

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## **Meeting Agenda**

**January 21, 2020 - 6:00 pm**

1. CALL TO ORDER (Session #24)
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 December 17,2019
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1. House league playing AA teams
  - 7.2. AA dates, coaches
  - 7.3. 2020 Plan
  - 7.4. Sponsorships
  - 7.5. AA dates /coaches
  - 7.6. Const./Bylaws
  - 7.7. VP term
  - 7.8. FFMHA player conduct
8. NEW BUSINESS
  - 8.1. House league Games VS Practices
  - 8.2. Missing registration
  - 8.3. Pee wee AA Suspension
  - 8.4. Tournament roster change
  - 8.5. Affiliation to Thistles player update
9. IN CAMERA
  - 9.1. Suspensions
  - 9.2. Resignation
  - 9.3. Fire Suppression Incident
  - 9.4. Transfers
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
12. CLOSING

Next Meeting – February 18, 2020 – IFK Conference Room