

Fort Frances Minor Hockey Association Board Meeting Minutes

September 18, 2018

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

Regrets: Chris Wielinga

1. **CALL TO ORDER** (Session #06)

Jason Kabel called the meeting to order at 7:00 pm

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 AA Ice times
- 10.2 Yearly Schedule
- 10.3 IP schedule
- 10.4 Sponsors
- 10.5 Parent Request – Moved to in camera

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

4. **APPROVAL OF MINUTES** Moved to next meeting

5. **REFEREES IN CHIEF REPORT** – Reported by Matt McLellan

- Have meeting in Dryden on Saturday
- Referees collecting game sheets – Jason will order game sheets from HNO

6. **TREASURERS REPORT** – Reported by Travis Enge.

- Treasurer's Report presented and circulated

Motion to approve the report

Moved by Adam Scott

Seconded by Paul Nicholson

Carried.

7. **PREVIOUS BUSINESS**

7.1 Goalies – Draft procedures

Motion: To modify the draft procedure when there are more goalies than teams.

If there are 5 goalies for 4 teams (goalie ranked #1, 2, 3, 4&5)

Moved by Steve Chown

Seconded Paul Nicholson

Carried

7.2 Swap & Shop – Not at this time

7.3 Equipment

- Ken Rogza will be changing lock on coach's room door by Sunday.
- Equipment sign out sheet was presented by Adam to be given out at coaches meeting.

7.4 Out of town players

- The Board has decided to support the coaches decision

8. NEW BUSINESS

8.1 Event Connect

- Jason discussed the benefits to joining Event Connect. Board to respond by email.

8.2 Tournament update

- We have 12 registrations so far and 2 of those are paid

8.3 Season Prep

- We are still in need of house league coaches. Adam will make another post on Facebook and website.

8.4 Cambrian Insurance

Motion: To accept Cambrian Insurance coverage for the year

Moved By Travis Enge

Seconded By Jen Kocuiba

Carried

8.5 Ron MacKinnon

- Suggested Midget house league be 2 nights a week. We supply referees and they play 4 on 4 no contact. This will be looked at again once we have final numbers for registration.
- Adjustments to AA procedures – must submit a final budget to the board. This is moved to the next meeting.

9. IN CAMERA

Motion to move in camera

Moved by Ron MacKinnon

Second by Kim Kirk

Carried

- 9.1 Parent request
Board will proceed as directed
Moved by Jen Kocuiba
Second: Travis Enge
Carried

10. NON AGENDA

- 10.1 AA ice time
- How much ice time will be paid for by FFMHA
- 10.2 When are we wanting games to start within house league
- Pee Wee will begin Mid October as they have a tournament first weekend of November.
- 10.3 IP schedule
- Greg Latter will go to the first practice for IP and collect parent request for evening in which they prefer. Tuesday or Thursday.
- 10.4 Sponsors
- Jason has made contact with most sponsors and will continue to make a few more calls

11. INFORMATION

- 11.1 Letter from Jim Fetter HNO new Tech Director

12. ADJOURNMENT

Motion: to adjourn the meeting at 8:39 pm
Moved by Jennifer Kocuiba
Seconded by Greg Latter
Carried.

Next meeting – September 27, 2018 – 6:30 pm – Coaches meeting and 7:00pm Board Meeting