

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

**July 21, 2020**

Members Present via Skype online: Steve Chown, Jamie Davis, Kim Nicholson, Adam Scott, Travis Enge, Lori Devoe, Dave Coates, Neil Cooper and Mike Bailey,

Guests: Nathan Degagne, Greg Latter, Jason Kabel, Kim Kirk, Bob Miller and Randy Thoms

## **1. CALL TO ORDER (Session #30)**

Travis called the meeting to order at 6:06 pm

## **2. APPROVAL OF AGENDA**

**Motion** to accept agenda

**MOVED** by Steve Chown

**SECONDED** by Kim Nicholson

**Carried**

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

## **4. APPROVAL OF MINUTES**

**Motion to** approve meeting minutes from June 16 2020

**MOVED** by Travis Enge

**SECONDED** by Mike Bailey

**Carried**

## **5. ELECTIONS**

**5.1 - Jason Kabel – President**

**5.2 - Greg Latter – Vice President**

**5.3- Kim Kirk – Registrar**

**5.4- Nathan Degagne - Director**

**On side note, Travis past meeting over to Jason Kabel to lead as the new president at this time.**

## **6. TREASURERS REPORT –**

Travis presented his report.

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

**MOVED** by Adam Scott  
**SECONDED** by Dave Coates  
**Carried.**

**7. REFEREES IN CHIEF REPORT** – Not in attendance

**8. PREVIOUS BUSINESS**

- 1. Return to Play**– Jason will touch base with Chris to get further information and from Chris and HNO

**9. NEW BUSINESS**

- 9.1. Hockey at Home** – This will be a 10 sessions over 2 weeks webinars for players and coaches returning to FFMHA.  
**Motion to** move forward with Hockey at Home webinars for 1496.00 plus HST  
**MOVED** by Mike Bailey  
**SECONDED** by Steve Chown  
**Carried**
- 9.2. HNO Director nomination** – Moved to in camera
- 9.3. HNO AGM Attendee** – Jason will attend
- 9.4. Mission Statement** – Jamie Davis and Adam Scott will work on a mission statement for FFMHA.
- 9.5. Skills Night info** – There was a discussion on the likes and dislikes of Skills night.

**10. IN CAMERA –**

**Motion to** move in camera at 7:22 pm  
**MOVED** by Dave Coates  
**SECONDED** Travis Enge  
**Carried**

- 10.1 – Nathan will be U7 director**
- 10.2 – AA Program**
- 10.3 – HNO Director Nomination**

**Motion to** move out of camera at 7:43 pm  
**MOVED** by Mike Bailey  
**SECONDED** by Travis Enge  
**Carried**

## **11. NON-AGENDA**

There was a suggestion to look at giving Board members a free hockey registration. This will be moved to the next meeting.

## **12. CORRESPONDENCE**

## **13. ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:45 pm

**MOVED by Dave Coates**

**SECONDED by Travis Enge**

**Carried**

**Next meeting – August 18, 2020 – 6:00 pm**