

# **Fort Frances Minor Hockey Association Board Meeting Minutes**

**January 21, 2020**

Members Present: Steve Chown, Lori Devoe, Shane Bliss, Kim Nicholson, Ron MacKinnon, Adam Scott, Travis Enge, Jackie Lampi- Hughes, Dave Coats, Neil Cooper, Matt McCullan and Chris Wielinga

Guests: Mike Bailey, Pete LeDrew

## **1. CALL TO ORDER (Session #24)**

Chris Wielinga called the meeting to order at 6:05 pm

## **2. APPROVAL OF AGENDA**

**Motion** to accept agenda

**MOVED** by Dave Coats

**SECONDED** by Jackie Lampi- Hughes

**Carried**

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

## **4. APPROVAL OF MINUTES**

**Motion to** approve meeting minutes from December 17, 2019

**MOVED** by Shane Bliss

**SECONDED** by Kim Nicholson

**Carried**

## **5. REFEREES IN CHIEF REPORT –**

## **6. TREASURERS REPORT –**

Travis presented his report.

**Motion** to approve the report presented by Travis Enge

**MOVED** by Neil Cooper

**SECONDED** by Steve Chown

**Carried.**

## **7. PREVIOUS BUSINESS**

- 1. House league playing AA teams –** Will be looked at each year. Skill depending

2. **AA dates, coaches** – Accepting applications until February 28, 2020. Interviews will be held March 8, 2020
3. **2020 Plan** – Please continue to add to the google doc. This will be emailed out again
4. **Sponsorships** – Jackie had discussion regarding past practice and asked that teams give her a team photo to share with the sponsors.
5. **AA dates** – duplicated – dealt with in 7.2
6. **Const./Bylaws** – Chris spoke on this and meetings are set up to work on these
7. **VP term – VP will be re-elected at this springs AGM**  
**Motion** to elect the president at the 2020 AGM for a one year term  
**MOVED** by Adam Scott  
**SECONDED** by Ron MacKinnon  
**Carried.**
8. **FFMHA player conduct** – By Law 21 states The coach and manager shall assume responsibility for the conduct of their players and team officials. Directors please email coaches to ensure adult supervision in the dressing rooms. Also discussed a Fire procedure.

## 8. NEW BUSINESS

- 8.1. **House league Games VS Practices** – Lori Devoe felt that the house league should have more house league games within the division scheduled as she felt the practices vs games was not code with Hockey Canada. It was suggested that coaches want more practices.
- 8.2. **Missing registration** – For 2020 we will look at ways to tighten up the process for rosters and players
- 8.3. **Pewee AA Suspension** – Moved in camera
- 8.4. **Tournament roster change** – It was noted that an out of town team adjusted their players days before tournament.
- 8.5. **Affiliation to Thistles player update** – The players affiliated with Kenora team instead
- 8.6. **Sponsorship** – Travis was approached to get ideas on items needed for FFMHA. A possible sponsor is interested in make a purchase rather than money donation
- 8.7. **Banquet** – Looking at April 5<sup>th</sup>.

## 9. IN CAMERA –

**Motion** to move in camera 8:45 pm  
**MOVED** by Dave Coats  
**SECONDED** by Ron MacKinnon  
**Carried**

1. **Suspensions**
2. **Resignation**
3. **Fire Suppression Incident**
4. **Transfers**

**Moved out of camera 9:30 pm**  
**MOVED** by Jackie Lampi- Hughes

**SECONDED** by Kim Nicholson  
**Carried**

**10. NON-AGENDA**

**11. CORRESPONDENCE**

**12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 9:35 pm

MOVED by Travis Enge

SECONDED by Kim Nicholson

**Carried.**

**Next meeting – February 18, 2020 – 6:00 pm**