

Fort Frances Minor Hockey Association Board Meeting Minutes

November 17, 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

Guests: Jessica Wilson, Jackie Lampi-Hughes, Alex Bruyere, Becky Tetlock, Cassandra Yerxa, Laura Rose, Chelsea Bragg, Whitney Guimond and Mitch Perreault

1. **CALL TO ORDER** (Session #34)

Jason Kabel 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 October 20, 2020

MOVED by Dave Coates

SECONDED by Dereck McLean

Carried

5. **REFEREES IN CHIEF REPORT**

Not in attendance

6. **TREASURERS REPORT** –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Adam Scott

SECONDED by Gord Watson

Carried.

7. **PREVIOUS BUSINESS**

1. **Registration for Board members**

Next meeting

8. NEW BUSINESS

8.1 U 11 Team formation –

Guest Cassandra Yerxa spoke to the board regarding her concerns of Racism, Discrimination and Nepotism within Fort Frances Minor hockey. Mike Bailey explained the formation of teams and answered her questions regarding U 11. Mitch Perreault one of the U 11 coaches also spoke on this matter. Jessica Wilson also spoke at this time expressing her concerns.

8.2 Goalie issue and Equipment –

Some was dealt with in 8.1 but Dereck spoke on the issue in U13 and a possibility of having to create 2 new teams as they only have 2 goalies in that league as well.

8.3 Screening procedure –

Seems to be going fairly well so far. Reminder to screener that only 1 screener is to go in the mail doors and then let the other screeners in the side doors that they are screening at. It was also discussed on the possibility of allowing 50 spectators but at this time there is really no way to control and limit the number to 50.

8.4 Parent letter –

Moved to next meeting to give Board members a chance to read and review.

9. IN CAMERA –

Motion to move in camera at 7:52 pm

MOVED by Greg Latter

SECONDED Jamie Davis

Carried

Move out of camera at 8:14

10. NON-AGENDA

It was also discussed that any complaints will have copies left in the FFMHA office at the arena.

11. CORRESPONDENCE

12. ADJOURNMENT

Motion: to adjourn the meeting at 8:16 pm

MOVED by Kim Kirk
SECONDED by Lori Devoe
Carried

Next meeting – December 15, 2020 – 6:00 pm