

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

Meeting Agenda – Via Skype Link:

<https://join.skype.com/CPhFqGtj4QFR>

August 18, 2020 – 6:00 pm

1. CALL TO ORDER (Session #31)
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 July 21 ,2020
5. REFEREES IN CHIEF REPORT
6. TREASURER’S REPORT
7. PREVIOUS BUSINESS
  - 7.1. Return to Play
8. NEW BUSINESS
  - 8.1. 3 on 3 – Brent Tookenay
  - 8.2. 2019-2020 League awards
  - 8.3. Memorial Donation
  - 8.4. Registration for Board Positions – Kim
  - 8.5. Season Start Up
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
  - 11.1 HNO Items for pickup - Four (4) 72” Shooter Tutors, Four (4) 60” Junior Hockey Nets for U9 hockey
12. CLOSING

Next Meeting – September 15, 2020 @ 6:00pm online