

Fort Frances Minor Hockey Association AGM Board Meeting Minutes

April 30, 2019

Members Present: Adam Scott, Dave Coats, Bob Miller, Shane Bliss, Paul Nicholson, Ron MacKinnon, Lori Devoe(Flinders), Travis Enge, Greg Latter, Steve Chown, Jason Kabel, Ian Strain, Jennifer Kocuiba and Chris Wielinga

Guests: Gord Watson and Kim Nicholson

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

Jason Kabel called the meeting to order at 6:00 pm

2. **APPROVAL OF AGENDA**

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from April 30, 2019

MOVED by Chris Wielinga

SECONDED by Paul Nicholson

Carried.

5. **REFEREES IN CHIEF REPORT –**

Not in attendance

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members
- Noted that we have \$38,000.00 surplus with a plan in place to purchase new jerseys

Motion to approve the report

MOVED by Steve Chown

SECONDED by Chris Wielinga

Carried.

7. PREVIOUS BUSINESS

7.1. Constitution/Bylaws

- No changes were made at this time

8. NEW BUSINESS

8.1. Election of new members

- President – Jason Kabel
- Secretary – Lori Devoe
- Registrar – Kim Nicholson
- Ice scheduler – Dave Coates
- 6 Directors – IP – **Vacant**
Novice – Greg Latter
Atom – Steve Chown
Pee Wee – Paul Nicholson
Bantam – Shane Bliss
Midget - **Vacant**

9. IN CAMERA

10. NON AGENDA

10.1 Registrar position

Motion to divide the registrar position to have a registrar and team compliance officer.

MOVED by Adam Scott

SECONDED by Travis Enge

Carried.

11. CORRESPONDENCE - NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 6:40 pm

MOVED by Shane Bliss

SECONDED by Paul Nicholson

Carried.

Next meeting – May 21, 2019 – 6:00 pm