Fort Frances Minor Hockey Association
Board Meeting Minutes

November 19, 2019

Members Present: Steve Chown, Lori Devoe, Shane Bliss, Greg Latter, Ron MacKinnon, Adam Scott, Travis Enge, Tim Spence, Dave Coats and Chris Wielinga

1. **CALL TO ORDER** (Session #22)

   Chris Wielinga called the meeting to order at 6:06 pm

2. **APPROVAL OF AGENDA**

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

4. **APPROVAL OF MINUTES**

   Motion to approve meeting minutes from October 15, 2019
   MOVED by Travis Enge

   SECONDED by Steve Chown

   Carried

5. **REFEREES IN CHIEF REPORT** – Not in attendance

6. **TREASURERS REPORT** –
   Travis will correct date
   Motion to approve the report presented by Travis Enge
   MOVED by Ron McKinnon
   SECONDED by Shane Bliss
   Carried.

7. **PREVIOUS BUSINESS**

   7.1.   2020 Plan – Keep list of things you would like board to consider. Kim created a google doc. AA tryout coaches etc will discuss at Decembers meeting.

   7.2.   Vice President – no applicants as of this time

   7.3.   Rec League – look at this for next year. Refund house league players as no coach's step up to support this.

7.4. Jerseys – 3 sets of jersey are order and a fourth from a new sponsor. Directors are to take stock of jerseys for each dividend for practice jerseys.

8. NEW BUSINESS

8.1. IP Jamboree, Rosters and Schedule – March 7, 2019
8.2. Motion to adjust team payout to match the budgeted amount
Moved by Tim Spence
Seconded by Greg Latter
Each house league team will receive $230.00 rather than $200.00

9. IN CAMERA –

Motion to move in camera 7:04 pm
MOVED by Dave Coates
SECONDED by Ron MacKinnon
Carried

9.1. Player transfers

Moved out of camera 7:09pm
MOVED by Shane Bliss
SECONDED by Dave Coates
Carried

10. NON-AGENDA

11. CORRESPONDENCE –

11.1 OHL Gold Cup – HNO Dressing room policy, Tournament policy update and Video review

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:31 pm
MOVED by Tim Spence
SECONDED by Greg Latter
Carried.

Next meeting – December 17, 2019 – 6:30 pm