

# Fort Frances Minor Hockey Association Board Meeting Minutes

July 16, 2019

Members Present: Steve Chown, Greg Latter, Ron MacKinnon, Dave Coats, Adam Scott, Travis Enge, Jason Kabel, Tim Spence, Neil Copper, Kim Nicholson and Chris Wielinga

## 1. **CALL TO ORDER** (Session #18)

Jason Kabel called the meeting to order at 6:07 pm

## 2. **APPROVAL OF AGENDA**

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

Adam declared conflict with 9.2

## 4. **APPROVAL OF MINUTES**

4.1 June 18, 2019 meeting minutes – to be completed at August meeting

## 5. **REFEREES IN CHIEF REPORT –**

## 6. **TREASURERS REPORT –**

**Motion** to approve the report and budget for new year.

MOVED by Ron MacKinnon

SECONDED by Tim Spence

**Carried.**

## 7. **PREVIOUS BUSINESS**

7.1. Conditioning Camp/Season start up- October 5<sup>th</sup> Goalie clinic – all coaches  
Skating clinic mtg room & 1-hour ice  
Novice September 23-25, 2019

7.2. Sponsorship package – Sub committee Chris, Adam, Greg and Jason  
Motion to ....  
MOVED by Ron MacKinnon  
SECONDED by Tim Spence  
**Carried.**

## **8. NEW BUSINESS**

- 8.1. Rowan's Law Implementation
- 8.2. September ice schedule

## **9. IN CAMERA – moved in camera at 6:47pm**

- 9.1. Board member resignation
- 9.2. Underage player application
- 9.3. Player release request (to play in another association)

## **10. NON-AGENDA**

- 10.1. **Power skating** – Ashley Cumming

## **11. CORRESPONDENCE –**

**NIL**

## **12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:33 pm  
MOVED by Ron MacKinnon  
SECONDED by Greg Latter  
**Carried.**

Next meeting – August 20, 2019 – 6:00 pm