

Fort Frances Minor Hockey Association Board Meeting Minutes

May 12, 2020

Members Present via GO Meetings online: Steve Chown, Kim Nicholson, Ron MacKinnon, Adam Scott, Travis Enge, Lori Devoe, Dave Coates, Shane Bliss, Neil Cooper and Chris Wielinga,

1. CALL TO ORDER (Session #27)

Chris Wielinga called the meeting to order at 6:07 pm

2. APPROVAL OF AGENDA

Motion to accept agenda as amended

MOVED by Travis Enge

SECONDED by Ron MacKinnon

Carried

3. DISCLOSURE OF CONFLICT OF INTEREST – none

4. APPROVAL OF MINUTES

Motion to approve meeting minutes from March 10, 2020

With the change to the spelling of Rustyn name

MOVED by Steve Chown

SECONDED by Travis Enge

Carried

5. TREASURERS REPORT –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Shane Bliss

SECONDED by Dave Coates

Carried.

6. REFEREES IN CHIEF REPORT – Not in attendance

7. PREVIOUS BUSINESS

1. **AA Jerseys** – The board has agreed to allow the AA teams to take care of ordering their own jerseys. These purchases must be approved by the board and use the FFMHA approved logos. The teams that have paid the jersey deposits will get reimbursed.
2. **AGM** –
Motion to proceed with AGM sometime after June 1st.
MOVED by Chris Wielinga
SECONDED by Ron MacKinnon
Carried.

Motion to hold AGM on June 16, 2020 at 7:00 by online platform or other means available at the time.
MOVED by Chris Wielinga
SECONDED by Dave Coates
Carried.
3. **Bylaws** – The Bylaws committee will set up a few online meetings before June 16, 2020 to continue working on the changes.
4. **Atomic jerseys** – At this time we will not order more jerseys as we have quite a few in storage.
5. **Awards** – Adam is looking at doing something on Facebook live. Things will be discussed with Greg to get names of winners and make arrangements to get winners there awards.

8. NEW BUSINESS

- 8.1. **2020-2021** – Hockey Canada is waiting to hear from the government. There is a good chance that we will not be able to start the season with the normal dates. Registrations are not allowed to open until we get direction from HNO.
- 8.2. **U11 Pathway Policy**- There have been changes to the policy for U11 players. The policy was sent out to Board members for review.

9. IN CAMERA –

Motion to move in camera at 7:05
MOVED by Neil Cooper
SECONDED by Ron MacKinnon
Carried

9.1 Arena damages

Motion to move out of camera at 7:15pm

MOVED by Ron MacKinnon
SECONDED by Shane Bliss
Carried

10. NON-AGENDA

11. CORRESPONDENCE

11.1 HNO AGM – Virtual AGM date will be announced next week

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:22 pm

Next meeting – June 16, 2020 – 6:30 pm