## **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda

## September 27, 2018 – 7:00 pm - IFK Conference Room

- 1. CALL TO ORDER (Session #07)
- 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 August 21st, 2018 and September 18th, 2018
- 5. REFEREES IN CHIEF REPORT
- 6. TREASURER'S REPORT
- 7. PREVIOUS BUSINESS
  - 7.1 Event Connect
  - 7.2 Tournament update
  - 7.3 Season Prep Coaches and convenors
  - 7.4 Registration update (Midget house)
  - 7.5 Robbie Glantz registration
  - 7.6 Lottery license for Catch the Ace
- 8. NEW BUSINESS
  - 8.1 Sponsorship letter email from Susan Bodnarchuk Holmlund Financial
- 9. IN CAMERA
- 10. NON-AGENDA ITEMS
- 11. CORRESPONDENCE
- 12. CLOSING

Next Meeting – October 16, 2018 – IFK Conference Room