

# Fort Frances Minor Hockey Association Board Meeting Minutes

October 16, 2018

Members Present: Jason Kabel, Adam Scott, Greg Latter, Travis Enge, Dave Coats, Jennifer Kocuiba, Steve Chown, Paul Nicholson, Ron Mackinnon, Lori Devoe(Flinders), Shane Bliss and Chris Wielinga

Guests: Shaun Kocuiba

Regrets: Matt McLellan

1. **CALL TO ORDER** (Session #08)

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

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 Skills and Drills
- 10.2 Emo playing in Fort Frances
- 10.3 Midget house league
- 10.4 Atom AA
- 10.5 Midget

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from September 27<sup>th</sup>, 2018

Moved by Ron MacKinnon

Seconded by Jennifer Kocuiba

**Carried**

5. **REFEREES IN CHIEF REPORT – NIL**

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

- Treasurer's Report presented and circulated

**Motion** to approve the report

Moved by Adam Scott

Seconded by Dave Coats

**Carried.**

7. **PREVIOUS BUSINESS**

- 7.1 AA Budgets – Moved to next meeting when all are received

8. **NEW BUSINESS**

- 8.1 Tournament Sponsorship Letter

- We are going to look at creating a sponsorship package for next year.
- Lori has put together a tournament sponsorship letter that we have put out for this year

## 8.2 Season Start-up

- We would like to look at our start-up procedures for next year. Organize Coaches ahead of time. Not use as much time for evaluation and picking teams.
- Shane is going to get us some milk crates for pucks.
- Jason emailed preseasons chats – This is mandatory for all players and teams
- Jason declared AA teams by Oct 15, 2018
- Jason is doing travel permits - all teams requesting travel permits must email Team name, Contact, contact email, Name of tournament, Location of tournament and the Date of the tournament.

## 9. IN CAMERA NIL

## 10. NON AGENDA

### 10.1 Skills and Drills

- With the amount of players we will look at switching rinks as Ice for Kids will have more room and exits. Midget will be taken off the Skills portion of the schedule until they find a coach.

### 10.2 Emo playing in Fort Frances

- Emo has asked Fort Frances teams to come and play out there Tuesdays - Novice at 6:00, Atom at 7:00 and Peewee at 8:00
- Emo AA requested that some Fort Frances players play on their affiliate team.

### 10.3 Midget House league

- Bantam needs a few new jerseys

### 10.4 Atom AA

- Atom AA requested to have games against Peewee house league teams. This will take place on Tuesday when the 4<sup>th</sup> team is out playing in Emo.

### 10.5 Midget – Shaun Kocuiba discussed

- Teams will always play on Tuesday and Thursday at 7:30 or 8:30 pm
- Looking into goalies, currently there isn't any
- Also still in need of a coach

## 11. INFORMATION

### 11.1 Letter received from International Falls Hockey Board of Directors

- Jason will respond as discussed

## 12. ADJOURNMENT

**Motion:** to adjourn the meeting at 8:01 pm

Moved by Greg Latter

Seconded by Dave Coats

**Carried.**

Next meeting – November 20, 2018 – 6:00 pm