

# **Fort Frances Minor Hockey Association Board Meeting Minutes**

**December 17, 2019**

Members Present: Steve Chown, Lori Devoe, Shane Bliss, Kim Nicholson, Ron MacKinnon, Adam Scott, Travis Enge, Tim Spence, Matt McCullan and Chris Wielinga

Guests: Jason Kabel, Brad Oster, Lori Clendenning, Jackie Lampi-Hughes, Henkki Lampi, Lindsay Gavel, Kyle Gavel, Carla Lampi

## **1. CALL TO ORDER (Session #23)**

Chris Wielinga called the meeting to order at 6:04 pm

## **2. APPROVAL OF AGENDA**

**Motion** to accept agenda

**MOVED** by Shane Bliss

**SECONDED** by Ron McKinnon

**Carried**

## **3. DISCLOSURE OF CONFLICT OF INTEREST – none**

## **4. APPROVAL OF MINUTES**

**Motion to** approve meeting minutes from November 19, 2019

**MOVED** by Tim Spence

**SECONDED** by Steve Chown

**Carried**

## **5. REFEREES IN CHIEF REPORT – Not in attendance**

## **6. TREASURERS REPORT –**

Travis will correct date

**Motion** to approve the report presented by Travis Enge

**MOVED** by Shane Bliss

**SECONDED** by Kim Nicholson

**Carried.**

## **7. PREVIOUS BUSINESS**

7.1. **2020 Plan** – We are continuing to add to this google document

## 8. NEW BUSINESS

- 8.1. **House league playing AA teams** – Brad Oster made a proposal to the Board. He would like to see top players from each team chosen to play AA teams not house league teams. This discussion will be added to the 2020 plan.
- 8.2. **Vice President application - Jackie Lampi- Hughes**  
**Motion** to accept Jackie Lampi-Hughes application for Vice President.  
**MOVED BY** Ron MacKinnon  
**SECONDED BY:** Adam Scott  
**Carried**
- 8.3. **Player safety – equipment** – There are issues with players removing helmets while still on the ice, not wearing neck guards and mouth guards. Directors are to pass Hockey Canada guidelines onto coaches to remind players about safety and rules. Also added to 2020 plan for coaches meeting
- 8.4. **FFMHA player conduct** – Memorial Sportsplex has posted new rules around the building. The Boards signs an agreement with the town to follow these rules. Directors are to discuss these with coaches to be sure teams and players are following rules.  
Chris also read a letter from Holiday Inn Dryden regarding damages that were done to the hotel pool over the weekend and again we need to remind or teams and players appropriate behavior when out of town
- 8.5. **AA dates, coaches** – Shane discussed his proposal and it will be discussed at January's meeting.
- 8.6. **Double sided jerseys and Tim Bit jerseys** – The Board has decided to not allow name bars on the new jerseys. It was also discussed that Tim Bit jerseys are not ordered every year and will needed to be collected for next year.
- 8.7. **Constitution and Bylaw committee** – Chris, Shane, Ron, Kim N and Jackie will meet in the new year
- 8.8. **2020-21 AAA peewee team** – Tim was approached about looking into holding a AAA peewee team. More info is needed
- 8.9. **Coach 1 Date** – January 4th

## 9. IN CAMERA –

**Motion to** move in camera 7:45 pm  
**MOVED** by Kim Nicholson  
**SECONDED** by Adam Scott  
**Carried**

- 9.1. Player suspensions  
9.2. Ref complaint  
9.3. Vice president application

**Moved out of camera 8:15pm**

**MOVED** by Shane Bliss  
**SECONDED** by Dave Coates  
**Carried**

## **10. NON-AGENDA**

**10.1** – Lori Clendenning made a suggestion regarding drafting of teams for next year. She would like to see teams picked and then those teams drawn as team A, Team B etc and then given to each coach rather than coaches picking players

## **11. CORRESPONDENCE**

## **12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 8:22 pm

**MOVED** by Jackie Lampi-Hughes

**SECONDED** by Ron MacKinnon

**Carried.**

**Next meeting – January 21, 2019 – 6:00 pm**