Frances Times request

- The Board has agreed to allow free advising with the times in exchange for a free registration which the Fort Frances Times draws for each year.

11. CORRESPONDENCE - NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 8:25 pm

MOVED by Jennifer Kocuiba

SECONDED by Kim Kirk

Carried.

Next meeting – April 16, 2019 – 6:00 pm