

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

December 11, 2018 – 6:00 pm - IFK Conference Room

1. CALL TO ORDER (Session #10)
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 November 20, 2018
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 AA Budgets
 - 7.2 Team sponsorship money
 - 7.3 Catch the Ace
8. NEW BUSINESS
 - 8.1 Goalie Affiliation Player – 2 letters – one from HNO and another Re:Preston Rose
 - 8.2 AA Affiliate Peewee Emo team
 - 8.3 Muskie registration fees
 - 8.4 Lottery licences
 - 8.5 Tournament income
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
 - 11.1
12. CLOSING

Next Meeting – January 15, 2018 – IFK Conference Room