

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda –

February 16, 2021 – 6:00 pm

1. CALL TO ORDER (Session #37)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
  - 4.1 January 19, 2021
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1 Board Members registration
8. NEW BUSINESS
  - 8.1 Parent request – Tony Andrusco
  - 8.2 Playoffs
  - 8.3 April 3 on 3
9. IN CAMERA
  - 9.1. Parent request
  - 9.2. HNO letter
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
  - 11.1 Board member resignation
12. CLOSING

Next Meeting – March 16, 2021 @ 6:00pm online