

Fort Frances Minor Hockey Association Board Meeting Minutes

June 26, 2018

Members: Jason Kabel, Chris Wielinga (by phone), Adam Scott, Greg Latter, Travis Enge, Ian Strain, Dave Coats, Ron MacKinnon, Steve Chown, Jennifer Kocuiba, Bob Miller, Matt McLellan and Lori Devoe(Flinders)

Guests: Shaun Kocuiba

1. **CALL TO ORDER** (Session #02)

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

2. **APPROVAL OF AGENDA** – call for non-agenda.

10.1 Coaches binder/meeting

10.2 Bylaws

Motion: to have Bob Miller serve as past president

Moved by Ron MacKinnon

Seconded Steve Chown

Carried

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

NIL

4. **APPROVAL OF THE MAY 15, 2018 MINUTES** –

Approved as circulated

5. **REFEREES IN CHIEF REPORT** –

Matt presented his report.

Matt is looking for a referee pay increase. This will be moved to another meeting after budget is discussed.

Motion: to increase Referee in Chief payment to \$4.00 per game for single and double A tournament games.

Moved by Chris Wielinga

Seconded by Travis Enge

Carried

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

Moved by Bob Miller

Seconded by Adam Scott

Carried

7. PREVIOUS BUSINESS

- 7.1 Emo playing in our leagues – on hold until Emo reaches out or we will go back to look at this in September
- 7.2 Adding Directors (AA Director, Fundraising/Lottery License, Tournament – Director of each division will cover AA for that league. Bob Miller has agreed to put together a tournament binder.
- 7.3 Moffit Fund application – received letter we were not successful.
- 7.4 FFMHA start date and Fees for upcoming year. Start date will be October 1, 2018
- 7.5 Nomination/Appointment of Committees and special positions moved to meeting in August

8. NEW BUSINESS

- 8.1 Request from 3 AA coaches re: increase in tournament fees – moved to next meeting
- 8.2 Equipment Inventory – Adam handed out a current equipment inventory. There are still some lockers that have locks on them so this is ongoing.

9. IN CAMERA

- NIL

10. NON AGENDA

- 10.1 Coaches binder/meeting – Chris Wielinga has agreed to put this together. Planning a coaches meeting re: AA coaches Budgets tournaments etc.
- 10.2 Bylaws – Jason Kabel is going to email Kelly past Secretary to see if we can find the most recent version.
- 10.3 Jason Kabel has been in contact with Robby Glantz. Looking at holding this on October 6 and 7, 2018 as a fundraiser for FFMHA. (Skate Lightening Fast)

11. INFORMATION

- 11.1 Letter from the town re: Financial forgiveness
- 11.2 Letter re: Future of the representative AAA program within HNO – Jason will email this letter to Board members

12. ADJOURNMENT

Motion: to adjourn the meeting at 8:32 pm

Moved by Jen Kocuiba

Seconded by Ron MacKinnon

Carried

Next meeting – July 10, 2018 – Special Budget Meeting

Next meeting – July 17, 2018 – 52 Canadians Conference Room