

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

**May 21, 2019**

Members Present: Lori Devoe, Steve Chown, Greg Latter, Paul Nicholson, Ron MacKinnon, Dave Coats, Adam Scott, Travis Enge, Jason Kabel, Kim Nicholson and Chris Wielinga

**1. CALL TO ORDER (Session #15)**

Jason Kabel called the meeting to order at 6:05 pm

**2. APPROVAL OF AGENDA –** Approved as circulated without revision.

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

**4. APPROVAL OF MINUTES**

**Motion** to accept the meeting minutes from April 30, 2019

MOVED by Dave Coats

SECONDED by Paul Nicholson

**Carried.**

**5. REFEREE IN CHIEF REPORT –**

Not in attendance

**6. TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members and we will discuss Budget next meeting

**Motion** to approve the report

MOVED by Dave Coats

SECONDED by Kim Nicholson

**Carried.**

**7. PREVIOUS BUSINESS - NIL**

**8. NEW BUSINESS**

8.1. **Purchase laptops**

**Motion** to purchase 2 laptops with Microsoft Office and antivirus software from the lowest quote

MOVED by Chris Wielinga

SECONDED by Paul Nicholson

**Carried**

8.2. **Conditioning Camp –**

- Moved to next month – need dates for Muskies tryouts

8.3. **Season start dates**

- Ron will bring proposal to next meeting

8.4. **AAA Bantam**

Motion to rescind the March Motion to consider a AAA Bantam program for 2019-2020

MOVED by Travis Enge

SECONDED by Ron MacKinnon

**Carried.**

8.5. **AA Teams**

- All AA coaches are in place for the 2019-2020 Season  
Atom - Neil Cooper  
Pee Wee – Derek McLean  
Bantam – Steve Chown  
Midget – Jason Allen and Gary Lockman

**9. IN CAMERA**

Move in camera 6:51-7:33pm

More information will be sought to consider the underage player application.

**Motion** to appoint Neil Cooper and Tim Spence to the vacant positions

MOVED by Adam Scott

SECONDED by Ron MacKinnon

**Carried.**

**10. NON-AGENDA - NIL**

**11. CORRESPONDENCE - NIL**

**12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:34 pm

MOVED by Dave Coats

SECONDED by Paul Nicholson  
**Carried.**

**Next meeting** – June 18, 2019 – 6:00 pm