

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda
January 19, 2020 – 6:00 pm



1. CALL TO ORDER (Session #36)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
 - 4.1 November 17, 2020 and December 15, 2020
5. REFEREE IN CHIEF'S REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 Board Members registration
8. NEW BUSINESS
 - 8.1 Season Plan
9. IN-CAMERA
 - 9.1 HNO Complaint
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
12. ADJOURNMENT

Next Meeting – February 16, 2020 @ 6:00pm online