

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

June 26, 2018 – 6:00 pm – 52 Canadians Meeting Room

1. CALL TO ORDER (Session #01)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
 - 4.1 Annual General Meeting – May 15, 2018
5. REFEREE IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 Emo playing in our leagues – Discussion to continue from last meeting re: tournaments and letter that went out to Emo
 - 7.2 Adding Directors (AA Director, Fundraising/Lottery License, Tournament
 - 7.3 Moffit Fund application
 - 7.4 FFMHA start date and Fees for upcoming year
 - 7.5 Nomination/Appointment of Committees and special positions
8. NEW BUSINESS
 - 8.1 Request from 3 AA coaches re: increase in tournament fees
 - 8.2 Equipment Inventory
9. IN CAMERA
 - 9.1 2018/2019 Budget
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
 - 11.1 Letter from the town re: Financial forgiveness
 - 11.2 Letter re: Future of the representative AAA program within HNO
12. CLOSING

Next Meeting – July 17, 2018 – IFK Conference Room