

Fort Frances Minor Hockey Association Board Meeting Minutes

October 15, 2019

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

Guests : Natalie Katona, Tyler Cousineau, Boomer Redford, Chad Hughes, Jackie Lampi-Hughes, Dee OSullivan-Drombolis, Mervin Rose, Greg Ste.Croix, Peter Moen, Todd Morrisseau, Jenna Morrisseau

1. CALL TO ORDER (Session #21)

Chris Wielinga 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 September 24, 2019

MOVED by Greg Latter

SECONDED by Shane Bliss

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 Dave Coats

SECONDED by Ron MacKinnon

Carried.

7. PREVIOUS BUSINESS

7.1. FFMHA clothing – Directors are to email Team Managers to order from Taggs

7.2. Reclassifying midget – As of the meeting AA coach was not interested.

Since the meeting this has change and AA Midget has Rostered as an A Team.

8. NEW BUSINESS

- 8.1. Refund fees – Bylaw changed for 2020
- 8.2. Vice President applicants – extend deadline for another month
- 8.3. House league team donations / Team sponsors – discussed that past practice has allowed house league teams to received donations
- 8.4. Midget A – Monday and Tuesday at 9:00 \$250.00 a player beginning November 15th....
Only if there is enough interested and coaches available.
- 8.5. Emo league and playoff play – Would suggest a playoff for fun separate from FFMHA playoffs.
- 8.6. Atikokan request – Wanting our teams to pick up some of their players for tournaments -
Request denied
- 8.7. Atom League – AA coach requested to move two A players onto his AA roster.
Motion to allow the movement of 2 Atom single A players to the Atom AA Canadians for the 2019 – 2020 season.
Moved by Adam Scott
Seconded by Tim Spence
CARRIED
With the transfer of players to AA and the addition of late registrations a few players were moved around with all coaches agreeing at the meeting.
- 8.8. 2020 plan – Kim will make a google doc we can all ad too over the next few months.
- 8.9. Atom parent – Jackie Lampi Hughes addressed the board regarding Board procedures.
- 8.10. Bantam House league – Losing a player – Coach wants Muskie girl to register?
- 8.11. Jersey purchases – Travis will look into ordering a few sets of jerseys. Firemen, Greens for sure.
- 8.12. Ice time – House league to get approx.. 3 hours a week and AA less as they receive full ice.
- 8.13. Conditioning camp – Parent questioned the cost and expense of conditioning camp.
One ice time was taken from us. . but we were also charged \$90.00 an hour to use 52 for dryland. Travis will post the expenses from this next month.

9. IN CAMERA – Motion to move in camera 8:25 pm

MOVED by Neil Cooper
SECONDED by Greg Latter
Carried

- 9.1. FFMHA letter
- 9.2. Disciplinary Committee
- 9.3. Player transfer request
- 9.4. Discipline Discussion Request

Moved out of camera 9:36
MOVED by Tim Spence
SECONDED by Travis Enge
Carried

10. NON-AGENDA

11. CORRESPONDENCE –

NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 9:37 pm

MOVED by Kim Kirk

SECONDED by Greg Latter

Carried.

Next meeting – November 19, 2019 – 6:00 pm