

Fort Frances Minor Hockey Association Board Meeting Minutes

April 16, 2019

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

1. **CALL TO ORDER** (Session #14)

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

2. **APPROVAL OF AGENDA**

Additions:

10.1 AAA Bantam

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from March 19, 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

Motion to approve the report

MOVED by Steve Chown

SECONDED by Greg Latter

Carried.

7. PREVIOUS BUSINESS

7.1. AA Tryouts/Coaches interviews

- April 26 deadline for coaches and convenors application. Interview dates will be set after the AGM

7.2. Constitution and Bylaws

- Chris will be bringing changes to the AGM April 30th

8. NEW BUSINESS

8.1. Robbie Glanz

- Dates will not work out for this year

8.2. Annual Meeting –

- Adam will contact the Fort Frances Times and radio to post advertised

8.3. Ross Perry Memorial

- Donations had been made in Ross Perry name to the FFMHA

Motion to donate \$100.00 to the Town of Fort Frances IFK memorial plaque in honor of Ross Perry.

MOVED by Shane Bliss

SECONDED by Paul Nicholson

Carried.

8.4. HNO Annual meeting

- April 27th in Thunder Bay

9. IN CAMERA

Motion: to have the player evaluated in the fall at the age appropriate level

MOVED by Chris Wielinga

SECONDED by Shane Bliss

Carried.

10. NON AGENDA

10.1. AAA Bantam

- The Board will not have a response from HNO until April 27th meeting. Actions will be taken after that time.

11. CORRESPONDENCE - NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:51 pm

MOVED by Shane Bliss

SECONDED by Greg Latter

Carried.

AGM Next meeting – April 30, 2019 – 6:00 pm