

Fort Frances Minor Hockey Association Board Meeting Minutes

September 24, 2019

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

Guests : Taylor Radford

1. **CALL TO ORDER** (Session #20)

Chris Wielinga called the meeting to order at 6:00 pm

2. **APPROVAL OF AGENDA**

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

4. **APPROVAL OF MINUTES**

Motion to approve meeting minutes from August 27, 2019

MOVED by Steve Chown

SECONDED by Kim Kirk

Carried

5. **REFEREES IN CHIEF REPORT** –

Motion to approve to reimburse the cost of recertification at the discretion of the referee in chief.

MOVED by Matt McLellan

SECONDED by Ron McKinnon

Carried

6. **TREASURERS REPORT** –

Motion to approve the report presented by Travis Enge

MOVED by Ron McKinnon

SECONDED by Shane Bliss
Carried.

7. PREVIOUS BUSINESS

- 7.1. **Letter from Jason Kabel –**
Motion to accept Jason Kabels letter of resignation
MOVED by Chris Wielinga
SECONDED by Kim Kirk
Carried
- 7.2. **Sponsorships** - Adam will call John Piece for pricing to ad a flyer to newspaper
- 7.3. **Coaches Clinic**
Criminal record check can be dropped off to Ron McKinnon or in our Minor hockey mailbox.
Coaches can take Coaches clinic and submit CRC later.
Speciality clinics - Oct 2 Development 1 & Oct 3 Skating clinic
If you coach this year you will be reimbursed for expenses
- 7.4. **Vice President**
Post online that we are accepting nominations for this position. Closing October 11, 2019

8. NEW BUSINESS

- 8.1. Zone meeting – Chris will forward minutes from this meeting
- 8.2. Registration (refunds) – look at fees for refunds. We will re look at this in the future
- 8.3. Tournament registrations – Travel Permits must be completed 2 weeks prior to the tournaments in order to be able to enter any tournaments. Even home tournaments.
- 8.4. FFMHA clothing – Adam will call Taggs Source for Sports
- 8.5. Novice Tournament – looking in to ice time at the Duke
- 8.6. Midget League – look at reclassifying the team levels revisit after speaking with coaches
- 8.7. House league tournaments – Gift cards will be used for HWP awards at tournaments
- 8.8. **Pee Wee AA jerseys** – these should be included in the budget – Request denied by the board
- 8.9. Coaches meeting – Monday September 30, 2019 at 7:00 pm
- 8.10. League drafts – Monday and Tuesday night September 30 and October 1st
- 8.11. Gender Identify – will be addressed in coaches meeting

- 8.12. Multiple registration policy –
- 8.13. AA payments – Kim will give Chris a list of who has paid
- 8.14. Highschool registration – Kim will register and Travis will bill

9. **IN CAMERA** – Motion to move in camera 8:10 pm

MOVED by Tim Spence
SECONDED by Kim Kirk
Carried

- 9.1. Non payment
- 9.2. Appeal
- 9.3. letter

Moved out of camera 8:25
MOVED by Dave Coats
SECONDED by Shane Bliss
Carried

10. **NON-AGENDA**

- 10.1 **TD Bank** – Treasurer will have his name added to all AA Bank accounts.

11. **CORRESPONDENCE** –

NIL

12. **ADJOURNMENT**

Motion: to adjourn the meeting at 8:30 pm
MOVED by Kim Kirk
SECONDED by Greg Latter
Carried.

Next meeting – October 15, 2019 – 6:00 pm