

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

March 19, 2019 – 6:00 pm - IFK Conference Room

1. CALL TO ORDER (Session #13)
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 February 19, 2019
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 AA Tryout dates
 - 7.2 Update Banquet/League awards
8. NEW BUSINESS
 - 8.1 Moffat Fund application
 - 8.2 Constitution/Bylaws
 - 8.3 AAA proposal
 - 8.4 Annual meeting
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
 - 11.1
12. CLOSING

Next Meeting – April 16, 2019 – IFK Conference Room