

Fort Frances Minor Hockey Association Board Meeting Minutes

December 15, 2020

Members Present via online: Steve Chown, Greg Latter, Jamie Davis, Dave Coates, Travis Enge, Lori Devoe, Nathan Degagne, Jason Kabel, Neil Cooper, Gord Watson, Dereck McLean, Kim Kirk, Adam Scott and Mike Bailey

1. **CALL TO ORDER** (Session #35)

Jason Kabel called the meeting to order at 6:01 pm

2. **APPROVAL OF AGENDA**

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

4. **APPROVAL OF MINUTES**

Motion to approve meeting minutes from November 17, 2020 has been moved to January meeting.

5. **REFEREES IN CHIEF REPORT**

Not in attendance emailed his regrets

6. **TREASURERS REPORT** –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Dave Coates

SECONDED by Adam Scott

Carried.

Fundraising was discussed

7. **PREVIOUS BUSINESS**

1. **Registration for Board members**

Moved to January meeting

8. **NEW BUSINESS**

8.1 **2019-2020 League awards** – These will be ordered and distributed to the winners

- 8.2 Arena rules** – Was asked that arena rules be reposted on Facebook and website for parents to view.

9. IN CAMERA –

Motion to move in camera at 6:45 pm

MOVED by Gord Watson

SECONDED Greg Latter

Carried

9.1 Parent Letter

9.2 HNO

9.3 Parent email

10. NON-AGENDA

10.1 Rowen's Law – All coaches, Trainers and managers have to sign a copy and submit to Adam Scott

10.2 IP Jerseys – Nathan explained that Timbits program has changed to every 3 years.

Jerseys will only be donated on a 3 year cycle so payers will no longer be able to keep jerseys.

10.3 Pictures – Team pictures are only an option if masks are worn.

11. CORRESPONDENCE

11.1 – Formal complaint – moved to in camera

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:11 pm

MOVED by Kim Kirk

SECONDED by Lori Devoe

Carried

Next meeting – January 19, 2021 – 6:00 pm