

# Fort Frances Minor Hockey Association Annual Board meeting Minutes

May 15, 2018

Members: Jason Kabel, Chris Wielinga, Adam Scott, Kim Kirk, Greg Latter, Travis Enge, Shane Bliss, Ian Strain, Dave Coats, Ron MacKinnon, Steve Chown, Jennifer Kocuiba and Lori Devoe(Flinders)

Guests: Bob Miller, Dorion Chambers and Shaun Kocuiba

1. **CALL TO ORDER** (Session #01)  
Jason Kabel called to order the meeting at 6:34 pm
2. **APPROVAL OF AGENDA** – call for non-agenda.  
Added Shawn Kocuiba as 8.11
3. **DISCLOSURE OF CONFLICT OF INTEREST** –  
NIL
4. **APPROVAL OF THE APRIL 24, 2018 MINUTES** –  
Moved by Ron MacKinnon,  
Second by Chris Wielinga.  
**Carried**
5. **REFEREES IN CHIEF REPORT** –  
Unable to attend will be at next meeting
6. **TREASURERS REPORT** – Reported by Travis Enge.  
Moved by Chris Wielinga,  
Second by Shane Bliss  
**Carried**
7. **PREVIOUS BUSINESS**
  - 7.1 Emo playing in our leagues – Chris Wielinga will write a letter to invite Emo to play games within our leagues. Tournaments will be discussed at a later time.
  - 7.2 Adding Directors – We will come back to this at another meeting
  - 7.3 Moffit Fund application – Haven't heard yet. Hoping for a response in June
8. **NEW BUSINESS**
  - 8.1 HNO – Annual General Meeting – verbal update (Jason & Chris)  
Highlights – Insurance went up per player to \$21.30  
All parents should have Respect in Sports for this year  
Registering a team has been changed to minimum of 9 players  
Coach 1 is required of all coaches  
New coaches, Assistant coaches and Team managers must have Gender Identity training
  - 8.2 AA Interviews, Fundraising, Financials and Tournaments  
Board will develop 10 questions  
Interviews will be May 29<sup>th</sup> – (Board will meet at 6:00)  
AA teams to submit budgets and cap fundraising – this will discussed at next meeting

- 8.3 FFMHA start date and Fees for upcoming year –  
Will be discussed at next meeting after budget discussions
- 8.4 Nomination/Appointment of Committees and special positions –  
Will be discussed at next meeting, 2 of the possible positions so not seem to be required
- 8.5 FFMHA Conditioning Camp (Novice-Bantam/Midget)  
Ron will take this on with his position. Going to try and avoid first week of school
- 8.6 Used Equipment Fundraiser  
Table for June meeting – possibly before Development camp
- 8.7 Ice Scheduling (New Novice program, skills and drills, practice to game ratios)  
Ron will hold an open night for parents to discuss the change in Novice  
Looking at holding skills and drill for all leagues ice time on Monday nights
- 8.8 Website items (Adam)  
Mother's Day draw helped to get more attention to our Facebook site. A Father's Day draw will be planned as well  
Cost for website is \$1300.00 US a year
- 8.9 Equipment inventory  
There is a lot of stuff taking up space.  
Possibly re-key the locker room and locks for lockers before new season starts
- 8.10 2018/2019 Budget  
Moved to next meeting
- 8.11 Midget AA – Shawn Kocuiba  
Shawn is requesting the board to write a letter regarding Midget AA Canadians financials from 2015/2016 year  
This was moved to in camera

## **9. IN CAMERA**

## **10. NON AGENDA**

Jason Kabel mentioned Wayne dropped off 2 photocopies that are now in the FFMHA office  
MacDonalds jerseys for Atom were ordered  
Robby Giantz would like to come and hold a fundraiser. Rob is a power skating coach.

## **11. INFORMATION**

11.1 Next meeting - June 19, 2018 – IFK Conference Room

## **12. CLOSING**

Meeting was called to a close at 8:58 pm  
Moved by Kim Kirk  
Second by Paul Nicholson  
Carried