

Fort Frances Minor Hockey Association Board Meeting Minutes

December 11, 2018

Members Present: Jason Kabel, Adam Scott, Jennifer Kocuiba, Paul Nicholson, Ron Mackinnon, Lori Devoe(Flinders), Kim Kirt, Travis Enge, Greg Latter, Steve Chown and Chris Wielinga

Regrets: Ian Strain and Dave Coates

Guest: Scott Speirs

1. **CALL TO ORDER** (Session #10)

Jason Kabel called the meeting to order at 5:56 pm

2. **APPROVAL OF AGENDA**

Additions:

10.1 Misc

10.2 Coach Clinics

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from November 20, 2018

Moved by Steve Chown

Seconded by Paul Nicholson

Carried

5. **REFEREES IN CHIEF REPORT –**

Matt sent his regrets – unable to attend

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members

Motion to approve the report

Moved by Ron MacKinnon

Seconded by Kim Kirt

Carried.

7. **PREVIOUS BUSINESS**

7.1 AA Budgets – All have been received

7.2 Tournament Sponsorship – Next meeting

7.3 Catch the Ace – off the table at this time

8. **NEW BUSINESS**

8.1 Goalie Affiliation Player – 2 letters – one from HNO and another Re:Preston Rose

- 8.2 AA Affiliate Peewee Emo team – Jason will respond to this letter
- 8.3 Muskie registration fees – Looking into balances owing
- 8.4 Lottery licences – Travis will help with these
- 8.5 Tournament income – Travis has agreed to help out with lottery licences for 50/50. At this time our tournaments could be losing money.

9. IN CAMERA

- 9.1 **Bantam team letters**
- 9.2 **Disciplinary committee**

Motion to move in camera at 6:27
Moved by Jennifer Kocuiba
Seconded by Travis Enge
Carried

Out of camera at 7:17 pm

10. NON AGENDA

- 10.1 Misc
 - Website – redesign options
 - Travel permits must be processed 2 weeks prior to tournament date
 - HNO is closed December 21, 2018 – January 2, 2019
- 10.2 Coaches clinic
 - Ron is looking at running another coaches clinic in January for anyone interested if we have at least 8 people.

11. INFORMATION

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:51 pm
Moved by Chris Weilinga
Seconded by Kim Kirt
Carried.

Next meeting – January 15, 2018 – 6:00 pm