

Fort Frances Minor Hockey Association Board Meeting Minutes

August 27, 2019

Members Present: Steve Chown, Lori Devoe, Shane Bliss, Greg Latter, Ron MacKinnon, Adam Scott, Travis Enge, Jason Kabel, Tim Spence, Neil Copper, Kim Nicholson, Matt McLellan, Kim Kirk and Chris Wielinga

1. CALL TO ORDER (Session #19)

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

2. APPROVAL OF AGENDA – the following items were added to the agenda 7.2, 7.3, 8.2, 9.3

3. DISCLOSURE OF CONFLICT OF INTEREST – none

4. APPROVAL OF MINUTES

Motion to approve meeting minutes from June 18, 2019

MOVED by Steve Chown

SECONDED by Greg Latter

Carried

Motion to approve meeting minutes from July 16, 2019

MOVED by Chris Wielinga

SECONDED by Tim Spence

Carried

5. REFEREES IN CHIEF REPORT –

- Lack of Senior referees stepping up. Will put ad in Fort Frances Times
- Jason will reach out Dryden re: Novice coach

6. TREASURERS REPORT –

Motion to approve the report

MOVED by Chris Wielinga

SECONDED by Greg Latter

Carried.

7. PREVIOUS BUSINESS

- 7.1. **September schedule** – Jason will look into available ice time
- 7.2. **Conditioning camp** – looking into ice times. Lost Friday night ice time so looking into adding 15 minutes for each of the other 3 nights.
- 7.3. **Sponsorship package** – will be emailed out to all board members

8. NEW BUSINESS

- 8.1. Novice boards –
Motion to purchase Riley Novice rink boards for \$9,755 including tax
MOVED by Tim Spence
SECONDED by Shane Bliss
Carried
- 8.2 Development 1 Clinic – October 18, 2019 – Jason to email Jim Fetter at HNO

9. IN CAMERA – Motion to move in camera 7:07 pm

MOVED by Chris Wielinga
SECONDED by Kim Nicholson
Carried

- 9.1. Player release
Motion to allow Player release
MOVED by Tim Spence
SECONDED by Travis Enge
Carried
- 9.2. Board composition
Motion to allow Kim Nicolson to serve as Pee Wee league convenor from Registrar and for Kim Kirk to return to the board as registrar.
MOVED by Shane Bliss
SECONDED by Adam Scott
Carried
- 9.3. Letter from Shawn Kocuiba

10. NON-AGENDA -

11. CORRESPONDENCE –

NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:30 pm

MOVED by Ron MacKinnon

SECONDED by Kim Kirk

Carried.

Next meeting – September 17, 2019 – 6:00 pm