

Fort Frances Minor Hockey Association Board Meeting Minutes

January 15, 2019

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

Regrets: Jennifer Kocuiba

1. **CALL TO ORDER** (Session #11)

Jason Kabel called the meeting to order at 6:02 pm

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 By-laws
- 10.2 Pick up players
- 10.3 3 on 3

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from December 11, 2018

Moved by Chris Weilinga

Seconded by Kim Kirk

Carried

5. **REFEREES IN CHIEF REPORT –**

Matt gave his report

We will be cancelling refs for the remainder of January for the Novice division

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members

Motion to approve the report

Moved by Kim Kirk

Seconded by Steve Chown

Carried.

7. **PREVIOUS BUSINESS**

7.1 **Sponsorships**

- Chris is looking into an electronic 50/50 as well as Nevada tickets. Chris will also talk to current sponsor and get a feel from them regarding jersey sponsors or a bronze, silver, gold type sponsorship.

8. NEW BUSINESS

8.1 AA Tryouts and Coaches application –

- There was a request to begin AA tryouts in April instead of September. This will be discussed again at the next meeting

8.2 President update –

- Jason discussed the atom jerseys needing to be ordered as well the 2019 under 15 camp registration is open and will be posted on our website.

8.3 Awards night –

- Board is looking at having banquet in March instead of April and possibly changing the menu. This will be discussed again at next meeting

9. IN CAMERA

Nothing at this time

10. NON AGENDA

10.1 By-laws

- Changes are to be made at the AGM. Chris asked that we review for any changes to be made.

10.2 Pick up players

- Bantam team was looking to pick up Pee Wee players for a tournament but was suggested that they ask Bantam players from a different team not attending the tournament.

10.3 3 on 3

- This will continue as past years

11. INFORMATION

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:26 pm

Moved by Ron MacKinnon

Seconded by Greg Latter

Carried.

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