

Fort Frances Minor Hockey Association Board Meeting Minutes

October 20, 2020

Members Present via online: Steve Chown, Greg Latter, Jamie Davis, Dave Coates, Travis Enge, Lori Devoe, Nathan Degagne, Jason Kabel, Neil Cooper, Gord Watson and Mike Bailey

1. CALL TO ORDER (Session #33)

Travis Enge called the meeting to order at 6:00 pm

2. APPROVAL OF AGENDA

Motion to accept agenda

MOVED by Mike Bailey

SECONDED by Dave Coates

Carried

3. DISCLOSURE OF CONFLICT OF INTEREST – none

4. APPROVAL OF MINUTES

Motion to approve meeting minutes from September 15, 2020

MOVED by Mike Bailey

SECONDED by Dave Coates

Carried

5. REFEREES IN CHIEF REPORT

Not much to state. Everything working so far. Happy how everything is going. Only 4 senior officials this year. Possibly 5. Working on a 6th. Lost a couple due to COVID. Might miss a few games.

6. TREASURERS REPORT –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Dave Coates

SECONDED by Gord Watson

Carried.

7. PREVIOUS BUSINESS

1. Registration for Board members

Reached out to Kenora and Dryden. Jason will bring something forward for the next meeting

8. NEW BUSINESS

8.1 Leagues structure –

U7-38, U9-44, U11 - 45, U13 – 33 with U11AA 48, U15 35, U18 - 42 and AA – 20.
Mike stated that only two coaches and two goalies make two large U13 teams.

8.2 Lotteries –

Travis was requested by a AA team to look into Lottery license. It was requested that we look into covid rules regarding selling tickets.

9. IN CAMERA –

Motion to move in camera at 7:00 pm

MOVED by Travis Enge

SECONDED Dave Coates

Carried

Lori will email Adam to have the U13 Board position posted on Facebook and website with a closing time of Tuesday Oct 27 at 7:00 pm.

Move out of camera at 7:16

10. NON-AGENDA

10.1 – Arena Process

There was concern about how users are using the rink.

Screeners must sign in at the reception desk 10 minutes before the scheduled time.

DO NOT let people in until the scheduled ice time ie 8:00 pm Covid rules must be followed. Social distancing when entering the building and being screened must be followed 6 feet apart and wearing masks until helmets go on.

U7 and U 9 allowing one parent will go to a town hall vote on Monday Oct 26th.

They are now allowing goalie bags and all other players are only allowed one small bag.

Aaron is going to train U7 and U 9 coaches and screener on Thursday.

10.2 – House league reference

Motion to have FFMHA change terminology in use from house league to single A

MOVED By Jason Kabel

SECONDED by Steve Chown

11. CORRESPONDENCE

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:35 pm

MOVED by Travis Enge

SECONDED by Dave Coates

Carried

Next meeting – November 17, 2020 – 6:00 pm